

Bridge Enterprise Board of Directors
Regular Meeting Agenda
Thursday, July 17, 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 09

10:55 a.m. Call to Order and Roll Call

10:55 a.m. Audience Participation
Subject Limit: 10 minutes; Time Limit: 3 minutes

11:00 a.m. Act on Consent Agenda Bridge Enterprise 03
a) Resolution to Approve Regular Minutes from
June 19, 2014 (Herman Stockinger)

11:05 a.m. Discuss and Act on 1st Budget Supplement for FY2015
(Scott Richrath) Bridge Enterprise 07

11:10 a.m. Discuss and Act on Resolution to Accept asset ownership of bridges
previously transferred from CDOT to Bridge Enterprise and their
assigned new Bridge IDs (Scott Richrath)..... Bridge Enterprise 10

- 11:15 a.m. Discuss and Act on Resolution to Accept asset ownership of bridges budgeted with FASTER funding and completed within FY2014 (Scott Richrath) Bridge Enterprise 13
- 11:20 a.m. Acknowledgements of Board Elections and Appointment of CDOT Chief Engineer (Scott McDaniel) Bridge Enterprise 15
- 11:25 a.m. Monthly Progress Report (Scott McDaniel) Bridge Enterprise 16
- 11:35 a.m. Adjournment