



Executive Committee Work Session

Thursday, September 10, 2020

8:00 to 9:00 a.m.

Zoom Meeting Info: <https://us02web.zoom.us/j/83167223887>

Dial in Information: 669-900-9128

Webinar ID: 831 6722 3887

All participation will be via the zoom meeting location due to the State of Emergency declared by Governor Polis, as amended and extended; the Tenth 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. Briefing - New Laws Impacting E-470
4. General Counsel Item
5. Amendment to Direct Agreement
6. Other Business
7. Adjourn