



Executive Committee Work Session

Thursday, September 9, 2021

E-470 Board Conference Room

8:00 a.m. to 9:00 a.m.

PLEASE NOTE: IN PERSON, PUBLIC PARTICIPATION IS NOW POSSIBLE BUT MAY BE LIMITED BY SPACE CAPACITY CONSIDERATIONS AT THE AUTHORITY'S OFFICES IN THE LIGHT OF THE COVID-19 PANDEMIC AND, ACCORDINGLY, ALL PUBLIC ARE ALSO WELCOME TO PARTICIPATE VIRTUALLY VIA THE FOLLOWING:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 323-618-1887,,13484166#](#) United States, Los Angeles

Phone Conference ID: 134 841 66#

1. Call to Order
2. Public Comment
3. Salary Budget Briefing – Jacob Kramer
4. ISP Engagement Terms
5. 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 that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators all related to the Authority's Tolling Services Agreement with the High Performance Transportation Enterprise, a Division of the Colorado Department of Transportation.*
6. Other Business
7. Adjourn