

Bridge Enterprise Board of Directors
Regular Meeting Agenda
Thursday, November 20, 2014
4201 East Arkansas Avenue
Denver, Colorado 80222

Ed Peterson, Chairman
Lakewood, District 2

Shannon Gifford
Denver, District 1
Gary M. Reiff
Englewood, District 3
Heather Barry
Westminster, District 4
Kathleen Gilliland
Livermore, District 5
Kathy Connell, Vice Chair
Steamboat Springs, District 6

Douglas E. Aden
Grand Junction, District 7
Sidny Zink
Durango, District 8
Les 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 for each topic on the Board agenda are an estimate and subject to change. Generally, upon the completion of each agenda item, the Board will immediately move to the next 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> 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 Board.

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- 11:10 a.m. Call to Order and Roll Call
- 11:10 a.m. Audience Participation
Subject Limit: 10 minutes; Time Limit: 3 minutes
- 11:10 a.m. Act on Consent Agenda
 - a) Resolution to Approve Regular Minutes from October 16, 2014
(Herman Stockinger) Bridge Enterprise 02
- 11:15 a.m. Discuss and Act on 4th Budget Supplement for FY2015 (Maria Sobota)..... Bridge Enterprise 04
- 11:20 a.m. Monthly Progress Report (Josh Laipply) Bridge Enterprise 07
- 11:25 a.m. Adjournment