

**Resolution – HPTE # 139**

**Appointing Secretary of the Colorado High Performance Transportation Enterprise**

**WHEREAS** pursuant to Section 43-4-806, C.R.S., the Colorado General Assembly created the Colorado High Performance Transportation Enterprise (“HPTE”) as a government-owned business within the Colorado Department of Transportation; and

**WHEREAS** pursuant to Section 43-4-806(6)(b), C.R.S., the HPTE Board of Directors (“Board”) adopted bylaws (“Bylaws”) regulating its affairs and the conduct of its business; and

**WHEREAS** the Bylaws provide for the appointment of a secretary (“Secretary”) at Article V, Section A and the Board appointed Jane Hickey as the Secretary at a Regular Meeting of the Board on October 19, 2011; and

**WHEREAS** Jane Hickey has resigned as the Secretary and the Board wishes to appoint a new Secretary as provided in the Bylaws; and

**WHEREAS** the Board has determined that Sharon Williams possesses the qualifications necessary to serve as the Secretary of the Board and wishes to appoint her as the Secretary.

**BE IT RESOLVED**, The HPTE Board of Directors accepts the resignation of Jane Hickey and hereby appoints Sharon Williams as the Secretary of the Board.

Signed as of September 17, 2014

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Tim Gagen  
Chair, HPTE Board of Directors