

BOARD OF DIRECTORS COMMITTEE WORK SESSION



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

Date: April 24, 2025

Time: 10:00 a.m. to 11:00 a.m.

OPERATIONS & CUSTOMER EXPERIENCE COMMITTEE

Chair – Council Member Jan Pawlowski (Brighton)
Mayor Steve Douglas (Commerce City)
Director Peggy Catlin (RTD)

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

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Agenda details:

1. Call to Order Committee Chair Jan Pawlowski
2. Public Comment Committee Chair Jan Pawlowski
3. Executive Session, pursuant to 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, determining positions relative to matters that may be subject to negotiations, and providing direction to negotiators, all related to the WSP USA Services Inc. Customer Services Contract.
4. Other Business..... Committee Chair Jan Pawlowski
5. Adjourn Meeting..... Committee Chair Jan Pawlowski