



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

**Board of Directors**  
Margaret Bowes, Chair  
Karen Stuart, Vice-Chair  
Travis Easton  
Cecil Gutierrez  
Joel Noble  
Eula Adams

**Special CTIO<sup>1</sup> Board Of Directors Meeting Agenda**

Tuesday 23rd May 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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**1:30** Roll call

**1:31** **Executive Session (closed to the public)** (Nick Farber):

Board of Directors Executive Session – For receiving legal advice and discussing options relative to matters subject to negotiations regarding C-470 Financing. The executive session discussion is required to be kept confidential pursuant to Sections 24-6-402(3)(a)(v) and (III) and 24- 72-204(3)(a)(IV) of the Colorado Revised Statutes.

**2:30** **Adjournment**

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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.