

*Bridge Enterprise Board  
Regular Meeting Agenda  
Thursday, August 15, 2013  
4201 East Arkansas Avenue  
Denver, Colorado 80222*

*Gary M. Reiff, Chairman  
Englewood, District 3*

*Shannon Gifford  
Denver, District 1*

*Ed Peterson  
Lakewood, District 2*

*Heather Barry  
Westminster, District 4*

*Kathy Gilliland  
Livermore, District 5*

*Kathy Connell  
Steamboat Springs, District 6*

*Douglas E. Aden - Vice Chairman  
Grand Junction, District 7*

*Sydney Zink  
Durango, District 8*

*Leslie Gruen  
Colorado Springs, District 9*

*William Thiebaut  
Pueblo, District 10*

*Steven Hofmeister  
Haxtun, District 11*

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated on the Board agenda for each agenda item are approximate and subject to change. Generally, upon the completion of each agenda item, the Board will immediately move to the next agenda item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Board's schedules, the order of the agenda items is also subject to change.

Documents are posted at [www.dot.state.co.us/commission](http://www.dot.state.co.us/commission) nine days prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Board.

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|-----------|----|---|--|
| 1:00 p.m. | 1. | Call to Order and Roll Call   |  |
| 1:02 p.m. | 2. | Audience Participation<br>Subject Limit: 10 minutes; Time Limit: 3 minutes  |  |
| 1:12 p.m. | 3. | Act on Consent Agenda<br>Resolution to Approve Workshop and Regular Meeting<br>Minutes from July 18 <sup>th</sup> , 2013 (Herman Stockinger)...Page 159 |  |
| 1:15 p.m. | 4. | Discuss and Act on Resolution to Revise Budget<br>Adjustment Policy (Ben Stein).....Page 166  |  |
| 1:20 p.m. | 5. | FASTER lawsuit update<br>(Kathy Young).....Page 169   |  |

- 1:25 p.m. 6. Project Highlight: Pecos over I-70 bridge move  
(Tammy Maurer).....Page183
- 1:30 p.m. 7. Monthly Progress Report  
(Tim Harris)
- 1:35 p.m. 8. Adjournment