

# Capital Asset Advisory Committee Meeting Notes

Thursday, January 3, 2019

## Attending

Members: Gordon Callahan, Marv Kay, Tom Murray, Bret Poole, M. L. Richardson, Jeff Wilhite

Staff: Kathleen Askelson, Steve Bell, Stephanie Corbo, Devan Crean, Jason Hendricks, Bruce Huxley, Berry Jones, Tim Reed, Nicole Stewart, Robin Acree

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

**Time: 8:00-10:00am**

## General

Bonds sold on December 13, 2018 to JP Morgan and Baird at 3.58% interest rate.  
Communication department has put out information and will continue to do so.  
The district won 5B by 1, 588 votes.

### 2018 H-Bond Progress Report

- As of today 10 sites receiving carpet, 6-FF & E projects, 8-HVAC projects, 5- irrigation sites, 2- LED replacements, 6-paving projects, 8-playgrounds, 5-roofing and 7- turf and all weather tracks. Three Creeks will be getting a new playground resurfacing.
- We will start the addition at Three Creeks and additional work to Summit Ridge.
- We will be working with the Charters schools to discuss their needs.
- Proposals are coming in for the high schools to start the DAG process. DAG meetings could start as early as next week.
- With the plans we have designed this will add at least 25 years to our buildings.

## Communications

No updates

## Planning/Property Management Update:

- October count official number came back at 84,601, this fell below our last year's numbers. A contributing factor was Golden View becoming a Charter School Institute member and being removed from the district count.
- Projections-Summary of Development:
  - Candelas-roughly 660 students
  - Leyden Rock-approximately 920 students
  - Whisper Creek (88<sup>th</sup> and Indiana) approximately 240 new students
  - Solterra-approximately 471 new students
- Highly likely a new school will be built in the north area
- Projections will be ready in March.

- Affordable Housing would like to build a 51 unit apartment complex across from Golden HS. They would need to use 13 parking spaces in the Golden HS lot to meet the requirements. We feel based on the size of the high school we can accommodate this request.

## Construction Management Update:

### General Update:

- Architect interviews will be complete by the end of January.
- 16F Facility Optimization-Three Creeks and Sierra complete. Remaining funds will go to playground resurfacing at Three Creeks.
- 18M Programs-(Summer 2018 work)-3 middle school projects will be out of the 18M program.
- 19M Programs-(Summer 2019 work)-there will be a lot of changes to the 19M program with the role out of the bond projects.