

**HIGH PERFORMANCE TRANSPORTATION ENTERPRISE**  
**Board of Directors' Special Meeting**  
**Wednesday, August 24<sup>th</sup>, 2011 at**  
**4201 East Arkansas Avenue, Denver, Colorado**  
**Room 284**

Charlotte Robinson – Chairwoman

Doug Aden  
Heather Barry  
Dan Cleveland

Tim Gagen  
Stan Matsunaka  
Trey Rogers – Vice Chair

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**Special Meeting Agenda**

The time indicated for the start of the Board of the Directors' 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.

**8:00 a.m. - 9:00 a.m. Special Board of Directors' Meeting**

- 1. Call to Order and Roll Call.**
- 2. Discuss and Act on Revised FY12 Budget Amendment.**
- 3. Discuss and Act on Resolution Authorizing Master Trust Indenture, 2011 Supplemental Trust Indenture, TIFIA Loan Agreement, and other necessary agreements for US 36 Managed Lane Project.**
- 4. Discuss and Act on Resolution Authorizing Intra-Agency Loan Agreement for O&M Expenses for US 36 Managed Lane Project.**
- 5. Discuss and Act on Resolution Accepting Transfer of Federal Funds to HPTE for US 36 Managed Lane Project.**
- 6. Discuss Matters Relating to I-70 West.**
- 7. Discuss Matters Relating to Revenue Sustainability.**
- 8. Adjourn.**