



Information Technology and Risk Management Committee Work Session

Work Session Agenda

Thursday, February 25, 2021

2:00 p.m. – 3:30 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/87553810783>

Dial in Information: 669-900-9128

Webinar ID: 875 5381 0783

ALL PARTICIPATION IN THIS MEETING WILL BE VIA ONLINE AND TELEPHONE CONFERENCE IN ORDER TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC AND DUE TO THE STATE OF EMERGENCY DECLARED BY GOVERNOR POLIS, AS AMENDED AND EXTENDED, CORRESPONDING EXECUTIVE ORDERS AND PUBLIC HEALTH ORDERS, AS AMENDED AND EXTENDED, AND CDC RECOMMENDATIONS AGAINST GATHERING IN LARGE GROUPS IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS, (ZOOM INFO), Meeting ID: (875 5381 0783), or Dial-In Number: (669-900-9128).

1. Call to Order - Chair Chaz Tedesco
2. Public Comment – Chair Chaz Tedesco
3. Risk Management Update – Geoffrey Doctoroff, Risk Management Supervisor
 - 2021 Insurance Renewal Overview
 - Building Remodel Update
4. Information Technology – Ken Smith, Information Technology Director
 - Briefing on IT Contracts:
 - Atkins North America, Inc.
 - RAM Info, LLC
 - Nuspire, LLC
 - Compri Consulting, Inc.
 - HNTB Corporation
 - Staffing RFP Discussion
5. Executive Session – Chair Chaz Tedesco

Executive session, pursuant to C.R.S., Section 24-6-402(4)(d) , for the purpose of discussing specialized details of security arrangements or investigations where public disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law, related to an Authority security assessment by Rule4.
6. Other Business – Chair Chaz Tedesco
7. Adjourn Work Session - Chair Chaz Tedesco