



## **MINUTES OF THE INFORMATION TECHNOLOGY AND RISK MANAGEMENT COMMITTEE WORK SESSION**

Thursday, February 25, 2021  
2:00 p.m. – 3:30 p.m.  
Meeting Conducted Virtually Via Zoom

### **Attendees:**

#### Committee and Board Members:

- Chaz Tedesco, Adams County Commissioner
- George Teal, Douglas County Commissioner

#### E-470 Staff:

- Tim Stewart, Executive Director
- Ken Smith, Information Technology Director
- Mike Hancock, Procurement Supervisor
- Maureen Walker, Communications and Public Affairs Manager
- Sherry Brunger, Information Technology Coordinator
- Ryan Thornton, Sr. Manager, IT Operations and Infrastructure
- Mark Gronowski, Senior Solutions Delivery Manager
- Geoffrey Doctoroff, Risk Management Supervisor
- Vince Larson, E-470 Contractor/Change Management Specialist
- Nick Rosemas, Network Engineer
- Jason Myers, Director of Finance

#### General Counsel:

- Tamara Seaver, Authority General Counsel, Icenogle Seaver Pogue, PC

#### Additional Attendees:

- Kelly Brown, HPTE Tolling Operations Manager
- Trent Hein, Co-CEO Rule4

1. **Call to Order**
  - a. Committee Chair Tedesco called the Committee Work Session to order at 2:02 p.m.
2. **Public Comment**
  - a. None
3. **Risk Management Update – Geoffrey Doctoroff, Risk Management Supervisor**
  - a. Mr. Doctoroff provided the 2021 Insurance Renewal overview to include an explanation and cause of associated cost increases. Will report back to Board in late 2021 with remarketing findings.
  - b. Mr. Doctoroff updated the Committee on the Authority Headquarters Facility building remodel. Discussed remodel project budget status, project schedule, completion date, and boardroom equipment.
4. **Information Technology Update – Ken Smith, Information Technology Director**
  - a. Mr. Smith briefed the Committee on several IT Contracts in which contract terms are expiring. Mr. Smith will seek Board approval for IT Contract extensions at the March 11, 2021 Board of Directors meeting.
  - b. Mr. Smith discussed working with the Authority’s Procurement Department to prepare an RFP so that the Authority can engage in a competitive process to select and engage vendors to provide IT Staffing services for the Authority.
5. **Executive Session**

Tabled for lack of time.
6. **Other Business**
  - a. None
7. **Adjourn Meeting**

Committee Chair Tedesco adjourned the work session at 3:55 p.m.