

# BOARD OF DIRECTORS COMMITTEE WORK SESSION



**Location:** Virtual via Teams

**Date:** Thursday Nov. 21, 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)

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

### VIRTUAL TEAMS MEETING

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

Phone Conference ID: 692 218 971#

### **Agenda:**

1. Call to Order .....Committee Chair Bergan
2. Public Comment.. .....Committee Chair Bergan
3. TerraCare Contract Amendment.....Derek Slack
4. City of Aurora IGA (Sandy Acres).....Derek Slack
5. Morton Contract Amendment.....Chuck Weiss
6. Other Business.....Neil Thomson
7. Adjourn Meeting.....Committee Chair Bergan