

PUBLIC NOTICE

ADAMS AND JEFFERSON COUNTY HAZARDOUS RESPONSE AUTHORITY

NOTICE OF SPECIAL MEETING

Tuesday, September 24, 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 special meeting on Tuesday, September 24, 2024, at 1:00 p.m. at Thornton Fire Station #6/Public Safety Facility, 13150 Quebec Street, Thornton, CO 80602 and virtually via Teams at Meeting ID: 258 463 849 500, Passcode: Ypb6WL.

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 JULY 16, 2024 MEETING MINUTES
- VI. FINANCIALS REVIEW AND UPDATE
- VII. OLD BUSINESS
 - A. Technical Expert Committee Update
 - B. Authority Wind-up Discussion/Update
 1. First Amendment to the IGA (for discussion only)
 2. Replacement of RAE Air Monitoring/Metering System
- 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. NEXT MEETING DATE NOVEMBER 19, 2024
 - A. Determine Location
- XIII. ADJOURNMENT