



Executive Committee Work Session

Thursday, February 10, 2022

8:00 a.m.

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

List of Attendees:

- John Diak (Councilmember Town of Parker), Francoise Bergan (Mayor Pro Tem City of Aurora)
- Tim Stewart, Jacob Kramer and Mike Hancock, E-470 Public Highway Authority
- General Counsel: Tamara Seaver, Icenogle Seaver Pogue, PC
- Scott Spendlove, Intermountain Corporate Affairs
- Jia Meeks and Melissa Kuipers, Brownstein Hyatt Farber Schreck

1. Call to Order – Councilmember Diak called the meeting to order at 8:00 A.M.
2. Public Comment – none
3. Legislative Briefing – Mr. Stewart addressed the Committee and reviewed the legislative process. Mr. Spendlove then introduced himself to committee and then Ms. Kuipers introduced herself and reviewed the practice of her firm. Mr. Meeks in turn introduced himself and commenced review of anticipated, but yet to be, introduced bills along with Mr. Spendlove. Messrs. Meeks, Spendlove and Ms. Kuipers then reviewed several bills introduced and of interest to the Authority and Ms. Seaver made comments on HB22-1074.

Messrs. Spendlove, Meeks and Kuipers departed the meeting at 8:27 a.m.

4. Executive Session - At 8:28 A.M. Mayor Pro Tem Bergan moved that the committee convene in 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. Councilmember Diak seconded the motion which was unanimously carried.

Committee members, Messrs. Stewart, Hancock and Kramer, and Ms. Seaver remained for executive session, with Mr. Hancock and Mr. Stewart leaving following discussion of the Tolling Services Agreement with HPTE and before the Executive Director discussion. At 8:52 A.M., Councilmember Diak reconvened the Committee's open session.

5. Other Business - none
6. Adjourn – Councilmember Diak adjourned the meeting at 8:54 A.M.