



COLORADO

Department of Transportation

Statewide Bridge Enterprise

2829 W Howard Pl., 3rd Floor
Denver, CO 80204

MEMORANDUM

TO: BRIDGE ENTERPRISE BOARD OF DIRECTORS
FROM: MATT CIRULLI, PROGRAM MANAGER
DATE: JULY 19, 2018
SUBJECT: ACKNOWLEDGMENT OF NEW BRIDGE ENTERPRISE CHAIR, VICE-CHAIR AND SECRETARY

Purpose:

The Bridge Enterprise Board is being asked to approve the attached resolution formally acknowledging the new Bridge Enterprise Board of Directors Chair, Vice-Chair and Secretary.

Background:

At the June 2018 Transportation Commission (TC) meeting, Commissioners Shannon Gifford and Bill Thiebaut were appointed as the new TC Chair and Vice-Chair, respectively. In the past, the TC Chair and Vice-Chair also served as the Bridge Enterprise Chair and Vice-Chair.

In addition, the TC Secretary, Herman Stockinger, will remain as the Colorado Bridge Enterprise Secretary.

Attachment:

Attachment A: Resolution #BE-18-7-X: Bridge Enterprise Chair, Vice-Chair and Secretary 2018-2019



Bridge Enterprise Resolution #BE-18-07-01

Bridge Enterprise Chair, Vice Chair and Secretary 2018-2019

Approved by the Bridge Enterprise Board of Directors on July 19, 2018.

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

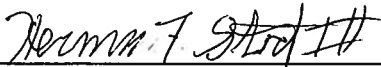
WHEREAS, pursuant to C.R.S. 43-4-805(2)(a)(I), the Transportation Commission shall serve as the Bridge Enterprise Board; and

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 may be, but need not be, a member of the Bridge Enterprise Board.

NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board of Directors hereby elects Shannon Gifford as Chair, Bill Thiebaut as Vice Chair and Herman Stockinger as Secretary of the Bridge Enterprise to serve until their successors are elected.



Herman Stockinger, Secretary
Bridge Enterprise Board of Directors



Date