

# BOARD OF DIRECTORS COMMITTEE WORK SESSION



**Location:** 22470 E. Stephen D. Hogan Parkway  
Aurora, Colorado 80018

**Date:** July 26, 2023

**Time:** 1:00 p.m. – 2:00 p.m.

## **IT AND OPERATIONS JOINT COMMITTEE**

Chair – Commissioner George Teal (Douglas County)

Commissioner Chaz Tedesco (Adams County)

Commissioner Scott James (Weld County)

Director Deborah Mulvey (DRCOG)

Chair – Council Member Craig Hurst (Commerce City)

Council Member Jan Pawlowski (Brighton)

Director Peggy Catlin (RTD)

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**PLEASE NOTE ALL MEMBERS OF THE PUBLIC ARE ALSO WELCOME TO PARTICIPATE VIRTUALLY VIA THE FOLLOWING:**

### **TEAMS MEETING**

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## **Agenda details:**

1. Call to Order .....Committee Chair George Teal or Craig Hurst
2. Public Comment .....Committee Chair George Teal or Craig Hurst
3. Operations and Communications. .... Anjie Vescera
  - a. Front Entrance Update
4. Information Technology and Operations....Ken Smith and Anjie Vescera
  - a. Secure IVR Update
5. Executive Session..... Committee Chair George Teal or Craig Hurst  
Executive session pursuant to C.R.S., Sections 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 contracts with ETC, and related matters.
6. Other Business ..... Committee Chair George Teal or Craig Hurst
7. Adjourn Work Session ..... Committee Chair George Teal or Craig Hurst