



MINUTES OF THE INFORMATION TECHNOLOGY AND RISK MANAGEMENT COMMITTEE WORK SESSION

Thursday, September 23, 2021
3:00 p.m. – 4:30 p.m.

Meeting Held at E-470 AHF Board Conference Room and Virtually via Teams Meeting

Attendees:

Committee and Board Members:

- Chaz Tedesco, Adams County Commissioner (attended remote)
- George Teal, Douglas County Commissioner
- Lori Saine, Commissioner, Weld County (non-voting)

E-470 Staff:

- Tim Stewart, Executive Director
- Ken Smith, Information Technology Director
- Mike Hancock, Procurement Supervisor
- Geoffrey Doctoroff, Risk Management Supervisor
- Mark Gronowski, Senior Solutions Delivery Manager
- Ryan Thornton, Sr. Manager, IT Operations and Infrastructure

General Counsel:

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

Additional Attendees:

- Mike Yager, Program Director, Electronic Transaction Consultants, LLC (ETC)
(attended remote)

1. Call to Order

- a. Committee Chair Tedesco called the Committee Work Session to order at 3:07 p.m.

2. Public Comment

- a. None

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

- a. Mr. Thornton, Mr. Gronowski, and Mr. Smith presented an overview of the proposed 2022 IT Capital and Operating Budgets and reviewed current year accomplishments. Commissioner Teal and Chairman Tedesco provided feedback.

4. Other Business

- a. None

5. Adjourn Meeting

- Committee Chair Tedesco adjourned the work session at 3:57 p.m.