

**Colorado Bridge and Tunnel Enterprise Board  
Meeting Minutes  
December 16, 2021**

PRESENT:           Yessica Holguin, District 1  
                  Don Stanton, District 2  
                  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:           Eula Adams, District 3

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 December, the Bridge and Tunnel Enterprise Board of Directors

- Approved Resolution #BTE1, the minutes from the November Board Meeting
- Approved Resolution #BTE2, 5<sup>th</sup> Budget Supplement