

## **AGENDA**

### **CAPITAL DEVELOPMENT COMMITTEE**

**Senate Committee Room 356  
State Capitol Building**

**Monday, October 22, 2012**

- 9:30 a.m. Call to Order**
- 9:30 a.m. Consideration of Real Property Transaction**
- *Ms. Anne Kelson, Real Estate Unit Supervisor*
  - *Mr. Grady McNeill, Resource Support Section Manager*
- ✓ Sikes Ranch Perpetual Access Easement (7,075 acres)
- 9:40 a.m. Consideration of Colorado State University Emergency Supplemental Request and Request for Legislation**
- *Mr. Rich Schweigert, Chief Financial Officer, Colorado State University System*
  - *Mr. Thom Hadley, Business Director, College of Veterinary Medicine and Biomedical Sciences, Colorado State University*
- ✓ Equine Reproduction Laboratory
- 9:50 a.m. Consideration of Auraria Higher Education Center Two-Year Projection of Cash Need**
- *Ms. Barb Weiske, Executive Vice President of Administration*
  - *Mr. Blaine Nickeson, Chief of Staff/Director of Communications*
  - *Ms. Jill Jennings Golich, Campus Planner*
- ✓ Walnut Parking Garage
- 10:00 a.m. Consideration of Department of Public Safety Request to Waive the Six-Month Encumbrance Deadline**
- *Mr. Bob Dirnberger, Director, Support Services Branch, Colorado State Patrol*
  - *Major Mark Savage, Commander, Operational Services Branch, Colorado State Patrol*
- ✓ Lot Pavement Repair/Replacement, Fort Collins Port of Entry

**10:05 a.m. Consideration of Department of Public Health and Environment Request to Waive the Six-Month Encumbrance Deadline**

- *Mr. Mike Beck, Grants and Loans Unit Manager, Water Quality Control Division*
- *Ms. Donna Davis, Operations Director, Water Quality Control Division*

✓ Water Quality Improvement Projects

**10:10 a.m. Presentation of State Public Financing Policy**

- *Mr. Brett Johnson, Deputy Treasurer, State Treasurer's Office*

**10:25 a.m. Adjourn**

***\*\* Following the meeting, the committee will tour the State Capitol dome to review the progress of the renovation project.***