

	<p style="text-align: center;"><b>MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE COLORADO TRANSPORTATION INVESTMENT OFFICE (CTIO)<sup>1</sup></b></p> <p style="text-align: center;">Held: Tuesday, May 23, 2023, 1:30 pm</p> <p>The meeting of the CTIO Board of Directors was convened in accordance with applicable statutes of the State of Colorado, with the following Directors present:</p> <p>Margaret Bowes, Chair (Remote)      Karen Stuart, Vice-Chair (Remote)  Cecil Gutierrez (Remote)              Joel Noble (Remote)  Eula Adams (Remote)                  Travis Easton (Remote)</p>
<b>Roll Call Regular Meeting</b>	All board members were present. The meeting began at 1:30 pm.
<b>Executive Session (closed to the public)</b>	<p>CTIO Board Chair Bowes proposed a motion to convene an Executive Session for receiving legal advice and determining positions to matters subject to negotiations regarding C-470 Financing. Upon a motion by Director Guterrez and second by Vice Chair Stuart, the CTIO Board entered the Executive Session at 1:32 pm. Members of the public were excused.</p> <p>The executive session discussion is required to be kept confidential pursuant to Sections 24-6-402(3)(a)(v) and (III) and 24- 72-204(3)(a)(IV) of the Colorado Revised Statutes.</p> <p>The Board exited the Executive Session at 2:37 pm.</p>
<b>Adjourn</b>	The CTIO Board adjourned at 2:37 pm.

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<sup>1</sup> The High Performance Transportation Enterprise (HPTE) is now doing business as the Colorado Transportation Investment Office (CTIO). CTIO is how the enterprise will refer to itself now and in the future, however, the HPTE name is retained for legislative and legal documents.