

BOARD OF DIRECTORS MEETING AGENDA



Location: 22470 E. Stephen D. Hogan Parkway **OPERATIONS AND CUSTOMER EXPERIENCE COMMITTEE**
Aurora, Colorado 80018

Chair – Council Member Jan Pawlowski (Brighton)
Mayor Steve Douglas (Commerce City)
Director Peggy Catlin (RTD)

Date: September 25, 2025

Time: 10:00 a.m. – 11:00 a.m.

PLEASE NOTE ALL MEMBERS OF THE PUBLIC ARE ALSO WELCOME TO PARTICIPATE VIRTUALLY VIA THE FOLLOWING:

[Join the meeting now](#)

Meeting ID: 273 776 173 65
Passcode: 5US7i6mY

Dial in by phone

[+1 424-566-7556,,528167501#](#) United States, Beverly Hills

[Find a local number](#)

Phone conference ID: 528 167 501#

Agenda Details:

1. Call to Order..... Committee Chair Jan Pawlowski
2. Public Comment..... Committee Chair Jan Pawlowski
3. Image Processing Vendor Selection Tricia Trujillo
4. EPAM Contract Extension Mark Gronowski
5. Look Ahead..... Aline Koop
6. Other Business..... Committee Chair Jan Pawlowski
7. Adjourn Meeting..... Committee Chair Jan Pawlowski