



E-470 Board of Director Officers
Chair – Council Member John Diak (Parker)
Vice Chair – Mayor Pro-Tem Francoise Bergan (Aurora)
Treasurer – Council Member Jan Pawlowski (Brighton)
Secretary Council Member Craig Hurst (Commerce City)

February 3, 2022
1:00 p.m.

22470 E. Stephen D. Hogan Parkway
Aurora, Colorado 80018

1. Call to OrderChair John Diak
2. Pledge of AllegianceChair John Diak
3. Public Comment Chair John Diak
4. Executive Session..... Board Chair John Diak
Executive session, pursuant to C.R.S., Section 24-6-402(4)(b), Section 24-6-402(4)(e) and Section 24-6-402(4)(f), C.R.S for the purposes of discussing personnel matters, receiving legal advice on specific legal questions, determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators all related to the Authority search for a new Executive Director.
5. Adjourn Meeting.....Chair John Diak

**The next anticipated E-470 Board of Directors Meeting will be February 10, 2022
at 9:00 a.m. at the AHF Offices, 22470 E. Stephen D. Hogan Parkway,
Aurora, Colorado 80018**

E-470 2022 Calendar

January 2022

January 3 New Year's Eve – Office Closed
January 17 Martin Luther King, Jr.'s Day
-Office Closed
January 20 BOARD MEETING - 9:00 A.M.
Board Officer Nominations and
Election

February 2022

February 3 BOARD MEETING – 1:00 P.M.
February 10 BOARD MEETING - 9:00 A.M.
February 21 Presidents' Day – Office Closed

March 2022

March 10 BOARD MEETING 9:00 A.M.

April 2022

April 14 BOARD MEETING - 9:00 A.M.

May 2022

May 12 BOARD MEETING 9:00 A.M.
May 30 Memorial Day – Office Closed

June 2022

June 9 BOARD MEETING 9:00 A.M.
June 21-24 Colorado Municipal League Annual Conference

July 2022

July 4 Independence Day – Observed
Office Closed
July 14 BOARD MEETING 9:00 A.M.

August 2022

August 11 BOARD MEETING 9:00 A.M.

September 2022

September 5 Labor Day – Office Closed
September 8 BOARD MEETING 9:00 A.M.
September 18 IBTTA 90th Annual Meeting and
To 20 Exhibition – Austin, Texas

October 2022

October 13 BOARD WORKSHOP – 9:00 A.M.

November 2022

November 10 BOARD MEETING – 9:00 A.M.
November 11 Veteran's Day – Office Closed
November 24 Thanksgiving – Office Closed
and 25

December 2022

December 8 BOARD MEETING 9:00 A.M.
December 23 Christmas – Office Closed
and 26