



Executive Committee Work Session

Thursday, September 9, 2021

8:00 a.m.

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

PLEASE NOTE: IN PERSON, PUBLIC PARTICIPATION IS NOW POSSIBLE BUT MAY BE LIMITED BY SPACE CAPACITY CONSIDERATIONS AT THE AUTHORITY'S OFFICES IN THE LIGHT OF THE COVID-19 PANDEMIC AND, ACCORDINGLY, ALL PUBLIC ARE ALSO WELCOME TO PARTICIPATE VIRTUALLY VIA THE FOLLOWING:

Teams Information for Non-Panelists:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjUyOGZmMjgtYTY5Mi00YjM4LTg0MTctZjc0MDg5YjFhMDQw%40thread.v2/0?context=%7b%22Tid%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22Oid%22%3a%22519ee998-2e0f-49ca-b5a6-0f1f7c956522%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjUyOGZmMjgtYTY5Mi00YjM4LTg0MTctZjc0MDg5YjFhMDQw%40thread.v2/0?context=%7b%22Tid%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22Oid%22%3a%22519ee998-2e0f-49ca-b5a6-0f1f7c956522%22%7d)

Dial-In Information: 1-323-618-1887

Conference ID: 134 841 66#

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 8:02 a.m.
2. Public Comment – none
3. Salary Budget Briefing – Mr. Kramer addressed the committee and reviewed with them a various metrics related to the Authority's staffing, including salary and burden metrics and turnover statistics. Mr. Kramer then presented the staff recommendations for 2022 salary and burden increases. He reviewed with the Committee the contractor to staff conversion estimates for 2021.

4. ISP Engagement Terms - Mr. Stewart reviewed with the committee the final proposal for ISP's 2022 engagement as well as the 2021 budget increase, both to be approved by the Board. Following committee discussion, the committee thanked Mr. Stewart for his diligence and analysis.
5. Executive Session - The executive session was tabled by the committee.
6. Other Business – None
7. Adjourn – Commissioner Tedesco adjourned the meeting at 8:54 a.m.