

BOARD OF DIRECTORS COMMITTEE WORK SESSION



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

Date: August 13, 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:**

Join: <https://teams.microsoft.com/meet/2519228155357?p=Kc70XTFEY3IalCOLDH>

Meeting ID: 251 922 815 535 7

Passcode: Co2Ax2iW

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Phone conference ID: 532 960 586#

Agenda Details:

1. Call to OrderCommittee Chair Francoise Bergan
2. Public Comment.....Committee Chair Francoise Bergan
3. 2026 Legislative Review Tamara Seaver
4. Executive Director Contract Tamara Seaver
5. Executive SessionCommittee 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
6. Other BusinessCommittee Chair Francoise Bergan
7. Adjourn Meeting.....Committee Chair Francoise Bergan