

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

**Kim Killin, Chairwoman
Holyoke, District 11
Michael L. Cheroutes
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 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.

- 11:40 a.m. 1. Call to Order and Roll Call**
- 11:45 a.m. 2. BE Working Committee Report (Cheroutes)**
- 11:50 a.m. 3. Discuss and Act on the Regular Meeting
Minutes for January 21, 2010
(Stacey Stegman) page 1**
- 11:55 a.m. 4. Discuss and Act on Budget Supplement
(Ben Stein) page**
- 12:00 p.m. 5. Discuss and Act on Transfer of Assets from CDOT
(Ben Stein) page**
- 12:05 p.m. 6. Progress Report (Pam Hutton)**
- 12:10 p.m. 7. Adjournment**