

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board of Directors Meeting Agenda
Wednesday, February 19, 2014
4201 East Arkansas Avenue Denver, Colorado
Headquarters Auditorium

Tim Gagen

Doug Aden
Kathy Gilliland
Don Marostica

Gary Reiff
Trey Rogers
Brenda Smith

Regular Meeting Agenda

The start time for the Board of Directors meeting is 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 subject to change.

All documents are considered to be in draft form and for informational purposes only until final action is taken by the Board.

12:00 pm Lunch Meeting

1:00-3:00 pm Regular Board of Directors Meeting

- 1. Call to Order and Roll Call**
- 2. Discuss and Act on Resolution #123 (approve Regular Meeting Minutes
January 15, 2014)**
- 3. Public Comment**
- 4. Director's Report**
- 5. U.S. 36 Matters**
- 6. Discuss and Act on Resolution #124 to approve signature authority to CFO**
- 7. Discuss and Act on Resolution #125 to approve US36 Concession financial
close documentation**
- 8. Discuss and Act on Resolution #126 to approve US36 Bond documents**
- 9. Discuss and Act on Resolution #127 to approve TIFIA Phase 1 documents**
- 10. Adjournment**