

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Workshop and Regular Board of Directors Meeting
10:00 a.m.
Tuesday, June 15th, 2010 at
4201 East Arkansas Avenue, Denver, Colorado
(Auditorium)

Charlotte Robinson – Chairwoman

Doug Aden
Heather Barry
Dan Cleveland

Tim Gagen
Stan Matsunaka
Trey Rogers

Workshop and 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.

Strategic Planning Workshop

10:00 am – 2:30 pm (Lunch Break 12:00 pm – 12:30 pm)

Regular Meeting Agenda

- 1. Call to Order and Roll Call.**
- 2. Discuss and Act on the Regular Meeting Minutes for May 18th, 2010.**
- 3. Discuss and Act on Revised FY 2011 Budget.**
- 4. Discuss Financial Guidelines Relating to the Commission, CDOT and the HPTE.**
- 5. Other Matters.**
- 6. Adjournment.**