

Regional Transportation District



Memorandum

To: Board of Directors/RTD Staff
From: Paula Perdue, Executive Manager to the Board of Directors
Date: July 13, 2010
Subject: Minutes of the Special Board Meeting held on Tuesday, July 13 at 5:30 p.m. in RTD room

Special Board Meeting

Chair Pro Tem Busck called the meeting to order at 5:30 p.m.

I. Roll Call

Eleven (11) Board members were present for roll call. Director Brohl arrived after roll call. Chair Kemp and Directors Martinez and Tobiassen were absent.

II. Notice of Public Hearing on TEFRA

Chair Pro Tem Busck read the notice of public hearing on the TEFRA. He then opened it up for public comments. Seeing there were none, the public hearing closed at approximately 5:40 p.m.

III. Recommended Action

It is recommended by the FasTracks Monitoring Committee that the Board of Directors approve the attached Resolution Number ___ (the "Bond Resolution"), authorizing the issuance of Tax-Exempt Private Activity Bonds, Series 2010 (Denver Transit Partners Eagle P3 Project).

Motion: Director Pulliam made the motion to approve the Bond Resolution authorizing the issuance of Tax Exempt Private Activity Bonds.

Director James seconded the motion.

Vote on Motion: The Motion passed 12 in favor and 0 against. Chair Kemp and Directors Martinez and Tobiassen were absent.

Chair Pro Tem Busck declared the motion **PASSED Unanimously.**

- V. Adjournment from the Special Board Meeting**
The meeting adjourned at 5:35 p.m.

Prepared by:



Paula Perdue, Executive Manager of the RTD Board of Directors