



Executive Committee Work Session
Thursday, August 11, 2022
8:00 a.m.
22470 Stephen D. Hogan Parkway
E-470 Board Conference Room

List of Attendees:

- John Diak (Councilmember Town of Parker) and Francois Bergan (Mayor Pro Tem City of Aurora). Chaz Tedesco (Commissioner Adams County)
- Beau Memory, Chuck Weiss and Jim Brady, E-470 Public Highway Authority
- General Counsel: Tamara Seaver, Icenogle Seaver Pogue, PC

1. Call to Order - Councilmember Diak called the meeting to order at 8:03 A.M.
2. Public Comment – None
3. Executive Session – At 8:06 A.M. Mayor Pro-Tem Bergan moved that the committee convene in Executive session, pursuant to 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 negotiations related to the Authority’s intergovernmental agreement regarding the 48th Avenue Interchange with WPIA. Councilmember Diak seconded the motion which was unanimously carried.

Committee members, Messrs. Memory, Weiss and Brady and Ms. Seaver remained for the executive session. At 8:35 A.M., Councilmember Diak reconvened the Committee’s open session.

4. Other Business – None
5. Adjourn – Councilmember Diak adjourned the meeting at 8:37 A.M.