

NOTICE OF SPECIAL MEETING
TO BE HELD
December 9, 2021
OF THE
E-470 PUBLIC HIGHWAY AUTHORITY

NOTICE IS HEREBY GIVEN that the Board of Directors of the **E-470 PUBLIC HIGHWAY AUTHORITY**, of the Counties of Adams, Arapahoe, Douglas, and Weld, the Cities of Aurora, Thornton, Brighton, Commerce City, Greeley, Broomfield, Arvada and Lone Tree and the Town of Parker, State of Colorado, has determined to conduct a regular meeting on Thursday, December 9, 2021 at 9:00 A.M. All participation in this meeting will be via online and telephone conference in order to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic and due to the state of emergency declared by Governor Polis, as amended and extended, corresponding executive orders and public health orders, as amended and extended, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus: Microsoft Teams meeting https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWViZmM3YzEtNDVjNS00MjExLWE3NzUtZGQ3YTNIOTU1N2Ri%40thread.v2/0?context=%7b%22Tid%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22Oid%22%3a%22519ee998-2e0f-49ca-b5a6-0f1f7c956522%22%7d.

Meetings are open to the public.

AGENDA

1. *Call to Order* Chair Chaz Tedesco
2. *Pledge of Allegiance* Chair Chaz Tedesco
3. *Public Comment* Chair Chaz Tedesco
4. *Consent Calendar* Chair Chaz Tedesco
 - a. Approve Meeting Minutes of November 4, 2021
 - b. Approve Independent Cost Estimator Contract for Widening Project
 - c. Approve - Icenogle Seaver Pogue General Counsel Engagement
 - d. Approve Avigation Easement to City of Aurora for CMF Project
5. Finance Department Jason Myers
 - a. 2022 Budget – Revisions
 - b. 2022 Budget – Public Hearing
 - c. 2022 Budget Appropriations and Approval – Resolution 21-03
 - d. Approve 2022 Budgeted Contracts NTEs
6. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Adams County Trail IGA – Approval
 - b. Aurora Highlands Purchase and Sale Agreement - Approval
7. Operations Department..... Jessica Carson
 - a. Mittera Amendment #4 - Approval
8. Executive Director Report Tim Stewart
9. Executive Session..... Chair Chaz Tedesco

Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators all related to the Authority's Tolling Services Agreement with the High Performance Transportation Enterprise, a Division of the Colorado Department of Transportation and pursuant to Section 24-6-402(4)(f), C.R.S.

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(cont.)

*for the purpose of discussing personnel matters as the search committee for the Authority
for a new Executive Director.*

10. Other Business Chair Chaz Tedesco
11. Adjourn Meeting Chair Chaz Tedesco

BY ORDER OF THE BOARD OF DIRECTORS:
E-470 PUBLIC HIGHWAY AUTHORITY

By: /s/ **ICENOGL SEAVER POGUE**
A Professional Corporation
General Counsel to the Authority