

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE

Special Board of Directors Meeting

8:30 a.m.

Friday, February 26, 2010 at
4201 East Arkansas Avenue, Denver, Colorado
(Conference Room 225)

Doug Aden
Heather Barry
Dan Cleveland

Tim Gagen
Stan Matsunaka
Charlotte Robinson

Special Meeting Agenda

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. **Discussion on the modified scope of work submitted by HNTB**
4. **Other Matters**
5. **Executive Session to discuss HNTB Scope and Cost**
6. **Adjournment.**