



**Capital Asset Advisory Committee Meeting Agenda**

**Date/Time:** Thursday, April 21, 2022 8:00 a.m. – 10:00 a.m.

**Location:** 809 Quail Street, Bldg. 4, Lakewood, CO 80215

**Capital Asset Advisory Committee Members:**

Gordon Calahan, Megan Castle, Kathy Hodgson, George Latuda, Tom Murray, Daniel Oakley, Laura Perry, M. L. Richardson, Brittney Warga

**Staff:** Superintendent Dorland, Steve Bell, Brenna Copeland, Lisa Relou, Bruce Huxley, Berry Jones, Heather Frizzell, Tim Reed, Robin Acree

**Agenda items:**

- General
  - Strategic Plan Overview: *Presenter Superintendent Dorland*
  - CIP Update: *Presenter Tim Reed*
  - Work in Progress Report: *Presenter Berry Jones*
- Update Moss Adams Recommendations
  - *Presenter Steve Bell*
- Planning/Property Management Update
  - General Update: *Presenter Bruce Huxley*
- Construction Management Update
  - General Update: *Presenter Berry Jones*
  - Status Reports and Schedule Updates
    - H/G -Bond
    - 19M Programs
    - 20M Programs
    - 21M Programs
    - 22M Programs
    - Forecast Remaining Funds Management
  - Summary of Contingency and Remaining Program Funds
 

▪ Unallocated Cumulative Program Contingency	\$ 2,578,975
▪ Forecast Remaining Contingency in Projects	( \$ 7,048 )
▪ Sub Total	\$ 2,571,927
▪ Unallocated H/G Bond	\$ 62,088,664
▪ Forecast Remaining Contingency in H/G Projects	( \$ 5,062,984 )
▪ Sub Total	\$ 57,025,680
▪ Total	\$ 59,597,607
▪ Compares to Previous Month of	\$ 59,477,882
▪ Other Committee Items	

Proposed Schedule for 2022 – Thursday, May 19, 2022  
 Thursday, June 16, 2022