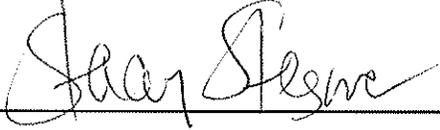


Resolution #BE-5
Minutes July 23, 2009

Approved by the Bridge Enterprise Board of Directors on: August 20, 2009

BE IT HEREBY RESOLVED, the Bridge Enterprise Board of Director's Regular Meeting Minutes of July 23, 2009 are hereby approved.



Stacey Stegman, Secretary
Colorado Bridge Enterprise

Bridge Enterprise Board of Directors
Regular Meeting Minutes
July 23, 2009

Chairman Bill Kaufman convened the of the Bridge Enterprise Board of Directors at 9:35 a.m. in the auditorium of the headquarters building in Denver Colorado.

PRESENT WERE: Bill Kaufman, Chairman, District 5
Kimbra L. Killin, Vice Chairwoman, District 11
Henry Sobanet, District 1
Jeanne Erickson, District 2
Gregory B. McKnight, District 3
Heather Barry, District 4
George Krawzoff, District 6
Doug Aden, District 7
Steve Parker, District 8
Les Gruen, District 9
Gilbert Ortiz, Sr., District 10
Stacey Stegman, Secretary/Public Relations Director

ALSO PRESENT: Executive Director Russ George
Peggy Catlin, Deputy Executive Director
Pam Hutton, Chief Engineer
Heather Copp, Chief Financial Officer
Jennifer Finch, Transportation Development Director
Celina Benavidez, Administration and Human Resources Director
Tony DeVito, Region 1 Transportation Director
Tim Harris, Region 2 Transportation Director

Weldon Allen, Region 3 Transportation Director
Richard Reynolds, Region 5 Transportation Director
Randy Jensen, Region 6 Transportation Director
Harry Morrow, Chief Transportation Counsel

AND: Vince Rogalski, Statewide Transportation Advisory
Committee (STAC) Chairman

AND: Other staff members, organization representatives,
the public and the news media

One audiotape of the meeting was made and supporting documents are filed in the Bridge Enterprise Board office.

Approval of Minutes

Chairman Kaufman asked for approval of the June 16, 2009 regular meeting minutes. And on a motion by McKnight second by Gruen and a vote of the Board, the following resolution was unanimously adopted.

Resolution Number BE-2

BE IT HEREBY RESOLVED, the Bridge Enterprise Board of Director's Regular Meeting Minutes of June 16, 2009 are hereby approved.

Articles and Bylaws

Based on discussion during the Wednesday workshop, on a motion by Krawzoff second by Killin and a vote of the Board, the following resolution was unanimously adopted.

Resolution Number BE-3

WHEREAS, the Colorado General Assembly enacted SB09-108 and thereby created the Statewide Bridge Enterprise pursuant to C.R.S. 43-4-805; and

WHEREAS, proposed Articles of Organization and Bylaws for the Statewide Bridge Enterprise have been reviewed by the Bridge Enterprise Board of Directors.

NOW THEREFORE BE IT RESOLVED, that the Bridge Enterprise Board hereby adopts the Articles of Organization and Bylaws.

Bridge Enterprise Director Qualifications

Director Sobanet moved for adoption of the qualifications as presented. The motion was seconded by Ortiz and on a vote of the Commission the following resolution was unanimously adopted.

Resolution Number BE-4

WHEREAS, C.R.S. 43-4-805(2)(a)(I) et seq., creates the Statewide 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 complete designated bridge projects that involve the financing, repair, reconstruction, and replacement of bridges designated as structurally deficient, functionally obsolete or rated as poor by CDOT; and

WHEREAS, under C.R.S. 43-4-805(2)(a)(I), the Transportation Commission shall serve as the Bridge Enterprise Board and shall, with the consent of the Executive Director, appoint a Bridge Enterprise Director who shall possess such qualifications as established by the Commission and the State Personnel Board; and

WHEREAS, the Bridge Enterprise Director shall oversee the discharge of all responsibilities of the Bridge Enterprise and shall serve at the pleasure of the Bridge Enterprise Board; and

WHEREAS, the Bridge Enterprise and the Bridge Enterprise Director shall exercise their powers and perform their duties as if the same were transferred to the Department as a Type 1 transfer as defined in section 24-1-105, C.R.S.; and

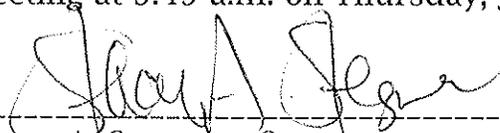
NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board has reviewed the proposed qualifications for a Bridge Enterprise Director and hereby approves the qualifications.

FURTHER, CDOT staff is directed to submit the qualifications to the Director of the State Personnel Board for concurrence.

Other Matters and Adjournment

Director Aden acknowledged the Bridge Enterprise staff for their work on bridge programs. He felt it urgent for the staff and the Directors to move as quickly and reasonably as possible to make the most of the new Bridge Enterprise revenue stream that is dedicated.

And there being no further matters to discuss, Chairman Kaufman adjourned the meeting at 9:45 a.m. on Thursday, July 23, 2009.

A handwritten signature in cursive script, appearing to read "Stacey A. Stegman", written over a horizontal dashed line.

Stacey A. Stegman, Secretary
Bridge Enterprise Board