

Resolution #BE-20-03-04

Bridge Enterprise Vice Chair FY2019-2020

Approved by the Colorado Bridge Enterprise Board of Directors on March 19, 2020.

WHEREAS, the Colorado General Assembly created the Colorado Bridge Enterprise (CBE) in § 43-4-805, C.R.S., as a government-owned business within the Colorado Department of Transportation (CDOT or Department); and

WHEREAS, pursuant to § 43-4-805(2)(a)(I), C.R.S., the Transportation Commission shall serve as the Bridge Enterprise Board; and

WHEREAS, the Bridge Enterprise Board adopted Amended Articles of Organization and Bylaws ("Bylaws") which govern the operations of the Bridge Enterprise; and

WHEREAS, the Bylaws identify the officers of the Bridge Enterprise as a Chair, Vice Chair, and Secretary and call for their election annually; and

WHEREAS, the Bylaws further provide that the Bridge Enterprise Chair and Vice Chair be members of the Bridge Enterprise Board and that the Secretary may be, but need not be, a member of the Bridge Enterprise Board.

WHEREAS, the position of Bridge Enterprise Vice Chair is currently vacant; and

NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board of Directors hereby elects Karen Stuart as Vice Chair of the Bridge Enterprise Board of Directors to serve until her successor is elected.



Herman Stockinger, Secretary
Bridge Enterprise Board of Directors



Date