



Executive Committee Work Session

Thursday, August 13

8:00 to 9:00 a.m.

<https://us02web.zoom.us/j/88904147151>

Webinar ID: 889 0414 7151

Dial in Information: 253-215-8782

All participation will be via the zoom meeting location due to the State of Emergency declared by Governor Polis, as amended and extended; the Ninth Amended Public Health Order 20-28; the Safer at Home and in the Vast, Great Outdoors Executive Order D 2020 091, as amended and extended; and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus.

1. Call to Order
2. Public Comment
3. Executive Session
Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e), for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters which may be subject to negotiation and instructing negotiators related to the Authority's contract with Conduit Global, Inc.
4. Other Business
5. Adjourn