



**COLORADO**  
**Transportation**  
**Investment Office**

**Board of Directors**  
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**CTIO<sup>1</sup> Board Of Directors Meeting Agenda**  
Wednesday 20th December 2023

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 CTIO office Two days prior to the meeting.

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**Members of the public can listen and watch the short boar meeting via this [link](#) at 10:30 a.m. on December 20, 2023.**

- 10:00** Kalamath facility visit (2165 S Kalamath St, Denver, CO 80223)
- 10:25** Travel to Blissway (700 W Mississippi Ave Unit C-2, Denver, CO 80223)
- 10:30** Board meeting
- Roll Call
- I-70 Mountain Express Lanes Loan Spread Lock (Piper Darlington)
- Discuss and Act on **Resolution #433**
- Adjourn
- 10:45** Blissway Facility Tour
- 11:45** Tour Ends

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<sup>1</sup> The High Performance Transportation Enterprise (HPTE) is now doing business as the Colorado Transportation Investment Office (CTIO). CTIO is how the enterprise refers to itself now and in the future. However, the HPTE name is retained for legislative and legal documents.