

Resolution – HPTE # 268

Appointing an Interim Secretary of the Colorado High Performance Transportation Enterprise

WHEREAS, pursuant to Section 43-4-806, *et seq.*, C.R.S., the General Assembly of the State of Colorado created the Colorado High Performance Transportation Enterprise (“HPTE”) as a government-owned business within the Colorado Department of Transportation (“CDOT”) to pursue innovative means of more efficiently financing important surface transportation projects that will improve the safety, capacity, and accessibility of the surface transportation system; and

WHEREAS, pursuant to § 43-4-806(6)(b), C.R.S., the HPTE Board of Directors (“Board”) initially adopted bylaws on November 17, 2009 (as amended, “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

WHEREAS, the Board wishes to appoint an Interim Secretary as provided in the Bylaws to account for the indefinite absence of Secretary Kari Grant; and

WHEREAS, the Board has determined that Anthony Meneghetti possesses the qualifications necessary to serve as the Interim Secretary of the Board.

NOW THEREFORE BE IT RESOLVED, the HPTE Board of Directors hereby appoints Anthony Meneghetti as the Interim Secretary of the Board for a term expiring at the will of the HPTE Board of Directors.

Signed as of July 18, 2018

Don Marostica
Chairman, HPTE Board of Directors