

**Resolution - HPTE #279**

**Approving the High Performance Transportation Board of Directors 2019 Calendar**

**BE IT RESOLVED**, that the High Performance Transportation Enterprise Board of Directors hereby approves the 2019 Calendar attached hereto, subject to any subsequent modifications approved by the Chair of the High Performance Transportation Enterprise Board of Directors.

**BE IT FURTHER RESOLVED**, that the public posting for meetings of the High Performance Transportation Enterprise Board of Directors shall be made on the High Performance Transportation Enterprise website.

Signed as of November 14, 2018

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Simon Logan  
Secretary, HPTE Board



## High Performance Transportation Enterprise

2829 W. Howard Place  
Denver, Colorado 80204

Meetings usually start at 10:30 on the 3rd Wednesday of each Month\*, unless otherwise stated, and may be subject to change as directed by the Chair of the HPTE Board of Directors

### 2019 Meeting Calendar

January 16 <sup>th</sup>	Regular Board of Directors Meeting
February 20 <sup>th</sup>	Regular Board of Directors Meeting
March 20 <sup>th</sup>	Regular Board of Directors Meeting
April 17 <sup>th</sup>	Regular Board of Directors Meeting
May 15 <sup>th</sup>	Regular Board of Directors Meeting
June 19 <sup>th</sup>	Regular Board of Directors Meeting
July 17 <sup>th</sup>	Regular Board of Directors Meeting
August 14 <sup>th*</sup>	Regular Board of Directors Meeting
September 18 <sup>th</sup>	Regular Board of Directors Meeting
October 16 <sup>th</sup>	Regular Board of Directors Meeting
November 20 <sup>th</sup>	Regular Board of Directors Meeting
December 18 <sup>th</sup>	Regular Board of Directors Meeting

\*HPTE Board meeting scheduled to align with Transportation Commission calendar.