



Executive Committee Work Session

Thursday, February 11, 2021

8:00 a.m. to 9:000 a.m.

Zoom Meeting

Zoom Info: <https://us02web.zoom.us/j/82457458558>

Dial in Information: 669-900-9128

Webinar ID: 824 5745 8558

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 Maureen Walker, E-470 Public Highway Authority
- Jia Meeks and Melissa Kuipers-Black, BHF; Andy Mountain, GBSM and Scott Spendlove Intermountain Public Affairs
- General Counsel: Tamara Seaver, Icenogle Seaver Pogue, PC

1. Call to Order – Commissioner Tedesco called the meeting to order at 8:03 a.m.
2. Public Comment – none
3. Legislative Update – Mr. Spendlove addressed the committee and made comment on expected transportation legislation during the 2021 legislative session. Mr. Meeks

noted there might be as many as 300 bills as of the February 16, 2021. Ms. Kuipers-Blake noted it was more likely with vaccines that legislature would stay in session for the full 120 days and would likely not be out of session before June. Messrs. Spendlove and Meeks and Ms. Kuipers-Blake expanded their comments on potential bills of interest to the Authority. Thereafter the committee discussed legislative matters for 2021.

At this point Messrs. Meeks and Spendlove and Ms. Kuipers-Blake left the meeting.

4. Draft Agenda for Board Retreat April 14th and 15 – Mr. Mountain addressed the committee regarding potential agenda and timing for Board Retreat. The committee discussed the same.
5. Executive Session: Tabled for lack of time.
6. Other Business – none
7. Adjourn – Commissioner Tedesco adjourned the meeting.