NOTICE OF SPECIAL MEETING
TO BE HELD
JULY 20, 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 on Wednesday, July 20, 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_NTQzZWVjNzQtZGFlNy00MzEwLWExM2YtOWYxZTFhOWExYTEz%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 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 June 16, 2022
    b. Approve Corrected Trace3 Purchase Order for Firewalls.
    c. Approve Adams County Fair Sponsorship
    d. Approve Fourth Amendment to IGA with the 64th Avenue ARI Authority
    e. Approve City of Thornton Common Use Agreement for New Water Line
    f. Approve Contract Extension of Hogan Lovells Contract – Disclosure Counsel
    g. Approve Contract Extension of Piper Sandler Contract – Swap Advisor
5. Engineering and Roadway Maintenance Department .....Neil Thomson
    a. Kiewit Road Widening Contract Amendment 1 – Approval
    b. Central Maintenance Facility Update
6. Toll Operations Department..... Jessica Carson
    a. Mid-Year Marketing/Advertising/PR – Briefing
7. Information Technology Department ..... Ken Smith
    a. Consider NTE for Data Center Vendors: Trace3, Zivaro, ANM
8. Executive .....Beau Memory
    a. Resolution 22-01 Re-Designating CORA Official Custodian – Approval
9. Executive Director Report .....Beau Memory
10. Other Business ..... Chair John Diak
11. Adjourn Meeting ..... Chair John Diak

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

By: /s/ ICENOGLE SEAVER POGUE
A Professional Corporation

General Counsel to the Authority

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