

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

**Senate Committee Room 356
State Capitol Building**

Wednesday, November 9, 2011

- 8:30 a.m. Call to Order**
- 8:30 a.m. Election of New Chair and Vice-Chair and Adoption of Rules**
- 8:40 a.m. Presentation of Colorado Department of Transportation Senate Bill 10-207 Projects**
- *Mr. Brett Johnson, Deputy Treasurer*
- 8:55 a.m. Consideration of Draft Legislation Concerning the State Treasurer's Authority to Manage State Public Finance Transactions**
- *Ms. Esther van Mourik, Office of Legislative Legal Services*
 - *Mr. Brett Johnson, Deputy Treasurer*
- 9:20 a.m. Consideration of Draft Legislation Concerning Eligibility for Controlled Maintenance for Certain Higher Education Facilities**
- *Ms. Esther van Mourik, Office of Legislative Legal Services*
- 9:30 a.m. Consideration of Draft Legislation Concerning the Codification of the 15-Year Rule for Controlled Maintenance**
- *Ms. Esther van Mourik, Office of Legislative Legal Services*
- 9:40 a.m. Consideration of Revised Capitol Dome Fund-Raising Contract**
- *Ms. Esther van Mourik, Office of Legislative Legal Services*
- 9:50 a.m. Consideration of Request to Waive the Six-Month Encumbrance Deadline, Department of Military and Veterans Affairs**
- *Ms. Kris Hedberg, Architect and State Buildings Program Delegate*
 - *Mr. Will Thomson, Controller*

10:00 a.m. Consideration of Real Property Transaction, Department of Natural Resources, Division of Parks and Wildlife

- *Mr. Steve Cassin, Chief Financial Officer*
- *Mr. Grady McNeill, Resource Support Section Manager*
- *Ms. Anne Kelson, Real Estate Section Manager*

✓ Hughes Estate Fee Title Acquisition (80 acres)

10:10 a.m. Adjourn