Colorado Bridge and Tunnel Enterprise Board Meeting Minutes July 21, 2022

PRESENT: Yessica Holguin, District 1

Don Stanton, Chair, District 2

Eula Adams, District 3 Karen Stuart, District 4 Kathleen Bracke, District 5 Barbara Vasquez, District 6

Kathy Hall, District 7 Mark Garcia, District 8 Lisa Hickey, District 9 Terry Hart, District 10

Gary Beedy, Vice Chair, 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 and Tunnel Enterprise Board of Directors:

- Approved Resolution #BTE1: the minutes from the June Board Meeting
- Approved Resolution #BTE2: Bridge & Tunnel Enterprise 1st Budget Supplement for FY'23
- Approved Resolution #BTE3: BTE Federal Bridge Improvement Program Grant Funding Commitment