

AGENDA

CAPITAL DEVELOPMENT COMMITTEE Senate Committee Room 356 State Capitol Building

Thursday, December 2, 2010

- 9:00 a.m. Call to Order**
- 9:00 a.m. Department of Corrections – FY 2011-12 Requests (3) and Five-Year Projection of Need**
- *Mr. Karl Spiecker, Director of Finance and Administration*
 - *Mr. Steve Hager, Warden, Youthful Offender System*
- 9:30 a.m. Department of Public Safety – FY 2011-12 Request and Five-Year Projection of Need**
- *Chief James Wolfenbarger, Colorado State Patrol*
 - *Captain Matt Secor, Aircraft Division, Colorado State Patrol*
- 9:45 a.m. Department of Revenue – FY 2011-12 Request and Five-Year Projection of Need**
- *Ms. Roxy Huber, Executive Director*
 - *Mr. John Vecchiarelli, Senior Director, Tax Division*
- 10:00 a.m. Department of Labor and Employment – FY 2011-12 Request**
- *Mr. Mahesh Albuquerque, Director, Division of Oil and Public Safety*
 - *Mr. Wayne Peel, Chief Financial Officer*
- 10:15 a.m. Department of Public Health and Environment – FY 2011-12 Request**
- *Mr. Dan Scheppers, Remediation Program Manager, Hazardous Materials and Waste Management Division*
- 10:30 a.m. Break**

10:50 a.m. Department of Human Services – FY 2011-12 Requests (2) and Five-Year Projection of Need

- *Mr. Reginald Jefferson, Deputy Executive Director, Office of Operations and Financial Services*
- *Ms. Viki Manley, Director, Division of State and Veterans Nursing Homes*
- *Mr. Kevin Ross, Manager, Division of Facilities Management*
- *Mr. Ken Cole, Director, Mental Health Institutes*
- *Mr. John Gomez, Director, Division of Youth Corrections*
- *Mr. John Bernhart, Director, Division of Child Support*
- *Mr. Brad Membel, Director, Division of Facilities Management*

Consideration of Request to Waive the Six-Month Encumbrance Deadline

- ✓ Automated Child Support Enforcement System (ACSES) Migration and Modernization

11:15 a.m. Cumbres & Toltec Scenic Railroad – FY 2011-12 Request

- *Mr. Lon Carpenter, Vice-Chairman, Cumbres & Toltec Scenic Railroad Commission*
- *Mr. Leo Schmitz, Executive Director*

Consideration of FY 2010-11 Supplemental Request

- ✓ Track Rehabilitation

Consideration of Request to Waive the Six-Month Encumbrance Deadline

- ✓ Upgrade HVAC and Electrical Systems, Chama Depot

11:30 a.m. Lunch

1:00 p.m. Department of Military and Veterans Affairs – FY 2011-12 Requests (2) and Five-Year Projection of Need

- *Major General H. Michael Edwards, Adjutant General of Colorado*
- *Mr. Mickey Hunt, Deputy Executive Director*

Consideration of Real Property Transaction

- ✓ Great Western Industrial Park Fee Title Acquisition

1:30 p.m. Department of Natural Resources, Division of Wildlife – FY 2011-12 Requests (5)

- *Ms. Susan Hunt, Chief Financial Officer*
- *Mr. Pat Miks, Budget Manager*

Consideration of Real Property Transactions (3)

- ✓ Koziel/Carbondale Public Access and Conservation Easements (7.5 acres)
- ✓ LK Ranch LK and Grady Ranch Public Access and Conservation Easements (10,283 acres)
- ✓ Tarryall Creek Ranch and Ranch 2 Public Access and Conservation Easements (1,640 acres)

2:30 p.m. Department of Natural Resources, Division of Parks and Outdoor Recreation – FY 2011-12 Requests (3)

- *Mr. Dean Winstanley, Director of State Parks*
- *Mr. Steve Cassin, Chief Financial Officer*
- *Mr. Eric Scholz, Capital Program Manager*

Consideration of Real Property Transaction

- ✓ Roxborough Park Ranch Fee Title Acquisition (58 acres)

3:15 p.m. Adjourn