

Bridge Enterprise Board of Directors
 Regular Meeting Agenda
 Thursday, June 19, 2014
 4201 East Arkansas Avenue
 Denver, Colorado 80222

Douglas E. Aden, Chairman
Grand Junction, District 7

Shannon Gifford
 Denver, District 1
Ed Peterson, Vice Chairman
 Lakewood, District 2
Gary M. Reiff
 Englewood, District 3
Heather Barry
 Westminster, District 4
Kathleen Gilliland
 Livermore, District 5

Kathy Connell
 Steamboat Springs, District 6
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 xx

- Call to Order and Roll Call
- 5 min Audience Participation
 Subject Limit: 10 minutes; Time Limit: 3 minutes
- 5 min Act on Consent Agenda Bridge Enterprise px
 - a) Resolution to Approve Regular Minutes from
 May 15, 2014 (Herman Stockinger)
- 5 min Discuss and Act on 10th Budget Supplement for FY2014
 (Scott Richrath) Bridge Enterprise px
- 5 min FY2015 Bridge Enterprise Budget Approval Request
 (Scott Richrath) Bridge Enterprise px

5 min Bridge Enterprise Resolution for Acceptance of Federal Funds
(Scott Richrath) Bridge Enterprise px

10 min Monthly Progress Report
(Scott McDaniel) Bridge Enterprise px

Adjournment