

Bridge Enterprise Board of Directors  
Regular Meeting Agenda  
Thursday, December 18, 2014  
4201 East Arkansas Avenue  
Denver, Colorado 80222

Ed Peterson, Chairman  
Lakewood, District 2

Shannon Gifford  
Denver, District 1  
Gary M. Reiff  
Englewood, District 3  
Heather Barry  
Westminster, District 4  
Kathleen Gilliland  
Livermore, District 5  
Kathy Connell, Vice Chair  
Steamboat Springs, District 6

Douglas E. Aden  
Grand Junction, District 7  
Sidny Zink  
Durango, District 8  
Les Gruen  
Colorado Springs, District 9  
William Thiebaut  
Pueblo, District 10  
Steven Hofmeister  
Haxtun, District 11

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated for each topic on the Board agenda are an estimate and subject to change. Generally, upon the completion of each agenda item, the Board will immediately move to the next item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Board's schedules, the order of the agenda items is also subject to change.

Documents are posted at <http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html> no less than 24 hours prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Board.

BRIDGE ENTERPRISE BOARD OF DIRECTORS .....Tab 13

- 11:40 a.m. Call to Order and Roll Call
- 11:40 a.m. Audience Participation  
Subject Limit: 10 minutes; Time Limit: 3 minutes
- 11:40 a.m. Act on Consent Agenda
  - a) Resolution to Approve Regular Minutes from November 20, 2014  
(Herman Stockinger) ..... Bridge Enterprise p2
- 11:45 a.m. Discuss and Act on 5th Budget Supplement for FY2015 (Scott Richrath)..... Bridge Enterprise p4
- 11:50 a.m. Discuss Completion of 2014 Annual Report as Required by FASTER Legislation (Scott McDaniel)..... Bridge Enterprise p7
- 11:55 a.m. Monthly Progress Report (Scott McDaniel) ..... Bridge Enterprise p8
- 12:00 p.m. Adjournment