

**Resolution #BE2021-06-04**

Recognition of the election of Bridge Enterprise Chair, Vice Chair and Secretary from the 2021-2022 time period.

**Approved by the Bridge Enterprise Board of Directors on June 17, 2021.**

**WHEREAS**, C.R.S. 43-4-805 creates the statewide Bridge Enterprise (Bridge Enterprise) as a government-owned business within the Colorado Department of Transportation (CDOT); and

**WHEREAS**, the business purpose of the Bridge Enterprise is to finance, repair, reconstruct and replace bridges designated as structurally deficient or functionally obsolete and rated as poor by CDOT; and

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

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

**WHEREAS**, the Bridge Enterprise 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 is not a member of the Bridge Enterprise Board.

**NOW THEREFORE BE IT RESOLVED**, the Bridge Enterprise Board of Directors hereby elects the 2021-2022 Transportation Commission Chair, Vice Chair, and Secretary to serve as Chair, Vice Chair, and Secretary of the Bridge Enterprise Board of Directors, respectively, until their successors are elected.

*Herman F. Stockinger A.A.A.*

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Herman Stockinger, Secretary  
Bridge Enterprise Board of Directors

6/17/2021

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Date