

**Resolution – HPTE #443**

**Approving March 20 2024 meeting minutes**

**BE IT RESOLVED**, that the March 20, 2024 meeting minutes attached hereto, are hereby approved by the, High Performance Transportation Enterprise (HPTE), doing business as the Colorado Transportation Investment Office (CTIO), Board of Directors.

Signed as of May 15, 2024

Simon Logan  
**Secretary, HPTE Board of Directors**