



Executive Committee Work Session

Thursday, January 20, 2022

8:00 a.m.

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

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 8:00 A.M.
2. Public Comment – none
3. Executive Session - At 8:02 A.M. Commissioner Tedesco 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 and Kramer and Ms. Seaver remained for executive session. At 8:45 A.M., Commissioner Tedesco reconvened the Committee's open session.
4. Other Business - none
5. Adjourn – Commissioner Tedesco adjourned the meeting at 8:47 A.M.