

Resolution - HPTE #249

Approving the High Performance Transportation Board of Directors 2018 Master Calendar

BE IT RESOLVED, that the High Performance Transportation Enterprise Board of Directors hereby approves the 2018 Master Calendar attached hereto, subject to any subsequent modifications approved by the Chair of the High Performance Transportation Enterprise Board of Directors.

BE IT FURTHER RESOLVED, that the public posting for meetings of the High Performance Transportation Enterprise Board of Directors shall be made on the High Performance Transportation Enterprise website.

Signed as of November 15, 2018

Kari Grant
Secretary, HPTE Board

High Performance Transportation Enterprise

4201 East Arkansas Avenue, Denver, Colorado
Headquarters Auditorium

Meeting generally starts at 11:30 but is subject to change
Usually the 3rd Wednesday of each Month*

2018 Master Meeting Calendar

January 17th	Regular Board of Directors Meeting
February 14 th *	Regular Board of Directors Meeting
March 14 th *	Regular Board of Directors Meeting
April 18th	Regular Board of Directors Meeting
May 16th	Regular Board of Directors Meeting
June 20th	Regular Board of Directors Meeting
July 18th	Regular Board of Directors Meeting
August 15th	Regular Board of Directors Meeting
September 19th	Regular Board of Directors Meeting
October 17th	Regular Board of Directors Meeting
November 14 th *	Regular Board of Directors Meeting
December 19th	No Board of Directors Meeting

*HPTE Board meeting scheduled for second Wednesday of the month to accommodate Commission calendar.