



Board Officer Personnel Work Session

Friday, January 22nd, 2021

9:00 a.m. to 10:30 a.m.

Zoom Meeting

Zoom Info: <https://us02web.zoom.us/j/82466216738>

Dial in Information: 346-248-7799

Webinar ID: 824 6621 6738

All participation in this public meeting was via online and telephone conference in order to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic and due to the state of emergency declared by Governor Polis, as amended and extended, corresponding executive orders and public health orders, as amended and extended, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus.

List of Attendees:

- Chaz Tedesco (Commissioner, Adams County), Francoise Bergan (Mayor Pro-Tem, City of Aurora) and Craig Hurst (Councilmember, City of Commerce City)
- General Counsel: Tamara Seaver, Icenogle Seaver Pogue, PC

1. Call to Order – Commissioner Tedesco call to order the meeting at 9:06 a.m.
2. Public Comment - none
3. Executive Session – At 9:08 a.m., Councilmember Hurst moved to convene in Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters related to the Executive Director. Mayor Pro-Tem Bergan seconded the motion which was unanimously carried. All present remained for executive session. At 10:50 a.m., Commissioner Tedesco reconvened the open session.
4. Other Business – None.
5. Adjourn – Councilmember Hurst moved to adjourn the meeting and Mayor Pro-Tem Bergan seconded the motion.