HIGH PERFORMANCE TRANSPORTATION ENTERPRISE

Regular Board of Directors Meeting Agenda Wednesday, November 20, 2013 4201 East Arkansas Avenue Denver, Colorado Headquarters Auditorium

Tim Gagen

Doug Aden Kathy Gilliland

Don Marostica Gary Reiff Trey Rogers

Regular Meeting Agenda

The start time for the Board of Directors meeting is approximate and subject to change. Generally, upon the completion of each agenda item, the Board will 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 schedule, the order of the agenda is subject to change.

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

12:00 pm Lunch Meeting

1:00-2:00 pm Regular Board of Directors Meeting

- 1. Call to Order and Roll Call
- 2. Oath of Office: Trey Rogers
- 3. Discuss and Act on Resolution #115 (approve Regular Meeting Minutes October 16, 2013)
- 4. Public Comment
- 5. Director's Report
- 6. Office of Major Project Delivery (OMPD) Report
- 7. Discuss and Act on Resolution #116 (Twin Tunnels, Express LaneTriggers)
- 8. Discuss and Act on Resolution #117 (Certain Matters Related to a Private Activity Bonds (PABs) Issuance)
- 9. Discuss and Act on Resolution #118 (PABs Reimbursement Resolution)
- 10. Adjournment