

Colorado Bridge Enterprise  
February 18 & 19, 2015  
Meeting Schedule & Agenda  
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 Commission agenda are an estimate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next 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 <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 Commission.

Unless otherwise noted, all meetings are in CDOT HQ Auditorium.

Thursday, February 19, 2015

BRIDGE ENTERPRISE BOARD OF DIRECTORS ..... Tab 13

10:40 a.m. Call to Order and Roll Call

10:40 a.m. Audience Participation  
Subject Limit: 10 minutes; Time Limit: 3 minutes

10:40 a.m. Act on Consent Agenda ..... Bridge Enterprise pxx

a) Resolution to Approve Regular Minutes from December 18, 2014  
(Herman Stockinger) ..... Bridge Enterprise pxx

b) Resolution to Re-Approve Regular Minutes from September 17,  
2013 (Herman Stockinger) ..... Bridge Enterprise pxx

10:45 a.m. Discuss and Act on Resolution for the I-70 East Project (Scott Richrath)..... Bridge Enterprise pxx

10:50 a.m. Bridge Enterprise 2014 Annual Financial Statements (Maria Sobota)..... Bridge Enterprise pxx

10:55 a.m. Monthly Progress Report (Scott McDaniel) ..... Bridge Enterprise pxx

10:55 a.m. Adjournment

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