

# BOARD OF DIRECTORS COMMITTEE WORK SESSION



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

**Date:** Thursday April 25, 2024

**Time:** 1:00 p.m. to 2:00 p.m.

## ROADWAY COMMITTEE

Chair – Council Member Francoise Bergan (Aurora)  
Council Member Tony Unrein (Thornton)  
Mayor Pro Tem Wynne Shaw (Lone Tree)

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

### **VIRTUAL TEAMS MEETING**

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Phone Conference ID: 692 218 971#

### **Agenda details:**

1. Call to Order .....Committee Chair Bergan
2. Public Comment.. .....Committee Chair Bergan
3. Sign Maintenance Contract.....Derek Slack
4. Safety Initiatives.....Derek Slack
5. Executive Session.....Committee Chair Bergan  
Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-02(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 38<sup>th</sup> Avenue Maintenance IGA with the City of Aurora and The Aurora Highlands Community Authority Board.
6. Other Business.....Neil Thomson
7. Adjourn Meeting.....Committee Chair Bergan