

BOARD OF DIRECTORS COMMITTEE WORK SESSION



Location: E-470 Board Conference Room

EXECUTIVE COMMITTEE

Chair – Council Member John Diak (Parker)

Vice Chair – Council Member Francoise Bergan (Aurora)

Date: Thursday, March 14, 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. 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 the Applegreen contract with the Authority.
4. Other Business
5. Adjourn Work Session