

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, November 14, 2024

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

Join the meeting now

Meeting ID: 230 634 731 96

Passcode: UZBKDN

Dial in by phone

+1 424-566-7556,,679767248# United States, Beverly Hills

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Phone conference ID: 679 767 248#

Agenda Details:

1. Call to Order
2. Public Comment
3. Amendment #6 to the 2-Party Tolling Services Agreement with CTIO
4. General Counsel – Annual CPI Adjustment
5. Executive Director – Delegation Resolution
6. Other Business
7. Adjourn Work Session