

*Bridge Enterprise Board
Regular Meeting Agenda
Thursday, August 15, 2013
4201 East Arkansas Avenue
Denver, Colorado 80222*

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

*Shannon Gifford
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*

*Sydney Zink
Durango, District 8*

*Leslie Gruen
Colorado Springs, District 9*

*William Thiebaut
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 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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| 1:00 p.m. | 1. | Call to Order and Roll Call | |
| 1:02 p.m. | 2. | Audience Participation
Subject Limit: 10 minutes; Time Limit: 3 minutes | |
| 1:12 p.m. | 3. | Act on Consent Agenda
Resolution to Approve Workshop and Regular Meeting
Minutes from July 18 th , 2013 (Herman Stockinger)...Page 159 | |
| 1:15 p.m. | 4. | Discuss and Act on Resolution to Revise Budget
Adjustment Policy (Ben Stein).....Page 166 | |
| 1:20 p.m. | 5. | FASTER lawsuit update
(Kathy Young).....Page 169 | |

- 1:25 p.m. 6. Project Highlight: Pecos over I-70 bridge move
(Tammy Maurer).....Page183
- 1:30 p.m. 7. Monthly Progress Report
(Tim Harris)
- 1:35 p.m. 8. Adjournment