

City of Arvada
Capital Improvement Committee Meeting
May 7, 2008
6:00 pm
Arvada Center
Ballroom E

1. Overview of Findings from 4-16-08 CIP Meeting (Catherine Teutsch, 5 min.)
2. Update on Council Meeting (led by Bob Loveridge 5, min)
3. Status Discussion (Victoria Runkle, 10 min.)
 - a. Decision to Review and Rank All 125 Projects
 - i. If “yes” need:
 1. Recommendation
 1. Timeframe – closer to August
 2. Saturday Sessions?
 3. Evening Sessions?
 4. Other Ideas?
 - ii. If “no”:
 1. Develop consensus on how many (e.g. top 10)
 2. Results of Overall Project Ranking Exercise
 - b. Financial Subcommittee Discussion
 - i. Need for Financial Subcommittee
 1. Committee Members
 2. Frequency to Meet (June, July timeframe)
 3. Address Council’s Request:
 1. What \$ available
 2. If funding required, where to find?
 - c. Final Report Discussion
 - i. Need for Report Subcommittee
 1. Committee members
 2. Frequency to meet (July timeframe)-
 - ii. Draft Report Outline to be Presented to CIP 5/21for discussion
 - iii. Final Council Report 8/18
 4. Status of New Capacity Vote (Victoria Runkle, 5 min.)
 - a. If all votes available, collect and quantify – report at end of meeting
 - b. If votes not available, give CIP until end of day 5-13

5. Overview of Transit District (TOD) Projects (Kevin Nichols, 15 min.)
6. Small Group Discussion
 - a. Benefits, Concerns, Questions Exercise (All, 15 min.)
 - b. Gallery Walk (All 20 min.)
7. Discussion by Staff (15 min.)
 - a. Benefits
 - b. Concerns
 - c. Questions
8. Small group (20 min.)
 - a. Individual review and amend scoring (if necessary)
 - b. Average individual results into group score
 - c. Post-it note vote
9. Large Group Vote Report/Discussion (Victoria 5 min.)
10. Result of New Capacity Vote (if available, otherwise pended to next meeting)
11. Meeting Close (Catherine Teutsch, 5 min.)