

BOARD OF DIRECTORS COMMITTEE WORK SESSION



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

Date: July 25, 2024

Time: 9:00 a.m.

Board Conference Room

**JOINT FINANCE, BUDGET & AUDIT
COMMITTEE/OPERATIONS & PUBLIC
AFFAIRS COMMITTEE/ROADWAY
COMMITTEE**

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

TEAMS MEETING

[Click here to join the meeting](#)

Or call in (audio only)

+1 424-566-7556 / Conference ID: 693 362 424#

Agenda details:

1. Call to OrderCommittee Chair John Diak
2. Public CommentCommittee Chair John Diak
3. KPMG 2024 Audit Briefing Briana Summers
4. Authority Capital Maintenance and Repairs Briefing.....Geoffrey Doctoroff
5. Electric & Lighting Maintenance Contract.....Derek Slack
6. Applegreen Lease Amendment.....Chuck Weiss
7. Executive Session Committee Chair John Diak
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 and determining positions relative to matters that may be subject to negotiations related to costs associated with the Authority's Tolling Services Agreements with various parties.
8. Other Business.....Committee Chair John Diak
9. Adjourn Work SessionCommittee Chair John Diak