

NOTICE OF REGULAR MEETING
TO BE HELD
JULY 8, 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 special meeting on Thursday, July 8, 2021 at 9:00 A.M. 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: Zoom Meeting Information: <https://us02web.zoom.us/j/88390012772> Dial-In Information: 346-248-7799 Webinar ID: 883 9001 2772. 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 June 10, 2021
 - b. Atkins NTE Amendment
5. Engineering and Roadway Maintenance Department..... Neil Thomson
 - a. Remnant Property Disposition - Approval
 - b. 48th Avenue Interchange Feasibility Study Authorization
6. Operations Department.....Jessica Carson
 - a. Mittera and LGBS Contract Amendments - Approval
7. Executive Director Report Tim Stewart
8. Other Business..... Chair Chaz Tedesco
9. 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