

BOARD OF DIRECTORS COMMITTEE WORK SESSION



Location: Virtual via Teams

Date: Thursday Sept. 26, 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 Marissa Harmon (Lone Tree)

Council Member Alecia Brown (Lone Tree)

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

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Phone Conference ID: 692 218 971#

Agenda:

1. Call to OrderCommittee Chair Bergan
2. Public Comment..Committee Chair Bergan
3. Mineral Rights Lease.....Chuck Weiss
4. Applegreen Lease Amendment.....Chuck Weiss
5. 64th Ave. Maintenance IGA.....Derek Slack
6. Vaisala Contract Amendment.....Derek Slack
7. Denver Agreement.....Neil Thomson
8. Riverdale Bluffs Trail IGA Amendment.....Neil Thomson
9. Other Business.....Neil Thomson
10. Adjourn Meeting.....Committee Chair Bergan