

NOTICE OF REGULAR MEETING
TO BE HELD
JUNE 10, 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, June 10, 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/85486544374> Dial-In Information: 669-900-9128 Webinar ID: 854 8654 4374 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 May 13, 2021
 - b. Approve 64th Avenue IGA Second Amendment
 - c. Approve RAM Info 2015-IT-RIL Contract Amendment #7
5. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Capital Projects Update
 - b. 38th Avenue Bridge Aesthetics
6. Information Technology Department Ken Smith
 - a. IT Staffing Services Contract – Approval
 - b. Kubernao Consulting Contract - Approval
7. Executive Director Report Tim Stewart
8. Executive Session..... Chair Chaz Tedesco
Executive session, pursuant to: (a) C.R.S., Section 24-6-402(4)(d), for the purpose of discussing specialized details of security arrangements or investigations where public disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law, related to an Authority security assessment by Rule4, and pursuant to: (b) C.R.S., Section 24-6-402(4)(b) 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 regarding the Authority's Tolling Services Agreements CDOT/HPTE.
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 SEAVER POGUE**
A Professional Corporation
General Counsel to the Authority