

**Resolution – HPTE #426**

**Appointing a Director of the High Performance Transportation Enterprise<sup>1</sup>**

**WHEREAS**, C.R.S. § 43-4-806, *et seq.*, created the High Performance Transportation Enterprise (“HPTE”) as a government-owned business within the Colorado Department of Transportation (“CDOT”); and

**WHEREAS**, the business purpose of the HPTE is to pursue public private partnerships and other innovative and efficient means of completing surface transportation infrastructure projects; and

**WHEREAS**, pursuant to C.R.S. § 43-4-806(2)(b), the Board of the HPTE (the “Board”) shall, with the consent of the CDOT Executive Director, appoint a Director of the HPTE, who shall possess such qualifications as may be established by the Board and the State Personnel Board; and

**WHEREAS**, HPTE’s previous Director, Nicholas Farber, announced his resignation as HPTE Director in July 2023, and as a result, the need has now arisen for the Board to appoint a new HPTE Director; and

**WHEREAS**, the Board, in conjunction with CDOT, has undertaken a national search for a new HPTE Director, and identified a candidate possessing the requisite qualifications; and

**WHEREAS**, the CDOT Executive Director has consented to the appointment of the new HPTE Director identified herein.

**NOW THEREFORE BE IT RESOLVED**, the Board hereby appoints Piper Darlington as the Director of the HPTE, effective September 11, 2023, with all of the rights and responsibilities thereunto, who shall oversee the discharge of all responsibilities of the HPTE in accordance with Colorado law.

Signed as of September 20, 2023

---

Simon Logan  
Secretary, HPTE Board of Directors

---

<sup>1</sup> The High Performance Transportation Enterprise (HPTE) is now doing business as the Colorado Transportation Investment Office (CTIO). CTIO is how the enterprise refers to itself now and in the future. However, the HPTE name is retained for legislative and legal documents.