

Bridge Enterprise Board of Directors  
Nov. 19, 2015  
Kathy Connell, Chairwoman  
Steamboat Springs, District 6

Shannon Gifford  
Denver, District 1  
Ed Peterson  
Lakewood, District 2  
Gary M. Reiff, Vice Chair  
Englewood, District 3  
Heather Barry  
Westminster, District 4  
Kathleen Gilliland  
Livermore, District 5

Kathy Hall  
Grand Junction, District 7  
Sidny Zink  
Durango, District 8  
Nolan Schriener  
Colorado Springs, District 9  
William Thiebaut  
Pueblo, District 10  
Steven Hofmeister  
Haxtun, District 11

THE CHAIRWOMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated for each topic on the Board of Directors 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.

The Bridge Enterprise Board of Directors will take place at the Region 4 Office in Greeley.

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Estimated Start Time: 11:25 a.m.

- 11:25 a.m. 1. Call to Order and Roll Call
2. Audience Participation
- Subject Limit: 10 minutes; Time Limit: 3 minutes
3. Act on Consent Agenda
- a) Resolution to Approve Regular Minutes from Oct. 15, 2015  
(Herman Stockinger) ..... Page 2
4. Q4 FY 2015 BE Program Financial Update (Maria Sobota) Page 4
- 5 Discuss and Act on the 4<sup>th</sup> Bridge Enterprise Budget Supplement of  
FY2016 (Maria Sobota) ..... Page 7
6. Monthly Progress Report (Scott McDaniel) .....Page 11
7. Adjournment
- .....

