

# 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, October 10, 2024

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

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## **Agenda Details:**

1. Call to Order
2. Public Comment
3. Executive Session

Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters related to the Authority's Executive Director and associated compensation.

4. Other Business
5. Adjourn Work Session