## Colorado Bridge and Tunnel Enterprise Board Meeting Minutes July 15, 2021

PRESENT: 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

Mark Garcia, District 8 Lisa Hickey, District 9 Terry Hart, District 10 Gary Beedy, District 11

EXCUSED: Yessica Holguin, District 1

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 July, the Bridge and Tunnel Enterprise Board of Directors

- Approved Resolution #BTE1, the minutes from the June Board Meeting
- Approved Resolution #BTE2, Extending Deadline for the Colorado Bridge Enterprise, as conduit issuer, to Issue the Previously Approved Colorado Bridge Enterprise Senior Revenue Bonds (Central 70 Project), Series 2021A, and Senior Project Infrastructure Bonds (Central 70 Project), Series 2021B