

**Colorado Bridge Enterprise Board**  
**Meeting Minutes**  
**June 17, 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 June, the Bridge Enterprise Board of Directors

- Approved Resolution #BE1, the minutes from the May Board Meeting
- Approved Resolution #BE2, Bridge Enterprise 8<sup>th</sup> Budget Supplement FY '21
- Approved Resolution #BE3, BE Asset Recognition and Transfer
- Approved Resolution #BE4: Resolution to Acknowledge New Chair, Vice-Chair and Secretary