Colorado Bridge and Tunnel Enterprise Board Meeting Minutes November 18, 2021

PRESENT: Yessica Holguin, 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 Mark Garcia, District 8 Lisa Hickey, District 9 Terry Hart, 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 November, the Bridge and Tunnel Enterprise Board of Directors

- Approved Resolution #BTE1, the minutes from the October Board Meeting
- Approved Resolution #BTE2, 4th Budget Supplement
- Approved Resolution #BTE 3, FY23 Final Proposed Budget