**AGENDA**

**Special Meeting of the Adams and Jefferson County Hazardous Response Authority**

**Tuesday, August 8, 2023 – 1:00PM**

**Jefferson County Courts and Administration Building – 1st Floor, Faye Griffin Room**

**100 Jefferson County Parkway Golden, CO 80401**

This meeting is open to the public and will be held both in-person and remotely via Google Meet at: <https://meet.google.com/uvw-coho-pfe>

I. CALL TO ORDER

II. ROLL CALL

III. ADDITIONS TO THE AGENDA

IV. PUBLIC COMMENT (Comments limited to 3 minutes each)

V. EXECUTIVE SESSION

A. Executive session for legal advice regarding potential reorganization, pursuant to Section 24-6-402(4)(b), C.R.S.

VI. OLD BUSINESS

1. Workgroup Follow Up
2. Strategic reorganization of resources to consider outsourcing accounting and bookkeeping and eliminating the part-time bookkeeper position
3. Strategic reorganization of resources to consider elimination of the coordinator position
4. Future of Adams/Jeffco Hazmat

VII. NEW BUSINESS

1. Discussion on loss of revenue from the upcoming 2024 departure of the city of Lakewood and city of Wheat Ridge

VIII. DATE/TIME FOR NEXT MEETING

IX. ADJOURNMENT