

Bridge Enterprise Board of Directors
Oct. 15, 2015
Meeting Schedule & Agenda
4201 East Arkansas Avenue
Denver, Colorado 80222

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
District 4
Kathleen Gilliland
Livermore, District 5

Kathy Hall
District 7
Sidny Zink
Durango, District 8
Nolan Schriener
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.

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

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Estimated Start Time: 10:00 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS

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 Sept. 17, 2015
(Herman Stockinger)Page 2
4. FY 2016-17 Draft Budget and FY 2014-15 Revenue Reconciliation
Information (Maria Sobota)..... Page 4
5. 3rd Budget Supplement (Maria Sobota) Page 9
6. Monthly Progress Report (Scott McDaniel).....Page 12
7. Adjournment

