## Colorado Bridge Enterprise Board Meeting Minutes March 18, 2021

PRESENT: Shannon Gifford, District 1

Don Stanton, District 2 Eula Adams, District 3

Karen Stuart, Chair, District 4 Kathleen Bracke, District 5 Barbara Vasquez, District 6 Kathy Hall, Vice Chair, District 7

Sidny Zink, District 8 Lisa Hickey, District 9

William Thiebaut, District 10

Gary Beedy, District 11

AND: Staff members, organization representatives, and broadcast publicly

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

In March, the Bridge Enterprise Board of Directors

- Approved Resolution #BE1, the minutes from the February Board Meeting
- Approved Resolution #BE2, Update Policy Directive 16.0
- Approved Resolution #BE3, Funding match for FY 2021 INFRA Grant
- Approved Resolution #BE4, FY 21-22 Final Budget