



MINUTES OF THE INFORMATION TECHNOLOGY AND RISK MANAGEMENT COMMITTEE WORK SESSION

Thursday, January 27, 2022
8:00 a.m. – 9:30 a.m.

Meeting conducted virtually via Teams Meeting

Attendees:

Committee and Board Members:

- George Teal, Douglas County Commissioner
- Chaz Tedesco, Adams County Commissioner
- Lori Saine, Commissioner, Weld County (non-voting)
- Deborah Mulvey, Castle Pines Councilmember, District 1 (non-voting)

E-470 Staff:

- Tim Stewart, Executive Director
- Ken Smith, Information Technology Director
- Jason Myers, Director of Finance
- Mike Hancock, Tolling Operations Manager
- Geoffrey Doctoroff, Risk & Administrative Services Manager
- Mark Gronowski, Senior Solutions Delivery Manager
- Kristopher Kellim, Procurement Manager
- Sherry Brunger, Information Technology Coordinator

General Counsel:

- Tamara Seaver, Authority General Counsel, Icenogle Seaver Pogue, PC

Additional Attendees:

- Steve Corbin, Project Director, Tolls Group West Region, Atkins North America

1. **Call to Order**

- a. Committee Chair Teal called the work session to order at 8:03 A.M.

2. **Public Comment**

- a. None

3. **Executive Session** - Councilmember Mulvey 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 a second amendment to the Authority's contract with ETC for the Next Generation Lane Toll System. Commissioner Tedesco seconded the motion which was unanimously approved at 8:05 a.m. All present remained for the Executive Session. Commissioners Tedesco and Saine left the meeting at 9:20 A.M. Commissioner Teal reconvened the Committee's open session at 9:22 a.m.

4. **Other Business**

- a. None

5. **Adjourn Meeting**

- a. Committee Chair Teal adjourned the work session at 9:26 A.M.