



**Executive Committee**

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Jeff Baker  
Chair

Colleen Whitlow  
Vice Chair

Steve Conklin  
Secretary  
Immediate Past Chair

Richard Kondo  
Treasurer

Douglas W. Rex  
Executive Director

**Agenda**  
**Special Board of Directors**  
**Wednesday, October 2, 2024**  
**4:00 p.m. – 4:45 p.m.**  
**Video/Web Conference**  
**Denver, CO**

Times listed with each agenda item are approximate. It is requested that all cell phones be silenced during the Board of Directors meeting. Persons in need of auxiliary aids or services, such as interpretation services or assisted listening devices, are asked to contact the Denver Regional Council of Governments at least 72 (three business days) hours in advance of the meeting. If you have difficulty using this document's content, please email [access@drcog.org](mailto:access@drcog.org) or call 303-455-1000.

1. 4:00 p.m. Call to order
2. Roll call
3. Move to approve agenda
4. 4:10 p.m. Report of the Chair
5. 4:15 p.m. Public comment  
Up to 45 minutes is allocated now for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board. Consent and action items will begin immediately after the last speaker.

### **Consent agenda**

6. 4:25 p.m. Move to approve Consent agenda
  - A. Summary of September 18, 2024 meeting.  
(Attachment A)

### **Action item**

7. 4:30 p.m. Discussion of the Regional Transportation District TABOR Ballot Question (Attachment B) Rich Mauro, Director, Legislative Affairs  
An affirmative vote of a majority of member representatives shall be required to adopt a resolution taking a position on any ballot measure.

### **Administrative items**

8. **Next meeting – October 16, 2024**
9. Other matters by members
10. 4:45 p.m. Adjourn



## Calendar of future meetings

### October 2024

2nd	Special Board of Directors	4:00 p.m.
15th	Regional Transportation Committee	8:30 a.m.
16th	Performance and Engagement Committee	5:00 p.m.
16th	Finance and Budget Committee	5:30 p.m.
16th	Board of Directors	6:30 p.m.
25th	Advisory Committee on Aging	11:00 a.m.
28th	Transportation Advisory Committee	1:30 p.m.

### November 2024

6th	Board Work Session	4:00 p.m.
18th	Transportation Advisory Committee	1:30 p.m.
19th	Regional Transportation Committee	8:30 a.m.
20th	Performance and Engagement Committee	5:00 p.m.
20th	Finance and Budget Committee	5:30 p.m.
20th	Board of Directors	6:30 p.m.
22nd	Advisory Committee on Aging	11:00 a.m.

### December 2024

4th	Board Work Session	4:00 p.m.
16th	Transportation Advisory Committee	1:30 p.m.
17th	Regional Transportation Committee	8:30 a.m.
18th	Performance and Engagement Committee	5:00 p.m.
18th	Finance and Budget Committee	5:30 p.m.
18th	Board of Directors	6:30 p.m.
27th	Advisory Committee on Aging	11:00 a.m.

