

BOARD OF DIRECTORS COMMITTEE WORK SESSION



Location: Virtual via Teams

Date: Thursday Jan. 23,

Time: 2025 1:00 p.m. to 2:00

ROADWAY COMMITTEE

Chair – Council Member Francoise Bergan (Aurora)
Council Member Tony Unrein (Thornton)
Council Member Alecia Brown (Lone Tree)

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

VIRTUAL TEAMS MEETING

Join on your computer, mobile app or room device

Join the meeting now

Meeting ID: 278 088 511 701

Passcode: zYvDXZ

Dial in by phone

+1 424-566-7556

Phone conference ID: 876 450 304#

Agenda:

1. Call to OrderCommittee Chair Bergan
2. Public Comment.....Committee Chair Bergan
3. Common Use Agreements with City of Aurora.....Chuck Weiss
4. Benesch Construction Management Contract Amendment.....Jim Brady
5. TP Enterprises Roadside Maintenance Contract Amendment.....Wanda DeVargas
6. Other Business.....Neil Thomson
7. Adjourn Meeting.....Committee Chair Bergan