Colorado Bridge and Tunnel Enterprise Board Meeting Minutes August 18, 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 August, the Bridge and Tunnel Enterprise Board of Directors approved:

- Regular Meeting Minutes of July 21, 2022
- Bridge & Tunnel Enterprise 2nd Budget Supplement for FY'23
- Bridge and Tunnel Enterprise Federal Bridge Improvement Program Grant Funding Commitment
- TC Officers as BTE Board Chair, Vice-Chair and Secretary