

AGENDA

CAPITAL DEVELOPMENT COMMITTEE

**Senate Committee Room 356
State Capitol Building**

Monday, October 25, 2010

- 9:00 a.m. Call to Order**
- 9:00 a.m. Consideration of Revised Two-Year Projection of Cash Need, Colorado Community Colleges System**
- *Mr. Cliff Richardson, Vice President of Finance and Administration, Colorado Community Colleges System*
 - *Mr. Andy Dorsey, President, Front Range Community College*
- ✓ Westminster Campus Renovation, Front Range Community College
- 9:10 a.m. Consideration of Request to Waive Six-Month Encumbrance Deadline, Governor's Office of Information Technology**
- *Mr. Todd Olson, Chief Financial Officer*
- ✓ Replace Microwave Site Towers
- 9:15 a.m. Consideration of Requests to Waive Six-Month Encumbrance Deadline (3), Department of Revenue**
- *Ms. Kirstie Nixon, Director, Motor Carrier Services Division*
- ✓ Westbound Scale Lane Replacement, Limon Port-of-Entry
✓ Westbound Building Replacement, Limon Port-of-Entry
✓ Westbound Scale Lane Pavement Repair/Replacement, Dumont Port-of-Entry
- 9:25 a.m. Consideration of Real Property Transactions (5), Division of Wildlife**
- *Mr. Grady McNeill, Resource Support Section Manager*
 - *Ms. Anne Kelson, Real Estate Unit Supervisor*
- ✓ Gelvin Ranch Public Access and Conservation Easement (920 acres)
✓ New Beginnings Ranch Conservation Easement (494 acres)
✓ Shallow River Ranch Public Access and Conservation Easement (4,850 acres)
✓ Gunnison Rising Mitigation – Signal Peak Conservation Easement (160 acres)
✓ Twenty Mile Sheep Conservation Easement (4,282 acres)

9:50 a.m. Update Regarding Timeline of Share in the Care Colorado Fund-Raising Campaign Events

- *Mr. Jim Hare, Executive Director, Colorado Preservation, Inc.*

10:00 a.m. Appoint Members to Task Force for Review of Advertisements Using “Share in the Care” Logo or Trademark by Cause-Marketing Sponsors

10:15 a.m. Other Business

10:20 a.m. Adjourn