

Resolution #BE-169

Regular Meeting Minutes for September 18, 2014

Approved by the Bridge Enterprise Board of Directors on October 16, 2014

BE IT RESOLVED THAT, the minutes for the September 18, 2014, meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

**Bridge Enterprise Board
Regular Meeting Minutes
Thursday, September 18, 2014**

PRESENT WERE: Ed Peterson, Chairman, District 2
Kathy Connell, Vice Chairman, District 6
Shannon Gifford, District 1
Gary Reiff, District 3
Doug Aden, Chairman, District 7
Sidny Zink, District 8
Les Gruen, District 9
Bill Thiebaut, District 10
Steven Hofmeister, District 11

EXCUSED: Heather Barry, District 4
Kathy Gilliland, District 5

ALSO PRESENT: Scot Cuthbertson, Deputy Executive Director
Josh Laipply, Chief Engineer
Scott Richrath, CFO
Herman Stockinger, Director of Policy and Government Relations
Kathy Young, Chief Transportation Counsel
Alicia Nolan, FHWA
Vince Rogalski, Statewide Transportation Advisory Committee (STAC)

AND: Other staff members, organization representatives,
the public and the news media

Chairman Peterson convened the meeting at 12:39pm in the Washington County Event Center, 552 West 2nd Street, Akron, CO, 80720.

Audience Participation

Chairman Peterson stated that no members of the audience wished to address the Board of Directors.

Herman Stockinger stated that Linda Holloway sent a letter to the Board with comments about the Grand Avenue Bridge project. The letter was distributed to the Board before the meeting.

Act on Consent Agenda

Chairman Peterson entertained a motion to approve the Consent Agenda. Director Connell moved to approve the resolution, and Director Gilliland seconded the motion. Upon vote of the Commission the resolution passed unanimously.

Resolution #BE-168

Approval of Regular Meeting Minutes for August 21, 2014.

BE IT SO RESOLVED THAT, the Minutes for the August 2014, meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the September 17 & 18, 2014, meeting of the Bridge Enterprise Board of Directors.

Adjournment

Chairman Peterson asked if there were any more matters to come before the Bridge Enterprise Board and hearing none, Chairman Peterson announced the adjournment of the meeting at 12:41pm.

Herman F. Stockinger III
Herman Stockinger, Secretary
Colorado Bridge Enterprise Board

1-29-15
Date