



Executive Committee Work Session

Thursday, April 8, 2021

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

Zoom Meeting

Zoom Info: <https://us02web.zoom.us/j/85837972225>
Dial In Information: 669-900-9128 - Webinar ID: 858 3797 2225

All participation in this meeting was 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.

List of Attendees:

- Chaz Tedesco (Commissioner, Adams County) and John Diak (Councilmember Town of Parker)
- Tim Stewart and Jacob Kramer, E-470 Public Highway Authority
- Jia Meeks and Melissa Kuipers-Black, BHF; and Scott Spendlove Intermountain Public Affairs
- General Counsel: Karlie Ogden and Tamara Seaver, Icenogle Seaver Pogue, PC

1. Call to Order – Commissioner Tedesco called the meeting to order at 8:04 a.m.
2. Public Comment – none
3. Legislative Update – Mr. Stewart introduced the committee members to Ms. Ogden (tracking legislation in Ms. Seaver firm), the Authority lobbyists and noted Mr. Kramer was participating in the work session due to employment impacts of some legislation. Mr. Spendlove then addressed the committee and reported on various bills being monitored on the Authority's behalf. His comments were amplified by Ms.

Kuipers-Blake and Mr. Meeks. Mr. Stewart then advised of the upcoming ETRP rulemaking.

4. Executive Session -: At 8:14 A.M. Commissioner Tedesco moved that the committee convene in Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) for the purposes of receiving legal advice on specific legal questions related to 2021 legislation and its legal impacts on the Authority. Councilmember Diak seconded the motion which was unanimously carried. Committee members, Mr. Stewart and Ms. Seaver remained for executive session. At 9:01 a.m., Commissioner Tedesco reconvened the Committee's open session.
5. Other Business – none
6. Adjourn – Commissioner Tedesco adjourned the meeting.