

**Resolution #BTE-2022-01-02**

Adopting Revised Articles of Organization and Bylaws of the Statewide Bridge and Tunnel Enterprise

**Approved by the Bridge and Tunnel Enterprise Board of Directors on January 20, 2022.**

**WHEREAS**, in 2009, the Colorado General Assembly created the Colorado Bridge Enterprise (BE) in C.R.S. § 43-4-805 as a government-owned business within CDOT 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**, Article VII, Section A of the Bylaws allows the BTE Board to amend, supplement, repeal, or adopt new Bylaws by a majority vote of all members; and

**WHEREAS**, Article IX of the Articles of Organization allows the BTE Board to amend, supplement, repeal, or adopt new Articles with a majority vote of all members; and

**WHEREAS**, the Enterprise Board desires to make changes to the Articles of Organization including, but not limited to, the recognition of Colorado Legislature approving the expansion of the Bridge Enterprise to include tunnel projects, the establishment of a new business purpose of the Enterprise, allows for the Enterprise to impose new designated fees, removal of language regarding the annual state reporting, and revision of the Enterprise name; and

**WHEREAS**, the Enterprise Board desires to makes changes to the Bylaws including, but not limited to, the recognition of Colorado Legislature approving the expansion of the Bridge Enterprise to include tunnel projects, the revision to the name and principal office location of the Enterprise; and

**NOW THEREFORE BE IT RESOLVED**, after review and consideration, the Statewide Bridge and Tunnel Enterprise Board approves Statewide Bridge and Tunnel Enterprise Articles of Organization and Bylaws as amended and attached hereto.

Herman  
Stockinger

Digitally signed by  
Herman Stockinger  
Date: 2022.01.24  
14:34:25 -07'00'

---

Herman Stockinger, Secretary  
Bridge and Tunnel Enterprise Board of Directors

---

Date