

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Special Board of Directors Meeting Agenda
Thursday, October 10, 2013
4201 East Arkansas Avenue Denver, Colorado
Room #230
Tim Gagen – Chair

Doug Aden
Kathy Gilliland

Don Marostica
Gary Reiff

Special 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.

9:00 am Special Board of Directors Telephone Meeting:
1-877-820-7831: Passcode: 643222#

- 1. Call to Order and Roll Call**
- 2. Swear in New Board Members**
- 3. Executive Session:**
Consider Amendment #1 to U.S.36 Concession Agreement- Early Works Package

Reconvene to Regular Session

- 4. Discuss & Act on Resolution approving Amendment #1 to U.S.36 Concession Agreement**
- 5. U.S. 36 Budget Action**
- 6. Other Business**
- 7. Adjournment**