

**NOTICE OF REGULAR MEETING
TO BE HELD
MAY 12, 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, April 14, 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_NTQzZWVjNzQtZGFjNy00MzEwLWEzM2YtOWYxZTFhOWExYTEz%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 April 14, 2022
 - b. Approve Purchase of Cisco UCS Platform
 - c. Approve Roadside Assistance Vehicle Purchase
 - d. Approve CTIO TSA Amendment #5
 - e. Approve Palo-Alto Firewalls Purchase
5. Engineering and Roadway Maintenance Department..... Neil Thomson
 - b. Asphalt Maintenance Contract – Approval
 - c. Sable Road Interchange IGA – Approval
 - d. National Electric Vehicle Infrastructure Program (NEVI) – Briefing
6. Finance and Administrative Services Department Jason Myers
 - a. KPMG 2021 Financial Statement Audit – Results and Acceptance
 - b. E-470 Annual Report Briefing
7. Toll Operations Department Jessica Carson
 - a. Q1 Dashboard Report
 - b. CTIO TSA Task Order #12 – Discovery Services - Approval
8. Executive Director Report Beau Memory
9. Executive Session Chair John Diak
Executive session, pursuant to 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 Rule 4 and 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 related to High Performance Transportation Enterprise (d/b/a CTIO) back office procurement matters.
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/ **ICENOGL SEAEVER POGUE**
A Professional Corporation
General Counsel to the Authority