

*Bridge Enterprise Board  
Regular Meeting Agenda  
Thursday, August 16, 2012  
Durango, Colorado*

*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:  
  
Resolution to Approve the Regular Meeting Minutes from July 19, 2012 (Herman Stockinger).....page 49
- 11:05 a.m. 4. Discuss and Act on 3<sup>rd</sup> Budget Supplement FY 2013  
(Laurie Freedle).....page 57
- 11:10 a.m. 5. Monthly Progress Report (Tim Harris)
- 11:15 a.m. 6. Adjournment