

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

Senate Committee Room 357
State Capitol Building

Wednesday, September 5, 2018

- 9:00 a.m. Overview of the Higher Education Revenue Bond Intercept Program**
- *Matt Becker, Legislative Council Staff*
- 9:15 a.m. Consideration of Two-Year Cash List, Colorado State University**
- *Lynn Johnson, Vice President of University Operations*
 - *Margaret Henry, Treasurer, Colorado State University System*
- 9:30 a.m. Approval of Intercept Projects, Colorado State University**
- 9:35 a.m. Consideration of Two-Year Cash List, University of Colorado Anschutz Medical Campus**
- *Terri Carrothers, Executive Vice Chancellor for Administration and Finance*
 - *Andre Vite, Campus Architect*
 - *Cheri Gerou, Director of Capital Assets, CU System*
- 9:50 a.m. Consideration of Request to Waive Six-Month Encumbrance Deadline, Colorado Department of Public Health and Environment**
- *David Norris, Acting Chief Financial Officer*
 - *Rich Hull, Budget Director*
- ✓ Laboratory Space Expansion and Equipment Purchase
- 10:00 a.m. Consideration of Real Property Transaction, Colorado Parks and Wildlife**
- *Bill deVergie, Area Wildlife Manager*
 - *Doug Vilsack, Legislative Liaison, Department of Natural Resources*
- ✓ Pothook Ranch Conservation and Public Access Easements (2,357 acres)
- 10:15 a.m. Consideration of Emergency Supplemental Requests, Department of Human Services**
- *Sarah Wager, Interim Director, Office of Administrative Solutions*
- ✓ Fitzsimons VCLC Fire Alarm System Replacement
 - ✓ 42-Bed Expansion, CMHI at Pueblo

10:30 a.m. Consideration of Recommendation from Capitol Building Advisory Committee

- *Damion Pechota, Legislative Council Staff*

✓ Visitor Services Desk Relocation

10:40 a.m. Other Business

- ✓ Future interim meeting dates
- ✓ Spending flexibility under Senate Bill 17-267

11:00 a.m. Adjourn