

**Bridge Enterprise Board  
Regular Meeting Agenda  
Thursday, August 19, 2010  
4201 East Arkansas Avenue  
Denver, Colorado**

**Kim Killin, Chairwoman  
Holyoke, District 11  
Trey Rodgers  
Denver, District 1  
Jeanne Erickson  
Evergreen, District 2  
Gary M. Reiff  
Englewood, District 3  
Heather Barry  
Westminster, District 4**

**Bill Kaufman  
Loveland, District 5  
George Krawzoff  
Steamboat Spgs, District 6  
Douglas E. Aden  
Grand Junction, District 7  
B Stevens Parker  
Durango, District 8  
Leslie Gruen, Vice Chairman  
Colorado Spgs, District 9**

**Gilbert Ortiz, Sr.  
Pueblo, District 10**

**THE CHAIRWOMAN MAY ALTER THE ITEM SEQUENCE OR TIMES**

**The times indicated on the Board agenda for each agenda item are approximate and subject to change. Generally, upon the completion of each agenda item, the Board will immediately move to the next agenda item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Board's schedules, the order of the agenda items is also subject to change.**

**Documents are posted at [www.dot.state.co.us/commission](http://www.dot.state.co.us/commission) nine days prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Board.**

- 11:15 a.m. 1. Call to Order and Roll Call**
- 11:20 a.m. 2. BE Working Committee Report (Reiff)**
- 11:25 a.m. 3. Discuss and Act on the Regular Meeting Minutes for July 22, 2010.....page 94**
- 11:30 a.m. 4. Briefing on BEPM Contract (Pam Hutton)**
- 11:35 a.m. 5. Discuss and Act on Transfer of Assets from CDOT (Pam Hutton).....page Handout**
- 11:40 a.m. 6. Discuss and Act on 2<sup>nd</sup> Budget Supplement to FY 2011 Budget (Ben Stein).....page 101**
- 11:45 a.m. 7. Progress Report (Pam Hutton)**
- 11:55 p.m. 8. Adjournment**