Capital Asset Advisory Committee Meeting Notes

Thursday, May 2, 2019

Attending

Members: Gordon Calahan, Megan Castle, Marv Kay, Tom Murray, M.L. Richardson, Jeff Wilhite

Staff: Kathleen Askelson, Steve Bell, Stephanie Corbo, Heather Frizzell, Jason Hendricks, 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

- Sam Miller has joined our team as of May 1st. Sam came to us from DPS where he was the Director of Construction.
- Slide Presentation-Berry Jones
 -Images of bond work being done across the district.
- 2018 H-Bond Progress Report Presentation

Communications

- Communications is undergoing a website redesign.
- The communications team hired a new communications specialist.
- The Denver Post will be doing a piece on Jeffco Schools.
- Communications is working on signs of the current projects that will hang outside of the corresponding schools.

Planning/Property Management Update

- General Updates-6th grade transitions for the middle schools that have the new additions will move in this fall.
- Property Updates-
 - 581 Conference Place- Fiber has been added and should be operating today. Phase 1 staff will be moving in and Phase 2-student training.
 - Rooney Valley- was approved last session. Moving forward on 11 acre property designated for CDE program.
 - o Red Rocks Ranch-2nd filing and referral. Land is approximately 20 acres.
 - o 6800 Joyce Street-the Board approved this and we will be closing on the property in the next few weeks.

Construction Management Update

General Update:

- H-Bond-(Summer 2019)-chart shows where we are for construction bid.
- 18M Programs-(Summer 2018 work)-Summit Ridge, Ken Caryl and Creighton
- 19M Programs-(Summer 2019 work)-design portion of the H-Bond, will close out with construction.
- 16F Facility Optimization- Playground and Turf for Three Creeks.