

**Bridge Enterprise Meeting Minutes
December 5, 2017**

Chairwoman Sidney Zink convened the meeting at 4:00 p.m.

PRESENT WERE: Sidny Zink, Chair, District 8
 Shannon Gifford, Vice-Chair District 1
 Ed Peterson, District 2
 Karen Stuart, District 4
 Kathy Gilliland, District 5
 Kathy Hall, District 7
 Rocky Scott, District 9
 William Thiebaut, District 10

VIA PHONE: Luella D'Angelo, District 3
 Kathy Connell, District 6
 Steven Hofmeister, District 11

ALSO PRESENT: Michael Lewis, Deputy Executive Director
 Josh Laipply, Chief Engineer
 Debra Perkins-Smith, Director of Transportation Development
 Amy Ford, Public Relations Director
 Herman Stockinger, Government Relations Director
 Paul Jesaitis, Region 1 Transportation Director
 Karen Rowe, Region 2 Transportation Director
 Kathy Young, Chief Transportation Counsel
 David Spector, HPTE Director
 Mark Imhoff, Director of Transit and Rail
 Tony DeVito, Central 70 Project Director
 Kathy Young, Chief Transportation Counsel

AND: Other staff members, organization representatives, and
the public

An electronic recording of the meeting was made and filed with supporting
documents in the Transportation Commission office.

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.

The Bridge Enterprise (BE) Board and High Performance Transportation Enterprise (HPTE) Board met on Tuesday, December 5, 2017 to approve resolutions for the financial close of the Central 70 Project.

Public Comment, Time Limit: 3 minutes per speaker – No public comments were received.

#BE-17-12-1 Approving Certain Matters with Respect to the Colorado Bridge Enterprise Senior Revenue Bonds (Central 70 Project), Series 2017, and Colorado Bridge Enterprise First Tier Subordinate Revenue Note (Central 70 Project)

- **The BE Board approved Resolution 17-12-1 unanimously via Roll Call Vote on December 5, 2017**

BRIDGE ENTERPRISE BOARD OF DIRECTORS - Discuss and Act on Resolution #BE-17-12-2 Approving the First Amendment to the Central 70 Project Agreement and Approving the Lenders Direct Agreement for the Central 70 Project.

- **The BE Board approved Resolution 17-12-2 unanimously via Roll Call Vote on December 5, 2017**

HPTE BOARD OF DIRECTORS - Discuss and Act on Resolution #254 approving the First Amendment to the Central 70 Project Agreement and Approving the Lenders Direct Agreement for the Central 70 Project

- **The HTPE Board approved Resolution #254 unanimously via Roll Call Vote on December 5, 2017**

Chairwoman Sidney Zink adjourned the meeting at 5:00 p.m.