

BOARD OF DIRECTORS COMMITTEE WORK SESSION



Location: Virtual via Teams

Date: Thursday Oct. 24, 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:

VIRTUAL TEAMS MEETING

Join on your computer, mobile app or room device

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Meeting ID: 288 790 431 056

Passcode: qpFLie

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Or call in (audio only)

+1 424-566-7556,,692218971# United States, Los Angeles

Phone Conference ID: 692 218 971#

Agenda:

1. Call to OrderCommittee Chair Bergan
2. Public Comment..Committee Chair Bergan
3. Mineral Rights Contract.....Chuck Weiss
4. Morton Contract Amendment.....Chuck Weiss
5. Bishop-Brogden Contract.....Derek Slack
6. Other Business.....Neil Thomson
7. Adjourn Meeting.....Committee Chair Bergan