

*Bridge Enterprise Board  
Regular Meeting Agenda  
Thursday, April 21, 2011  
4201 East Arkansas Avenue  
Denver, Colorado 80222*

*Leslie Gruen, Chairman  
Colorado Spgs, District 9*

*Trey Rogers  
Denver, District 1*

*Jeanne Erickson  
Evergreen, District 2*

*Gary M. Reiff  
Englewood, District 3*

*Heather Barry  
Westminster, District 4*

*Bill Kaufman  
Loveland, District 5*

*Vacant  
District 6*

*Douglas E. Aden  
Grand Junction, District 7*

*Steve Parker, Vice Chairman  
Durango, District 8*

*Gilbert Ortiz, Sr.  
Pueblo, District 10*

*Kim Killin  
Holyoke, District 11*

**THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES**

The times indicated on the Board agenda for each agenda item are approximate and subject to change. Generally, upon the completion of each agenda item, the Board will immediately move to the next agenda 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 [www.dot.state.co.us/commission](http://www.dot.state.co.us/commission) nine days 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.

- 11:15 a.m. 1. Call to Order and Roll Call
- 11:20 a.m. 2. Audience Participation;  
Subject Limit: 10 minutes; Time Limit: 3 minutes
- 11:25 a.m. 3. Act on Consent Agenda:
- a. Allow the BE Working Committee Report to be Submitted in Writing for Inclusion in the Official Minutes for April 21, 2011
  - b. Resolution to Approve the Regular Meeting Minutes from March 17, 2011 (Herman Stockinger)...Page 123
- 11:30 a.m. 4. Discuss and Act on Resolution to Approve the Transfer of Assets from CDOT to Bridge Enterprise

Region 2: L- 22- K SH 266 ML over Ft. Lyon Canal  
 Region 2: O- 25- H US 160 ML over N FK Sand Arroyo  
 Region 2: O- 19- J US 350 ML over Draw  
 Region 2: P- 19- AD SH 239 ML over Irrigation Canal  
 Region 4: B- 17- L SH 14 ML over Coalbank Creek  
 Region 4: D- 28- B US 34 over N Fork Republican River  
 Region 6: E- 17- GL I- 76 WB over S Platte River  
 Region 6: F- 17- BS US 40 WBND over Sand Creek  
 (Laurie Freedle).....page 138

- 11:35 a.m. 5. Discuss and Act on 10<sup>th</sup> Budget Supplement  
(Laurie Freedle).....page 139
- 11:40 a.m. 6. Discuss and Act on Resolution to Approve FY 2012  
Budget (Laurie Freedle).....page 148
- 11:45 a.m. 7. Discuss and Act on Resolution for BE Aspirational  
Goals (Heidi Bimmerle).....page 151
- 11:50 a.m. 8. Monthly Progress Report (Pam Hutton)
- 11:55 p.m. 9. Adjournment