



Executive Committee Work Session

Thursday, October 14, 2021

8:00 a.m.

22470 Stephen D. Hogan Parkway  
E-470 Board Conference Room and via Zoom

List of Attendees:

- Chaz Tedesco (Commissioner, Adams County) and John Diak (Councilmember Town of Parker)
- Tim Stewart and Jacob Kramer, E-470 Public Highway Authority
- General Counsel: Tamara Seaver, Icenogle Seaver Pogue, PC

1. Call to Order – Commissioner Tedesco called the meeting to order at 8:00 A.M.
2. Public Comment – none
3. Executive Session - At 8:02 A.M. Commissioner Tedesco moved that the committee convene in Executive session, pursuant to C.R.S., Section 24-6-402(4)(f) for the purposes of discussing personnel matters as the search committee for the Authority for a new Executive Director. Councilmember Diak seconded the motion which was unanimously carried. Committee members, Mr. Stewart and Ms. Seaver remained for executive session. At 8:55 A.M., Commissioner Tedesco reconvened the Committee's open session.
4. Search Committee Actions for Selection of Executive Director (Pursuant to Section 24-06-402(3.5), C.R.S.) – the Committee reviewed job search goals including a written job description, proposed deadlines for applications, requirements for applicants, selection procedures and a time frame for employing a new Executive Director.
5. Other Business -
6. Adjourn – Commissioner Tedesco adjourned the meeting at 9:00 A.M.