

Resolution HPTE #493

Granting the HPTE Deputy Director and Chief Tolling Operations Officer the Authority to Sign Contracts and Agreements on behalf of HPTE in the Absence of the HPTE Director.

Approved by the HPTE Board of Directors on April 15, 2026.

WHEREAS, the General Assembly created the Colorado High Performance Transportation Enterprise (“HPTE”)¹, pursuant to Section 43-4-806, C.R.S., as a government-owned business within the Colorado Department of Transportation (“CDOT”)

WHEREAS, pursuant to Section 43-4-806(6), C.R.S., the HPTE Board of Directors (the “Board”) is empowered to, *inter alia*, supervise and advise the HPTE Director, to make and enter into contracts or agreements, and to have and exercise all rights and powers necessary or incidental to or implied from its specific powers and duties; and

WHEREAS, by Resolution #325, approved on March 2020, the Board recognized that the HPTE Director may need to delegate the authority to execute contracts and agreements in the HPTE Director’s absence, and delegated such signature authority to the HPTE Project Manager; and

WHEREAS, in order to ensure the continued efficient and functional operations of HPTE the Board now desires to modify such delegation onto the HPTE Deputy Director for all non-tolling related contracts and the Chief Tolling Operations Officer for all tolling related contracts.

NOW THEREFORE BE IT RESOLVED, the Board hereby grants the HPTE Deputy Director the authority to execute non-tolling related contracts and agreements on behalf of HPTE in the absence of the HPTE Director and Chief Tolling Operations Officer for all tolling related contracts and agreements, provided that the HPTE Director shall have delegated such authority for the specific contract in question in writing, and further provided that the HPTE Deputy Director and Chief Tolling Operations Officer shall have no greater rights to execute contracts and agreements than the rights held by the HPTE Director.

BE IT FURTHER RESOLVED, the Board hereby rescinds Resolution #325, and the rights granted therein, in its entirety.

Simon Logan
Secretary, HPTE Board of Directors

¹The 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.