

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 8th, 2025

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

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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