



High Performance Transportation Enterprise  
Board Meeting Agenda

Wednesday 16th September 2020

**Board of Directors**  
Shannon Gifford, Chair  
Margaret Bowes, Vice-Chair  
Travis Easton  
Cecil Gutierrez  
Don Stanton  
Anastasia Khokhryakova  
Karen Stuart

The times indicated for each topic are 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 also subject to change. All documents are considered to be in draft form and for information only until final action is taken by the Board. If someone requires special accommodations, please contact the HPTE office 2 days prior to the meeting.

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The HPTE Board of Directors will meet remotely. View the meeting via this [link](#) at 10 am September 16, 2020.

**10:20** Board Members and HPTE/CDOT staff join early to test their audio.

**10:30** Informal Discussion (roll call):

Discussion of matters relating to agenda items, upcoming projects, and administrative and budget issues

- Joint TC/HPTE Workshop C-470 and I-25 Segment 3 (Nick)
- Amendments with Respect to the U.S. 36 and the I-25 Senior Revenue Bonds, Series 2014 (Andrew)

**10:45** Regular HPTE Board Meeting (roll call):

**10:50** Public Comment (provided in writing to the HPTE Board Secretary in advance - [cdot\\_hppe-usp@state.co.us](mailto:cdot_hppe-usp@state.co.us))

**10:55** Director's Report (Nick Farber)

**11:00** Communications Update (Tamara Rollison)

**11:05** **Consent Agenda** (The items listed below will be voted on in a single motion without discussion to expedite the handling of routine matters. Any Board Member may remove an item from the consent agenda).

A. **Resolution #335** Approving the August 2020 Minutes

**11:10** Amendments with Respect to the U.S. 36 and I-25 Senior Revenue Bonds, Series 2014

A. **Resolution #336** Approving Certain Matters with Respect to the U.S. 36 and I-25 Managed Lanes Senior Revenue Bonds, Series 2014

**11:30** Joint HPTE/TC Workshop C-470 & I-25 Segment 3 (**HPTE Board Members to join TC Zoom call via meeting invite**)

**12:00** Adjourn

Informational Only:

- July 2020 Plenary Monthly Operations Reports