

Colorado Bridge Enterprise Board
Meeting Minutes
October 17, 2019

PRESENT: Shannon Gifford, District 1
Don Stanton, District 2
Eula Adams, District 3
Karen Stuart, District 4
Kathy Hall, District 7
Sidny Zink, District 8
William Thiebaut, Chair, District 10
Gary Beedy, District 11

EXCUSED: Kathleen Bracke, District 5
Barbara Vasquez, District 6
Rocky Scott, District 9

ALSO PRESENT: Shoshana Lew, Executive Director
Josh Laipply, Chief Engineer
Jeff Sudmeier, Chief Financial Officer
Herman Stockinger, Deputy Director, Policy Director
Sally Chafee, Chief of Staff
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 October, the Bridge Enterprise Board of Directors

- Approved the minutes from the September Board Meeting
- Approved Series 2019 Refunding Bonds Parameters and Financing Documents
- Approved the FY '20 3rd Budget Supplement
- Received the BE Annual Newsletter