

# BOARD OF DIRECTORS COMMITTEE WORK SESSION



**Location:** E-470 Board Conference Room

## **EXECUTIVE COMMITTEE**

Chair – Council Member Francoise Bergan (Aurora)

Vice Chair – Council Member John Diak (Parker)

**Date:** Thursday, May 8<sup>th</sup>, 2025

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

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## **Join the meeting now**

Meeting ID: 284 398 754 241

Passcode: u9uu7Kv6

## **Agenda Details:**

1. Call to Order
2. Public Comment
3. Assessment Updates
4. 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 as well as providing direction to negotiators related to wind down of the Authority's Tolling Services Agreement with High Performance Transportation Enterprise d/b/a CTIO as well as Authority technology development contracting matters.
5. Other Business
6. Adjourn Work Session