Bridge Enterprise Board Regular Meeting Agenda Thursday, April 15, 2010 4201 East Arkansas Avenue Denver, Colorado

Kim Killin, Chairwoman	Bill Kaufman
Holyoke, District 11	Loveland, District 5
Trey Rogers	George Krawzoff
Denver, District 1	Steamboat Springs, District 6
Jeanne Erickson	Douglas E. Aden
Evergreen, District 2	<b>Grand Junction, District 7</b>
Gary M. Reiff	Steven Parker
Englewood, District 3	Durango, District 8
Heather Barry	Leslie Gruen, Vice Chairman
Westminster, District 4	Colorado Springs, District 9
Gilbert C	Drtiz, Sr.
Pueblo, D	istrict 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 <u>www.dot.state.co.us/commission</u> 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.

12:00 p.m.	1. Call to Order and Roll Call
12:10 p.m.	2. BE Working Committee Report (Reiff)
12:15 p.m.	3. Discuss and Act on the Regular Meeting Minutes for March 18, 2010page 96
12:25 p.m.	4. Discuss and Act on Budget Supplement (Heather Copp)page 102
12:30 p.m.	5. Progress Report (Pam Hutton)
12:35 p.m.	6. Adjournment