

**HIGH PERFORMANCE TRANSPORTATION ENTERPRISE**  
**Regular Board of Directors Meeting**  
**9:00 a.m.**  
**Friday, August 20th, 2010 at**  
**4201 East Arkansas Avenue, Denver, Colorado**  
**(Conf. Rm. 225)**

Charlotte Robinson – Chairwoman

Doug Aden  
Heather Barry  
Dan Cleveland

Tim Gagen  
Stan Matsunaka  
Trey Rogers

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**Regular Meeting Agenda - Revised**

The time indicated for the start of the Board of the director meeting is approximate and subject to change. Generally, upon the completion of each agenda item, the Board will immediately move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board's schedules, the order of the agenda items is also subject to change.

All documents are considered to be in draft form and for information purposes only until final action is taken by the Board.

1. **Call to Order and Roll Call.**
2. **Public Comment.**
3. **Discuss and Act on the Regular Meeting Minutes for June 15th, 2010.**
4. **Discuss and Act on the Regular Meeting Minutes for July 23rd, 2010.**
5. **HPTE Director Update**
6. **Discuss and Act on Internal Audit report.**
7. **US 36 Update**
8. **Review and Discuss draft Financial Guidelines for HPTE and CDOT.**
9. **Discuss HNTB Final Strategic Planning Report.**
10. **Discuss and Act the FY2010 Year End Financials and Fund Balance Carryforward.**
11. **Other Matters.**
12. **Adjournment.**