

BOARD OF DIRECTORS COMMITTEE WORK SESSION



Location: E-470 Board Conference Room

EXECUTIVE COMMITTEE

Chair – Council Member John Diak (Parker)

Vice Chair – Council Member Francoise Bergan (Aurora)

Date: Thursday, October 10, 2024

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

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Agenda Details:

1. Call to Order
2. Public Comment
3. Executive Session

Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters related to the Authority's Executive Director and associated compensation.

4. Other Business
5. Adjourn Work Session