



Executive Committee Work Session

Thursday, January 20, 2022

E-470 Board Conference Room

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

1. Call to Order
2. Public Comment
3. Executive Session
Executive session, pursuant to (a) Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters related to a new Executive Director, and pursuant to (b) C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators all related to the Authority's Tolling Services Agreement with the High Performance Transportation Enterprise, a Division of the Colorado Department of Transportation.
4. Other Business
5. Adjourn