

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE

Board of Directors Meeting

10:30 a.m.

Wednesday, February 3rd, 2010 at

Frisco Town Hall

1 Main Street, Frisco, Colorado

(Council Chambers Meeting Room, 1st Floor)

Michael Cheroutes - Chair

Doug Aden
Heather Barry
Dan Cleveland

Tim Gagen
Stan Matsunaka
Charlotte Robinson

Regular Meeting Agenda

The time indicated for the start of the Board of the director meeting is 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 the 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.

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

- 1. Call to Order and Roll Call.**
- 2. Discussion with I-70 Coalition.**

Break

- 3. Public Comment**
- 4. Discuss and Act on the Regular Meeting Minutes for January 19, 2010.**
- 6. Other Matters.**

Executive Session

- 5. Executive Director Contract.**
- 7. Adjournment.**