

Colorado Bridge and Tunnel Enterprise Board
Meeting Minutes
January 20, 2022

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 January, the Bridge and Tunnel Enterprise Board of Directors

- Approved Resolution #BTE1, the minutes from the December Board Meeting
- Approved Resolution #BTE2, 6th Budget Supplement
- Approved Resolution #BTE3, Amend Bylaws and Articles of Organization