

BOARD OF DIRECTORS COMMITTEE WORK SESSION



Location: Board Conference Room

EXECUTIVE COMMITTEE

Chair – Council Member John Diak (Parker)

Vice Chair – Council Member Francoise Bergan (Aurora)

Date: Thursday, December 14, 2023

Time: 8:00 a.m. to 9:00 a.m.

TEAMS MEETING

Or call in (audio only)

+1 323-618-1887 | Conference ID: 431 230 241#

Agenda details:

1. Call to Order
2. Public Comment
3. Interim Executive Director Report
4. Executive Session, pursuant to: (a) C.R.S., Section 24-6-402(4)(f)(I) for the purpose of discussing personnel matters; and (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 negotiations, as well as providing direction to negotiators all related to the Authority's contracts with ETC.
5. Other Business
6. Adjourn Work Session