

PUBLIC NOTICE

ADAMS AND JEFFERSON COUNTY HAZARDOUS RESPONSE AUTHORITY

NOTICE OF REGULAR MEETING

Tuesday, February 13, 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, February 13, 2024, at 1:00 p.m. at Thornton Fire Administration, 2300 Thornton Parkway, Thornton 80229 and virtually at <https://thorntonco.zoom.us/j/83829331746?pwd=bGRaOEovb3d4WG1UUjNXVCsweVRaZz09>.

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 JANUARY 9, 2024 MEETING MINUTES
- VI. FINANCIALS REVIEW AND UPDATE
- VII. OLD BUSINESS
 - A. Strategic Working Group/Technical Expert Committee Update
 - B. Adopt Resolution Appointing 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
- IX. BOARD MEMBER REPORTS
- X. EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(B) for a conference 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