Capital Asset Advisory Committee Meeting Notes  
Thursday, December 5, 2019

Attending
Members: Gordon Calahan, Megan Castle, George Latuda, Tom Murray, Bret Poole, Jeff Wilhite
Staff: Kathleen Askelson, Steve Bell, Stephanie Corbo, Heather Frizzell, Jason Hendricks, Bruce Huxley, Berry Jones, Nicole Stewart, Tim Reed, Maureen Wolsborn, Robin Acrée

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

General
- Financial status presentation—to date 75 million has been spent on bond work
  - 19 million on Charters
  - 13.5 million paid off debt
- 2019 CIP Update
  - All projects have been assigned a Project Manager and consultants are on board
  - Design for Alameda and Green Mountain HS-groundbreaking in 2020
  - 8 sites have been identified for track and field updates
  - Construction started at Arvada-Phase I (third floor renovation) completion in 1/2020
  - Groundbreaking for Kendrick Lakes-Dec. 17; Roche was selected as the contractor
  - Three Creeks-open by fall 2020
- 2020 Slide presentation
  - Columbine Sr. presentation:
    - Community did not care for the fence that borders the entire school. They want more access points.
- Meeting with BOE and CAAC
  - January 15, 2020

Communications
- Communications is working on a “Year in Review” piece. Meg with the Denver Post will write about district positive stories.
- Communications is also working on a toolkit so school leaders have accurate information to provide their community.
  - On time, on budget and delivering what was promised.

Planning/Property Management Update
- General Updates—Planning and Property have been working on furniture standards for all district sites. RFP went out to the industry and we have received 14 responses. We have compiled books showing different furniture options that the Principals and DAG groups can choose from. We are standardizing the guidelines for consistency and longevity to support the educational needs.

Construction Management Update
General Update—Construction Mgmt. now has a full team. All positions have been hired.
- H-Bond-(Summer 2019)—tracking close to last month. Depending on estimates, we start with SD and work project until on budget.
- 19M Programs-(Summer 2019 work)- non-bond work, design work for the H program.
- 16F Facility Optimization- Closeout: Three Creeks playground, waiting for final documents.
- 20M—standard project budgets or unforeseen issues that are not allotted for in the bond: Golden chiller, Free Horizon