



MINUTES OF THE INFORMATION TECHNOLOGY AND RISK MANAGEMENT COMMITTEE WORK SESSION

Thursday, March 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
- Lori Saine, Weld County Commissioner
- Kelly Brown, HPTE Tolling Operations Manager

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
- Vince Larson, E-470 Contractor/Back Office Program Manager
- Nick Rosemas, Network Engineer
- Terry Fabrizio, Operations Coordinator
- Cassandra Sulmeisters, Marketing Specialist
- Shawn Burk, Information Technology Infrastructure Manager

General Counsel:

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

1. Call to Order

- a. Committee Chair Tedesco called the Committee Work Session to order at 2:01 p.m.

2. Public Comment

- a. None

3. Information Technology Update – Ken Smith, Information Technology Director

- a. Mr. Smith introduced Mr. Vince Larson, E-470 Contractor/Program Manager. Mr. Larson briefed the Committee on the Back Office Rewrite Project presenting a high-level overview of the proposed technical architecture, use of a platform to facilitate rapid development and reduce ongoing maintenance costs, and review of the selection process used to evaluate pros and cons of each as they relate to the Authority and the back-office rewrite project. Mr. Larson shared the results of the investigation and comparative analysis along with the recommendation from the team to present to the full board at the April Board Meeting.
- b. Mr. Smith turned the discussion over to Mike Hancock, E-470 Procurement Supervisor. Mr. Hancock discussed the issuance of an RFP to add additional staffing vendors to provide adequate resource sourcing options.

4. Other Business

- a. None

5. Adjourn Meeting

Committee Chair Tedesco adjourned the work session at 2:46 p.m.