

**Resolution – HPTE #166**

**Appointing an Interim Secretary of the Colorado High Performance Transportation Enterprise**

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

**WHEREAS** in accordance with Section 43-4-806(6)(b), C.R.S., the Board of the HPTE (the “Board”) adopted bylaws (the “Bylaws”) for the regulation of its affairs and the conduct of its business; and

**WHEREAS** the Bylaws provide that the Board shall appoint a Secretary (the “Secretary”) for a term of office at the will of the Board, who shall not be a member of the Board, and whose duties include, but are not limited to, keeping the records of the Board; and

**WHEREAS** on September 17, 2014, the Board appointed Sharon Williams as Secretary; and

**WHEREAS** the need has now arisen to appoint a new Secretary, as provided for in the Bylaws, to replace Sharon Williams; and

**WHEREAS** the Board has determined to appoint Kari V. Grant to act as Secretary on an interim basis.

**NOW THEREFORE BE IT RESOLVED** that the Board hereby appoints Kari V. Grant as the Interim Secretary of the Board effective as of this date, to serve until such time that a permanent Secretary is named by the Board.

Signed as of May 20, 2015

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Tim Gagen  
Chair, HPTE Board