

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board of Directors Meeting Agenda
Wednesday, August 20, 2014
4201 East Arkansas Avenue Denver, Colorado

Tim Gagen

Doug Aden
Kathy Gilliland
Don Marostica

Gary Reiff
Trey Rogers
Brenda Smith

Regular Meeting Agenda

The start time for the Board of Directors meeting is approximate and subject to change. Generally, upon the completion of each agenda item, the Board will move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board schedule, the order of the agenda is subject to change.

All documents are considered to be in draft form and for informational purposes only until final action is taken by the Board.

- 12:00 pm** **Call Meeting to Order: Room #225.**
- 1** **Roll Call – Determination of Quorum**
 - 2** **General discussion of matters relating to subsequent agenda items, upcoming projects, and administrative and budget matters**
- 12:30 pm** **Meeting Location Change: Auditorium**
- 3** **Executive Session: Legal Matters (§24-6-402(3)(a)(II), C.R.S.)**
Drive Sunshine Institute v. High Performance Transportation Enterprise, et al., 14-cv-00844; United States District Court of Colorado
- 1:00 pm** **4** **Board Reconvene—Roll Call**
- 1:05** **5** **Discuss and Act on [Resolution #137](#) (approve [7/16/14 Meeting Minutes](#))**
- 1:10** **6** **Public Comment**
- 1:20** **7** **Director’s Report**
- 1:30** **8** **OMPD Report**
- 1:40** **9** **Presentation of Plenary [4th Quarter Performance and Operations Report](#) (Terry Ostrom, PRD)**
- 2:00** **10** **Adjourn**

***If someone requires special accommodations, please contact the HPTE office 3 days prior to the meeting.**