

# BOARD OF DIRECTORS COMMITTEE WORK SESSION



**Location:** TEAMS Meeting

## **EXECUTIVE COMMITTEE**

Chair – Council Member John Diak (Parker)

Vice Chair – Council Member Francoise Bergan (Aurora)

**Date:** Thursday, February 8, 2024

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

### **TEAMS MEETING**

**Or call in (audio only)**

+1 323-618-1887 | Conference ID: 431 230 241#

### **Agenda details:**

1. Call to Order
2. Public Comment
3. Executive Session, pursuant to: (a) Section 24-6-402(4)(f)(I), C.R.S., Section 24-6-402(4)(b), C.R.S. and Section 24-6-402(4)(e), C.R.S., for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations and for the purpose of discussing personnel matters all related to the Authority's search for an Executive Director and pursuant to: (b) Section 24-6-402(4)(b) and Section 24-6-402(4)(e), C.R.S. related to the Applegreen contract with the Authority.
4. Executive Director Search Committee Establishment of Job Search Goals in accordance with Section 24-6-402(3.5), C.R.S.
5. Other Business
6. Adjourn Work Session