Colorado Bridge Enterprise Meeting Schedule and Agenda July 17 & 18, 2013 4201 East Arkansas Avenue Denver, Colorado

Gary M. Reiff, Chairman Englewood, District 3

Trey Rogers	Douglas E. Aden, Vice Chairman
Denver, District 1	Grand Junction, District 7
Ed Peterson	Steve Parker, Chairman
Lakewood, District 2	Durango, District 8
Heather Barry	Les Gruen
Westminster, District 4	Colorado Springs, District 9
Kathleen Gilliland	Gilbert Ortiz, Sr.
Livermore, District 5	Pueblo, District 10
Kathy Connell	Steven Hofmeister
Steamboat Springs, District 6	Haxtun, District 11

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated on the Commission agenda for each agenda item are approximate and subject to change. Generally, upon the completion of each agenda item, the Commission 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 Commission's schedules, the order of the agenda items is also subject to change.

Documents are posted at <u>http://www.coloradodot.info/about/transportation-</u> <u>commission/meeting-agenda.html</u> no less than 24 hours prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Commission.

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			BRIDGE ENTERPRISE BOARD OF DIRECTORS
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 Regular Meeting Minutes from June 20th,

2013 (Herman Stockinger)

1:14	p.m.	4.	Discuss and Act on 2nd Budget Supplement for FY2014 (Ben Stein)
1:16	p.m.	5.	Discuss and Act on Resolution to Revise Budget Adjustment Policy (Ben Stein)
1:18	p.m.	6.	Monthly Progress Report (Tim Harris)
1:20	p.m.	7.	Adjournment