

# Facilities Committee Report April 2024

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*The facilities committee is responsible for providing guidance, oversight, and, when appropriate, specialized expertise to the operations team in order to create and maintain a safe, healthy, and functional campus. As needed, this committee will make recommendations to the Board of Directors in relation to Operational and Fiscal Planning.*

**Committee Members in attendance:** Alicia Borrego, Micah Gilbreath (LA Board Chair), Katie Lehr, Kyle Pethe, and Lori Woods (Operations Manager)

Facilities meetings will typically occur on the first Friday of every month.

**Next meeting tentatively in August prior to return to school at Lincoln Academy**

**Contact Micah Gilbreath if you would like to join this committee [micahgilbreath@lincolnacadey.net](mailto:micahgilbreath@lincolnacadey.net)**

## Executive Summary

- 72<sup>nd</sup> Project Update
- Update for Lincoln Internal sitework
- No Capital Projects list this summer, deferred maintenance only

## 72<sup>nd</sup> Project update <https://arvada.org/w-72nd-avenue-project>

- Tilling and seeding to occur in the next few weeks
- Upgrade another portion of sanitary sewer in Oak, may cause traffic delays
- 72<sup>nd</sup> ped crossing updated stripping in late May (weekend work with anticipated plan if work falls into Monday)
- Phase III of project does not have approval or positive forecast for schedule

## Internal drive lane/parking lot project:

- Internal seeding
- We will have lights next school year, poles are on site, delay is Xcel
- Outstanding - Proposed work for camera's, getting updated pricing

## Capital Project watch list:

- Strategic Plan – 2024-2025

## Operations:

- Continued TLC for HVAC
- Weekend Snow (thank you Mr. Norm and team)
- Front Doors are installed, additional doors have arrived waiting for install (5 doors)

## Strategic Plan Building B:

- Strategic plan - currently on hold

## District Bond monies:

- Preliminary discussions of bond money and sharing with Charters – application in works

**Proposed Motions:** *None.*