

Capital Asset Advisory Committee Meeting Notes

Thursday, October 3, 2019

Attending

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

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

- Financial slide presentation
- Final status of projects presentation
- 3 Quarter 2019 CIP Update-added 6th grade

Communications

- Several ribbon cuttings and ground breakings were covered on Denver 7 and JPSTV (Jeffco district TV):
 - Creighton
 - Wilmot
 - Summit Ridge
- There will be a new Warren Tech Campus Communication Specialist.
- Gallery Walk at the Ed Center during the Leadership Meeting to show renderings and finished work of the bond projects.
- Communications team is working on a post-election website page in November for a one year status update of the bond work.
- End of summer party for construction management to celebrate the success of the department.

Planning/Property Management Update

- General Updates-39 temps have been removed throughout the district this past summer, there will be around the same amount removed next year. Planning and Property have been visiting schools and talking with Principals in regard to removing temps.
- Currently we are in October count season, preliminary numbers will come in from the state for membership.
 - There was a slight drop in Jeffco membership from last year.
- Kindergarten expanded to the preschool program with the grant, bond projects will be included.
- Property Update-Rooney Valley development is on hold due to utility issues but developer moving ahead with Red Rocks Ranch area. 400 homes have been approved, the official filing was received for 8 acre partial school site. There will be three additional filings totaling 20-21 acres.

Construction Management Update

General Update-Construction Mgmt. team is now full. We hired our final Project Manager III, Hilary Porter. She will be starting at the end of this month.

- H-Bond-(Summer 2019)-projects going on now, most are in design or closed from previous summer.
- 18M Programs-(Summer 2018 work)-Summit Ridge, Ken Caryl and Creighton, will close out upon completion.
- 19M Programs-(Summer 2019 work)- non-bond work, design work for the H program.
- 16F Facility Optimization- will close out when Three Creeks playground is complete.