



MINUTES OF THE INFORMATION TECHNOLOGY AND RISK MANAGEMENT COMMITTEE WORK SESSION

Wednesday, February 23, 2022
1:00 p.m. – 2:30 p.m.

Meeting conducted at E-470 AHF Board Conference Room and Via Teams Meeting

Attendees:

Committee and Board Members:

- George Teal, Douglas County Commissioner
- 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
- Mark Gronowski, Senior Solutions Delivery Manager
- Kristopher Kellim, Procurement Manager
- Sherry Brunger, Information Technology Coordinator

General Counsel:

- Alicia Corley, Authority General Counsel, Icenogle Seaver Pogue, PC

1. Call to Order

- a. Committee Chair Teal called the Work Session to order at 1:04 p.m.

2. Public Comment

- a. None

Councilmember Mulvey joined the Work Session at 1:08 p.m.

3. Information Technology Update – Ken Smith, Information Technology Director

- a. Mr. Smith provided a brief overview of the IT Contract presentation and introduced Mark Gronowski, E-470 Senior Solutions Delivery Manager, and Kristopher Kellim, E-470 Procurement Manager.
- b. Mr. Smith and Mr. Gronowski then briefed the Committee on current IT contracts that will be presented to the Board of Directors on March 10, 2022, for contract renewal approval, including, an overview of each vendor, contract usage, contract duration, compensation, and long-term expectations.

4. Other Business

- a. None

5. Adjourn Meeting

- a. Committee Chair Teal adjourned the Work Session at 1:45 p.m.