

	<p style="text-align: center;"><b>MINUTES OF THE INFORMAL DISCUSSION AND REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE COLORADO TRANSPORTATION INVESTMENT OFFICE (CTIO)<sup>1</sup></b></p> <p style="text-align: center;">Held: Wednesday, December 20, 2023, 10:30 am Broadcast on YouTube Live. A recording of the CTIO meeting can be found <a href="#">here</a> for six months after the meeting was held. After that time, it will be archived.</p> <p>The regular meeting of the CTIO Board of Directors was convened in accordance with applicable statutes of the State of Colorado, with the following Directors present:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Karen Stuart, Chair (in person)</td> <td style="width: 50%;">Margaret Bowes, Chair (in person)</td> </tr> <tr> <td>Joel Noble Vice-Chair (in person)</td> <td>Eula Adams (in person)</td> </tr> <tr> <td>Travis Easton (remote)</td> <td>Shelly Cook (in person)</td> </tr> </table>	Karen Stuart, Chair (in person)	Margaret Bowes, Chair (in person)	Joel Noble Vice-Chair (in person)	Eula Adams (in person)	Travis Easton (remote)	Shelly Cook (in person)
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<b>Roll Call Regular Meeting</b>	All board members were present. The meeting began at 10:46 a.m.						
<b>Informal Discussion</b>	<p>Piper Darlington, CTIO Director, provided a brief overview of the I-70 Mountain Express Lanes Spread Lock Agreement with Wells Fargo Municipal Capital Strategies and asked the board for approval of Resolution #433.</p> <p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>• Board members and staff discussed the key elements of the request and the reason for it being brought to the board in December.</li> </ul> <p><b>ACTION:</b> Upon a motion by Director Adams and second by Vice-Chair Noble, a vote was conducted, and Resolution #433, I-70 Mountain Express Lanes Loan Spread Lock Agreement with Wells Fargo Municipal Capital Strategies, was unanimously approved.</p>						
<b>Adjourn</b>	The CTIO Board adjourned at 10:52 a.m.						

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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 will refer to itself now and in the future, however, the HPTE name is retained for legislative and legal documents.