

**NOTICE OF SPECIAL MEETING
AND BUDGET WORKSHOP MEETING
TO BE HELD
OCTOBER 13, 2022
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 special meeting, including a budget workshop, on Thursday, October 13, 2022 at 8:00 A.M. at 22470 E. Stephen D. Hogan Parkway, in the Board Room, Aurora, Colorado. Please note all public are also welcome to participate virtually via the following: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTQzZWVjNzQzGFIy00MzEwLWExM2YtOWYxZTFhOWExYTEz%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 - Or call in (audio only) +1 323-618-1887, 431230241# United States, Los Angeles Phone Conference ID: 431 230 241#. The purpose of the meeting is to conduct such business as may come before the Board. Meetings are open to the public.

AGENDA

1. Call to Order Chair John Diak
2. Pledge of Allegiance Chair John Diak
3. Public Comment Chair John Diak
4. Consent Calendar Chair John Diak
 - a. Approve Meeting Minutes of September 8, 2022
 - b. Approve Front Entrance Contract – FI-22-ENTR-1
 - c. Approve Vacation of High Point Drainage Easement
 - d. Approve Contract Amendment to Increase the NEC Electrical Maintenance Contract NTE
 - e. Approve Contract Amendment for a five-year extension to the Colorado Logos Contract
 - f. Approve ETC change order #10 for additional equipment for toll plaza redevelopment
 - g. Approve Communications Consultant Contract
5. Engineering and Roadway Maintenance Department..... Neil Thomson
 - a. Kiewit Road Widening Contract Amendment 2 - Approval

BUDGET WORKSHOP

6. Financial Performance..... Jason Myers/Jaime Heitman
7. 2023 Operating Budget Jason Myers
8. 2023 Capital Budget Jason Myers
9. Department Budget Presentations
 - a. Finance and Administrative Services Department Jason Myers
 - b. Engineering and Roadway Maintenance Department..... Neil Thomson
 - c. Information Technology Department Ken Smith
 - d. Toll Operations Department and Tolling Services Jessica Carson
 - e. Executive and Board of Directors Beau Memory
 - f. Salary and Burden Jacob Kramer
 - g. Budget Wrap Up Beau Memory
10. Executive Director Report Beau Memory
11. Other Business Chair John Diak
12. Adjourn Meeting Chair John Diak

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

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