

BOARD OF DIRECTORS COMMITTEE WORK SESSION



Location: 22470 E. Stephen D. Hogan Parkway
Aurora, Colorado 80018

Date: February 12, 2026

Time: 11:00 a.m.

EXECUTIVE COMMITTEE

Chair – Council Member Francoise Bergan (Aurora)

Vice-Chair – Council Member John Diak (Parker)

Secretary – Commissioner Jeff Baker (Arapahoe)

Treasurer – Mayor Steve Douglas (Commerce City)

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

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Phone conference ID: 838 918 300#

Agenda Details:

1. Call to Order..... Committee Chair Francoise Bergan
2. Public Comment Committee Chair Francoise Bergan
3. Executive Director Contract Committee Chair Francoise Bergan
4. Gift and Travel Policy Amendments Joe Donahue
5. Other Business Committee Chair Francoise Bergan
6. Adjourn Meeting..... Committee Chair Francoise Bergan