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

> <u>Ed Peterson, Chairman</u> Lakewood, District 2

<u>Shannon Gifford</u> Denver, District 1 <u>Gary M. Reiff</u> Englewood, District 3 <u>Heather Barry</u> Westminster, District 4 <u>Kathleen Gilliland</u> Livermore, District 5 <u>Kathy Connell, Vice Chair</u> Steamboat Springs, District 6 <u>Douglas E. Aden</u> Grand Junction, District 7 <u>Sidny Zink</u> Durango, District 8 <u>Les Gruen</u> Colorado Springs, District 9 <u>William Thiebaut</u> Pueblo, District 10 <u>Steven Hofmeister</u> 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 <u>http://www.coloradodot.info/about/transportation-</u> <u>commission/meeting-agenda.html</u> 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.

- 1:05 p.m. Call to Order and Roll Call
- 1:05 p.m. Audience Participation Subject Limit: 10 minutes; Time Limit: 3 minutes
- 1:05 p.m. Act on Consent Agenda ..... Bridge Enterprise 02a) Resolution to Approve Regular Minutes from August 21, 2014 (Herman Stockinger)
- 1:10 p.m. Adjournment