

**NOTICE OF REGULAR MEETING
TO BE HELD
AUGUST 11, 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 regular meeting on Thursday, August 11, 2022 at 9:00 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_NTQzZWVjNzQtZGFjNy00MzEwLWExM2YtOWYxZTFhOWExYTEz%40thread.v2/0?context=%7b%22id%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 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 July 20, 2022
 - b. Approve Town of Parker Mayor Holiday Tree Lighting Sponsorship
5. Engineering and Roadway Maintenance Department..... Neil Thomson
 - a. Sable Boulevard Interchange IGA - Approval
 - b. Roadsafe Contract Extension – Approval
 - c. JHL Contract Amendment 2 - Approval
 - d. D2C Contract Amendment 1 - Approval
6. Finance and Administrative Services Department Jaime Heitman
 - a. Q2 Financial Dashboard Report
7. Toll Operations Department Jessica Carson
 - a. Q2 Toll Operations Dashboard Report
8. Intern Presentations Beau Memory
9. Executive Director Report Beau Memory
10. Executive Session Chair John Diak
Executive session, pursuant to C.R.S., Section 24-6-402(4)(d) 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 negotiations related to the Authority's intergovernmental agreement regarding the 48th Avenue Interchange with WPIA.
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/ **ICENOGL SEAVER POGUE**
A Professional Corporation
General Counsel to the Authority