### **AGENDA**

### **CAPITAL DEVELOPMENT COMMITTEE**

Senate Committee Room 357
State Capitol Building
June 11, 2024
10:00 a.m.

10:00 a.m. Call to Order

# 10:00 a.m. Consideration of Property Transaction Proposals, Colorado Parks and Wildlife

- ✓ Russell Lakes State Wildlife Area Davey Property Fee Title Acquisition
- ✓ James M. Robb Colorado State Park Conservation and Trail Easement Acquisition
- Daphne Gervais, Director of Legislative Affairs, Department of Natural Resources
- Kimberly Rogers, CPW Real Estate Section Manager
- Pete Firmin, CPW Park Manager
- Rick Basagoitia, CPW Area Wildlife Manager

## 10:20 a.m. Consideration of Two-year Cash List Amendment, University of Colorado Boulder

- Chris Ewing, Vice Chancellor for Infrastructure and Sustainability
- Todd Haggerty, Vice Chancellor and Chief Financial Officer
- Kori Donaldson, Assistant Vice President for Budget, Planning & Capital

### 10:35 a.m. Consideration of Recommendations from the Capitol Building Advisory Committee

- Randy Giseburt, AIA, Consultant
- Susan Miner, Capitol Complex Architect, Planner, & Manager, Department of Personnel and Administration
- Rick Lee, Director, Division of Capital Assets, Department of Personnel and Administration

10:50 a.m. Other Business

CDC Staff

11:00 a.m. Adjourn