

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

Senate Committee Room 357
State Capitol Building

Monday, June 18, 2018

8:30 a.m. **Call to Order**

8:30 a.m. **Election of Chair and Other Business**

- ✓ Senate Bill 17-267 Funding
- ✓ Discuss Interim Meeting Dates

8:45 a.m. **Consideration of Two-Year Cash List, University of Colorado at Boulder**

- *David Kang, Vice Chancellor for Infrastructure and Sustainability*
 - *Chris Ewing, Assistant Vice Chancellor for Planning, Design, and Construction*
 - *Cheri Gerou, Director of Capital Assets, University of Colorado System*
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- ✓ Fleming Tower
 - ✓ Imig Music Building South Addition

9:00 a.m. **Consideration of Prioritized List of Lease-Purchase Projects, Building Excellent Schools Today (BEST) Program, Colorado Department of Education**

- *Andy Stine, Director of Capital Construction*

9:15 a.m. **Consideration of Property Transactions, Colorado Parks and Wildlife (2)**

- *Dave Piper, Park Manager, North Sterling State Park*
 - *Jim Aragon, Area Wildlife Manager*
 - *Doug Vilsack, Legislative Liaison*
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- ✓ Mt. Ouray and Mt. Shavano State Fishing Units Yunikar Easement (1 acre)
 - ✓ North Sterling State Park Elks Lodge Fee Title Acquisition (52 acres)

9:35 a.m. **Consideration of Non-Monetary Supplemental Request, Governor's Office of Information Technology**

- *Peter Bangas, Public Safety Communications Network Manager*

9:50 a.m. **Adjourn**