Attending
Members: Gordon Calahan, Megan Castle, George Latuda, Tom Murray, M.L. Richardson, Bret Poole, Brittney Warga, Jeff Wilhite
Staff: Steve Bell, Stephanie Corbo, Heather Frizzell, Bruce Huxley, Berry Jones, Tim Reed, Maureen Wolsborn, Robin Acree

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

General
- Welcome new member-Brittney Warga, parent, construction manager and architect.
- 3 Quarter 2019 CIP Update-published and will be presented at the Board Meeting, Sept. 5
  - To date we have spent $70 million of bond funds
  - Arvada High School will start construction in October, anticipated completion is fall 2020.
  - Three Creeks K-8 is on the Board agenda for the addition.
  - Wilmot has moved in a temp and demo will start in the next few weeks.
  - Columbine is in the DD Phase, with security scope.
- 2019 Summer work presentation

Communications
- Under the new Jeffcobuilds website there is a 4 part video series showing new construction.
- There has been good traffic to the new Jeffcobuilds website, it has been the top page hit out of all of Jeffco sites.
- Several ribbon cuttings and ground breakings have been scheduled:
  - Creighton-Thursday, August 22. Back to school night went really well.
  - Wilmot Ground Breaking-Friday, September 13
  - Summit Ridge Ribbon Cutting-Wednesday, September 25

Planning/Property Management Update
- General Updates-38 temps have been removed throughout the district this summer, there will be around the same amount removed next year. We have approximately 220 left in the district.
- Researching how full day kindergarten is affecting our buildings. Full day kindergarten went into effect last year. The district received two million in grants from CDE, 80% is for FF&E. We are also working with bond funds.
- The district is close to finalizing the FF&E standards.
- We are preparing for October count.
- Red Rocks Ranch area- they have submitted the 2nd filing and sent in the 4th referral.

Construction Management Update
General Update:
- H-Bond-(Summer 2019)-has been set up through 2021 school year.
- 18M Programs-(Summer 2018 work)-charts reflects overage for flood at Creighton.
- 19M Programs-(Summer 2019 work)- Closing out soon.
- 16F Facility Optimization- Will close out when Three Creeks playground is complete.