

NOTICE OF REGULAR MEETING
TO BE HELD
NOVEMBER 4, 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, November 4, 2021 at 9:00 A.M. at 22470 E. Stephen D. Hogan Parkway, Aurora, Colorado. The purpose of meeting is to conduct such business as may come before the Board. Please note: in person, public participation is now possible but may be limited by space capacity considerations at the Authority's offices in the light of the COVID-19 pandemic and, accordingly, all public are also welcome to participate virtually via the following: TEAMS information https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjRhYWM1OTAtOWUxOS00ZDYyLTkwODQtYzdjNjNiNGY0ZDBk%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 October 14, 2021
 - b. Amendment to Executive Director Contract
5. Finance Department Jason Myers
 - a. Toll Rate Policy – Resolution Number 2021-02 - Approval
6. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Purchase of Solar Power Purchase Agreement – Approval
 - b. 48th Avenue Interchange IGA - Approval
7. Operations Department..... Jessica Carson
 - a. CCI Contract Amendment - Approval
8. Executive Director Report Tim Stewart
9. Other Business Chair Chaz Tedesco
10. Adjourn Meeting Chair Chaz Tedesco

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

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