

Resolution #BTE-2022-08-04

Recognition of the election of Bridge and Tunnel Enterprise Chair, Vice Chair, and Secretary from the 2022-2023 time period.

Approved by the Bridge and Tunnel Enterprise Board of Directors on (August 18th, 2022).

WHEREAS, the Colorado General Assembly created the Colorado Bridge Enterprise (CBE) in C.R.S. 43-4-805 as a government-owned business within the Colorado Department of Transportation (CDOT or Department) for the business purpose of financing, repairing, reconstructing, and replacing Designated Bridges, defined in C.R.S. 43-4-803(10) as those bridges identified as structurally deficient or functionally obsolete and rated poor; and

WHEREAS, in 2021, the Colorado General Assembly passed Senate Bill 21-260, which was signed into law by the Governor on June 17, 2021, expanding the BE to include both designated bridge projects and surface transportation infrastructure projects for tunnels, and renaming the expanded enterprise the Statewide Bridge and Tunnel Enterprise (BTE), C.R.S. § 43-4-805(2)(a)(I); and

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

WHEREAS, the BTE Board adopted Amended Articles of Organization and Board Bylaws which govern the operations of the BTE; and

WHEREAS, the BTE Board Bylaws identify the officers of the BTE as a Chair, Vice Chair and Secretary and call for their election annually in August; and

WHEREAS, the BTE Board Bylaws further provide that the BTE Chair and Vice Chair be members of the BTE Board and that the Secretary is not a member of the BTE Board.

NOW THEREFORE BE IT FURTHER RESOLVED, the BTE Board of Directors hereby elects the 2022-2023 Transportation Commission Chair, Vice Chair, and Secretary to serve as Chair, Vice Chair, and Secretary of the BTE Board of Directors, respectively, until their successors are elected.

**Herman
Stockinger**

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Herman Stockinger
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Herman Stockinger, Secretary
Bridge and Tunnel Enterprise Board of Directors

Date