

Capital Asset Advisory Committee Meeting Notes

Thursday, January 9, 2020

Attending

Members: Gordon Calahan, Megan Castle, George Latuda, Tom Murray, Bret Poole, M.L. Richardson, Brittney Warga, Jeff Wilhite

Staff: Steve Bell, Stephanie Corbo, Heather Frizzell, Bruce Huxley, Berry Jones, Tim Reed, Nicole Stewart, Maureen Wolsborn, Robin Acree

Location: Main Conference Room, 809 Quail Street, Bldg. 4, Lakewood, CO 80215 Time: 8:00-10:00am

General

- Great start to the bond projects. Projected \$70 million for 2019 in bond work, we spent just under \$79.750 million. Included \$20M in charter construction and debt pay-off, purchase of 6800 Joyce.
 - Start bidding 2020 work in January most will be completed by the end of March. One bid in April.
 - Track and Field projects will start construction in March.
 - 1st phase, 3rd floor, of Arvada HS completed January. Moving to Phase II, second floor.
 - Three Creeks addition second floor slab poured scheduled to complete addition mid-May.
 - Wilmot working on foundations
 - Kendrick Lakes' contractor selected, broke ground in December.
 - 10 new additions and 1 new facility:
 - Additions-Arvada K-8, Bell, Brady, Conifer, Foster, Jefferson HS, Lumberg, Manning, Wayne Carle, Parmalee
 - New facility: CTE South-located on Dakota Ridge property
 - Summer 2020-20 Efficiency Future Ready projects in design.
- 2019 CIP Update-Presentation
 - Facilities Stocktake Presentation to be presented at the Board meeting this evening intended to share the goals and accomplishments of Facilities and Construction Mgt. in 2019.
- Meeting with BOE and CAAC-January 15, 2020-8:30am Ed Center, Board Room
 - Key points:
 - Prepare draft agenda and distribute to Committee
 - List the mission of CAAC and what their responsibilities are.
 - CAAC as a resource to give facts and provide support to the BOE.
 - BOE expectations of CAAC.
 - Conversation about whether a BOE member should be present for CAAC meetings. The consensus of the Committee was “no”. The concern is that having a BOE member in attendance could put a damper on dialogue, appear to be representative of the BOE, and advocate for a particular point of view.

Communications

- Communications has completed “Year in Review” with pictures summing up the work accomplished in 2019.
- Articulation pages are now available on the website.
- Groundbreaking at Kendrick Lakes went great and was featured on Channel 4-CBS.
- Communications is working to complete the toolkit for school leaders to have accurate information to provide their community.
- Planning a tour with the BOE and CAAC to see completed/in progress construction projects.

Planning/Property Management Update

- General Updates:-Summer 2020-40 temps are projected to be removed. Eight temps will be removed as a result of construction projects, 25 additional temps have been scheduled for removal.
- Plan/Prop has identified 18 schools that will receive funds from the \$2million CDE grant for full day kindergarten.
- Plan/Prop is starting to see policy changes or business approaches that are indicative of slow growth measures in Lakewood and Golden.
 - Water and sanitary purveyors and stormwater rules and regulations are impacting construction and increasing project costs.
- Enrollment Update: - Official numbers districtwide including charters show that we have lost 570 members from the previous year.
 - Charter enrollment is going up and they are running out of space; district-managed schools are continuing to lose membership.
 - Continuing to see enrollment decline in Jefferson articulation areas, gentrification, demographics and rental rates seem to be drivers.
 - Waiting on first round enrollment to close on Jan. 15. Enrollment Report will be published in Feb.
- Property Updates:-First filing of Red Rocks Ranch will be approximately 800 homes starting to build in fall 2021. The district has negotiated 8 acres of land; the deed has been transferred to county and will come to Jeffco Schools soon. There will be three additional filings resulting in a total of 20 contiguous acres to the district and will be the location of the new school.