

BOARD OF DIRECTORS COMMITTEE WORK SESSION



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

EXECUTIVE COMMITTEE

Chair – Council Member Francoise Bergan (Aurora)
Vice-Chair – Council Member John Diak (Parker)

Date: November 13, 2025

Time: 8:00 a.m.

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

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Meeting ID: 257 649 697 865

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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 Session Committee Chair Francoise Bergan
Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purpose 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 the Executive Director’s contract.
4. ISP Engagement Letter Tamara Seaver
5. Branding Refresh Update Emily Schulman/Standard Practice
6. Other Business Committee Chair Francoise Bergan
7. Adjourn Meeting Committee Chair Francoise Bergan