

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Special Board of Directors Meeting Agenda
Friday, April 5, 2013
4201 East Arkansas Avenue Denver, Colorado
Headquarters Auditorium

Trey Rogers – Chair

Doug Aden
Dan Cleveland
Tim Gagen - Vice Chair

Kathy Gilliland
Don Marostica
Charlotte Robinson

Special 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 Special Board of Directors Meeting

- 1. Call to Order and Roll Call**
- 2. Executive Session:
Consider Evaluation Recommendations Relating to the US36 P-3 Proposals**

Reconvene to Regular Session

- 3. Discuss & Act on US36 P-3 Proposal Review**
- 4. Resolution: Update Toll Enforcement Policy**
- 5. April 17 TC-HPTE road trip: agenda attached**
- 6. Adjournment**