

**Bridge Enterprise Board
Regular Meeting Agenda
Thursday, November 18, 2010
4201 East Arkansas Avenue
Denver, Colorado**

**Leslie Gruen, Chairman
Colorado Spgs, District 9
Trey Rogers
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
Steve Parker, Vice Chairman
Durango, District 8
Gilbert Ortiz, Sr.
Pueblo, District 10**

**Kim Killin
Holyoke, District 11**

THE CHAIRMAN 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 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 October 21, 2010.....page 72**
- 11:30 a.m. 4. Discuss and Act on 5th Budget Supplement (Ben Stein).....page 78**
- 11:35 a.m. 5. Discuss and Act on Resolution to approve the MOU with FHWA on the use of Federal Funds to repay bond debt (Ben Stein).....page 83**
- 11:40 a.m. 6. Discuss and Act on Resolution to approve the MOU on reimbursement of costs for routine inspection and maintenance of bridges (Ben Stein).....page 88**
- 11:45 a.m. 7. Discuss and Act on Resolution to Authorize Issuance**

	of Bonds (Ben Stein).....page	94
11:50 a.m.	8. Discuss and Act on Resolution for Bond Proceed Reimbursement (Ben Stein).....page	95
11:50 a.m.	8. Discuss and Act on Resolution to approve the Transfer Of Assets to the Bridge Enterprise (Ben Stein)...	handout
11:55 a.m.	9. Progress Report (Pam Hutton)	
12:00 p.m.	10. Adjournment	