

Colorado Bridge Enterprise Board
Meeting Minutes
August 15, 2019

PRESENT: Shannon Gifford, District 1
Don Stanton, District 2
Eula Adams, District 3
Karen Stuart, District 4
Kathleen Bracke, District 5
Sidny Zink, District 8
Rocky Scott, District 9
William Thiebaut, Chair, District 10
Gary Beedy, District 11

EXCUSED: Kathy Hall, District 7

ALSO PRESENT: Shoshana Lew, Executive Director
Josh Laipply, Chief Engineer
Herman Stockinger, Government Relations Director
Paul Jesaitis, Region 1 Transportation Director
Karen Rowe, Region 2 Transportation Director
Michael Goolsby, Region 3 Transportation Director
Heather Paddock, Region 4 Transportation Director
Mike McVaugh, Region 5 Transportation 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.

In August, the Bridge Enterprise Board of Directors approved the minutes from the June and July Board Meetings, as well as adopting the 2nd Bridge Enterprise Budget Supplement of FY '20 and a Resolution approving the refunding of Series 2010A Senior Taxable Build America Bonds.

Signed resolutions for August BE can be found here:

<https://www.codot.gov/about/transportation-commission/approved-resolutions/2019ApprovedResolutions/august-2019>