

*Bridge Enterprise Board
Regular Meeting Agenda
Thursday, February 21, 2013
4201 East Arkansas Avenue
Denver, Colorado 80222*

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

*Trey Rogers
Denver, District 1*

*Ed Peterson
Lakewood, District 2*

*Heather Barry
Westminster, District 4*

*Kathy Gilliland
Livermore, District 5*

*Kathy Connell
Steamboat Springs, District 6*

*Douglas E. Aden - Vice Chairman
Grand Junction, District 7*

*Steve Parker
Durango, District 8*

*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 <http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html> 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.

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|-----------|----|---|---------|
| 1:55 p.m. | 1. | Call to Order and Roll Call | |
| 2:00 p.m. | 2. | Audience Participation;
Subject Limit: 10 minutes; Time Limit: 3 minutes | |
| 2:05 p.m. | 3. | Act on Consent Agenda:
Resolution to Approve Regular Meeting Minutes from
January 17, 2013 (Herman Stockinger)..... | page 60 |
| 2:10 p.m. | 4. | Discuss and Act on 9 th Budget Supplement FY2013
(Ben Stein)..... | page 64 |
| 2:15 p.m. | 5. | Bridge Enterprise 2012 Annual Financial Statements
(Ben Stein)..... | page 68 |
| 2:20 p.m. | 6. | Monthly Progress Report (Tim Harris)..... | page 69 |
| 2:25 p.m. | 7. | Adjournment | |

