

Capital Asset Advisory Committee Meeting Notes

Thursday, March 16, 2023

8:00-10:00 am

Quail Street, Bldg. 4, Lakewood, CO 80215

Members: Gordon Calahan, Heather Gasper, Kathy Hodgson, Bryan Martin, Tom Murray, Daniel Oakley, M.L. Richardson

Members Absent: Megan Castle, Laura Perry, Brittany Warga

Staff Liaisons: Superintendent Dorland, Mary Parker, BOE member; Brenna Copland, CFO; Lisa Relou, chief strategy & communication officer (A); David Suppes, COO; Kimberly Eloe, Ex. Dir. Communications (A); Kerri Barclay, manager, communications; Christie Moss, controller (A); Bruce Huxley, planning and property; Berry Jones, construction management; Lisa Knestis, project accounting; Tim Reed, Ex. Dir. facilities and construction management; Robin Acree, Ex. Assist, facilities management

(A)-Absent

Guests: Julie Osborne, Principal, Fletcher Miller School; Matt Palaoro, Chief Student Success Officer; Terry Walderman, Community Superintendent

Agenda

- Tour of Fletcher Miller School
- Fletcher Miller 3/1/2023 BOE Presentation
- General: [CIP Update](#), ROFTS Program Update, [Work In Progress Report](#), Meyers Pool Update-**No Discussion**
- Planning/Property Management Update-**No Discussion**
- Communications Update-**No Discussion**
- Construction Management Update: Status Reports, Schedule Updates-**No Discussion**

Action/Decisions

- No actions were requested or direction provided by the CAAC at this meeting.

Fletcher Miller Presentation - [Slide Presentation](#) Presenters: Matt Palaoro and Julie Osborne

- Tour
- Presentation was given to the BOE in March to explain the design requirements that would best serve the needs of the students.
- The school has approximately 100 students and 80 staff members. The new design could allow for up to 150 students.
 - New design is estimated at 66,000 sq. ft.
 - Staff ratio is 2:1 or 3:2
- Fletcher Miller has unique student facility and programming needs.
 - Partnerships with the school, vendors and community is a very important part of the school.
- Three options to be presented to the BOE:
 - Construction of a new building at existing site.
 - Best option but likely to be the most costly.
 - Renovation and expansion of existing building.
 - This option would most likely be the most disruptive to students.
 - Renovation at another district building.
 - Centrally located within the district.
 - Likely to include an addition
- CAAC will be presented with detailed information on all options along with cost analysis. CAAC will make recommendation at the June or August meeting.

Next Meeting

April 20, 2023 | 8:00-10:00 am | 809 Quail Street, Bldg. 4, Lakewood, CO 80215