

*Bridge Enterprise Board  
Regular Meeting Agenda  
Thursday, July 19, 2012  
4201 East Arkansas Avenue  
Denver, Colorado 80222*

*Steve Parker, Chairman  
Durango, District 8*

*Trey Rogers  
Denver, District 1*

*Ed Peterson  
Lakewood, District 2*

*Gary M. Reiff, Vice Chairman  
Englewood, District 3*

*Heather Barry  
Westminster, District 4*

*Kathy Gilliland  
Livermore, District 5*

*Kathy Connell  
Steamboat Springs, District 6*

*Douglas E. Aden  
Grand Junction, District 7*

*Leslie Gruen  
Colorado Springs, District 9*

*Gilbert Ortiz, Sr.  
Pueblo, District 10*

*Steven Hofmeister  
Haxtun, 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](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.

- 10:45 a.m. 1. Call to Order and Roll Call
- 10:50 a.m. 2. Audience Participation;  
Subject Limit: 10 minutes; Time Limit: 3 minutes
- 11:00 a.m. 3. Act on Consent Agenda:
- a. Allow the BE Working Committee Report to be Submitted in Writing for Inclusion in the Official Minutes for July 18, 2012
  - b. Resolution to Approve the Regular Meeting Minutes from June 21, 2012 (Herman Stockinger).....page
- 11:05 a.m. 4. Discuss and Act on 2<sup>nd</sup> Budget Supplement FY 2013 (Laurie Freedle).....page

- 11:10 a.m. 5. Discuss and Act on Resolution to accept Highways for Life Grant Funds (Ben Stein) .....page**
- 11:15 a.m. 6. Monthly Progress Report (Tim Harris)**
- 11:25 a.m. 7. Adjournment**