

PUBLIC NOTICE

ADAMS AND JEFFERSON COUNTY HAZARDOUS RESPONSE AUTHORITY

NOTICE OF REGULAR MEETING

Tuesday, January 9, 2024 – 1:00 PM (1300)

NOTICE IS HEREBY GIVEN that the Board of Directors of Adams and Jefferson County Hazardous Response Authority, in Adams and Jefferson Counties, Colorado, will conduct a regular meeting on Tuesday, January 9, 2024, at 1:00 p.m. at 100 Jefferson County Parkway, Admin Courts Building, Faye Griffin Conference Room, Golden, CO 80401 and virtually at

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmM4NTA0NjktM2VhMi00ODVklWFhNDYtNjRhNGFhNmVmMmE1%40thread.v2/0?context=%7b%22Tid%22%3a%227be8ec87-9ac9-4e6a-9141-def9631c43ea%22%2c%22Oid%22%3a%22df50a513-f143-4e94-8264-634e6fd3bbc3%22%7d.

This meeting is open to the public.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADDITIONS TO THE AGENDA
- IV. PUBLIC COMMENT (Comments limited to 3 minutes each)
- V. APPROVAL OF DECEMBER 12, 2023 MEETING MINUTES
- VI. FINANCIALS REVIEW AND UPDATE
- VII. OLD BUSINESS
 - A. Strategic Working Group Update
 - B. Appoint Members to Technical Expert Committee
 - C. Discussion of Vacancies
 - D. Vehicle Status – Repair Rates Update
 - E. Discussion of Re-Organization/Wind-Up Progress
- VIII. NEW BUSINESS
 - A. Vice-Chair Designation Discussion and Appointment
 - B. Adopt Posting Location Resolution
 - C. Oaths of Office
- IX. BOARD MEMBER REPORTS
- X. EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(B) for a conferenced with the Authority's general counsel for legal advice on the Authority wind-up (if needed).
- XI. ANY OTHER MATTER THAT MAY COME BEFORE THE BOARD
- XII. ADJOURNMENT