

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

**Senate Committee Room 356
State Capitol Building**

Monday, December 5, 2011

- 8:30 a.m. Call to Order**
- 8:30 a.m. Overview of FY 2012-13 Capital Construction Requests and Available Revenue**
- *Ms. Kori Donaldson, Legislative Council Staff*
- 9:00 a.m. Governor's Office of State Planning and Budgeting Presentation of Prioritized FY 2012-13 Budget Requests**
- *Mr. Henry Sobanet, Director*
 - *Mr. Erick Scheminske, Deputy Director*
- 10:00 a.m. Department of Public Health and Environment~~ment~~ FY 2012 -13 Requests (5) and Five-Year Projection of Need**
- *Mr. Gary Baughman, Division Director, Hazardous Materials and Waste Management Division*
 - *Ms. Donna Davis, Operations Director, Water Quality Control Division*
 - *Mr. Steve Gunderson, Division Director, Water Quality Control Division*
 - *Mr. Dan Scheppers, Remedial Program Manager, Hazardous Materials and Waste Management Division*
- 10:20 a.m. Department of Revenue – FY 2012-13 Requests (2) and Five-Year Projection of Need**
- *Mr. John Vecchiarelli, Senior Director, Taxation Business Group*
 - *Ms. Kirstie Nixon, Director, Motor Carrier Services Division*
- 10:50 a.m. Break**
- 11:00 a.m. Discussion Concerning Sources of Funding for Capital Projects**
- *Representative Cheri Gerou*

- 11:15 a.m. Lunch**
- 1:15 p.m. Cumbres & Toltec Scenic Railroad – FY 2012-13 Requests (3)**
- *Mr. Peter Foster, Commissioner*
 - *Mr. Dan Love, Commissioner*
 - *Mr. Leo Schmitz, Executive Director*
- 1:35 p.m. Department of Corrections- FY 2012-13 Requests (3) and Five-Year Projection of Need**
- *Mr. Tom Clements, Executive Director*
 - *Mr. Karl Spiecker, Director of Finance and Administration*
 - *Mr. Tony Carochi, Director of Prison Operations*
 - *Mr. Tim Hand, Director of Adult Parole, Community Corrections, and the Youthful Offender System*
 - *Mr. Richard Markovich, Associate Director of Facility Management Services*
- 2:15 p.m. Department of Military and Veterans Affairs – FY 2012-13 Request**
- *Major General H. Michael Edwards, Executive Director*
 - *Mr. Michael Hunt, Deputy Director*
- Consideration of Real Property Transaction
✓ Alamosa Readiness Center Site
- 2:35 p.m. Break**
- 2:50 p.m. History Colorado, the Colorado Historical Society – FY 2012-13 Requests (4) and Five-Year Projection of Need**
- *Mr. Ed Nichols, President*
 - *Mr. Steve Turner, Vice President, State Historical Fund*
 - *Mr. Joseph Bell, Vice President of Finance, Facilities and Regional Museums*
- 3:20 p.m. Governor’s Office of Information Technology – FY 2012-13 Requests (3)**
- *Mr. Todd Olson, Chief Financial Officer*
- 4:05 p.m. Colorado State University System Overview**
- *Mr. Joseph B. Blake, Chancellor*
 - *Mr. Rich Schweigert, Chief Financial Officer*

4:15 p.m. Colorado State University— FY 2012 -13 Request, Two-Year Projection of Cash Need, and Five-Year Projection of Need

- *Ms. Amy Parsons, Vice President for University Operations*
- *Mr. Steve Hultin, Interim Director of Facilities*

4:30 p.m. Colorado State University — Pueblo — FY 2012 -13 Request, Two-Year Projection of Cash Need, and Five-Year Projection of Need

- *Dr. Lesley Di Mare, President*
- *Mr. Michael Farley, Interim Vice President for Finance and Administration*
- *Mr. Craig Cason, Associate Vice President for Facilities Management*

4:45 p.m. Adjourn