

**PUBLIC NOTICE**

**ADAMS AND JEFFERSON COUNTY HAZARDOUS RESPONSE AUTHORITY**

**NOTICE OF REGULAR MEETING**

**Tuesday, April 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, April 9, 2024, at 1:00 p.m. at 100 Jefferson County Parkway, Admin Courts Building, Faye Griffin Conference Room, Golden, CO 80401 and virtually via Teams at Meeting ID: 232 595 006 032, Passcode: Lq9SQg.

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 FEBRUARY 13, 2024 MEETING MINUTES
- VI. FINANCIALS REVIEW AND UPDATE
- VII. OLD BUSINESS
  - A. Technical Expert Committee Update
  - B. Discussion of Re-Organization/Wind-Up Progress
- VIII. NEW BUSINESS
  - A. Appointment of Nick Adams and Mark Gutke and Administer Oaths of Office
  - B. Repair and Potential Realignment of HazMat1 – J. Daniel
  - C. Relocation of HazMat1, the 2012 Super Vac/Ford F750, and Related Equipment – S. Kelley
  - D. Withdrawal of WMFR from Jefferson County Hazardous Substance Authority – J. Daniel
- 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. NEXT MEETING DATE MAY 14, 2024
  - A. Determine Location
  - B. If TEC Has No Substantial Update – Board Authorize Cancellation
- XIII. ADJOURNMENT