

**NOTICE OF REGULAR MEETING
TO BE HELD
MAY 11, 2023
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, May 11, 2023 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_ZmZlZTI2NWU0OGVmYy00OTVklTk3N2EtMmM1M2IxNzI3NGMy%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 | Conference ID: 431 230 241#. The purpose of the 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. Meeting Minutes of April 13, 2023
 - b. Meridian Metro District Common Use Agreement
 - c. Property Sale
 - d. Adams County Fair Agreement
5. Finance Department Jason Myers
 - a. KPMG 2022 Financial Statement Audit – Results and Acceptance
 - b. E-470 Annual Report Briefing
 - c. Q1 Financial Review – Dashboard Report Briefing
6. Information Technology Department..... Ken Smith
 - a. GTTC Vendor Pool Selection
7. Engineering and Roadway Maintenance Department..... Neil Thomson
 - a. Electric and Lighting Maintenance Contract
8. Operations Department Anjie Vescera/Jessica Carson
 - a. Contact Center Transformation Consultant Contract
 - b. Q1 Operations Review – Dashboard Report Briefing
9. Public Affairs Department Jessica Carson
 - a. Q1 Public Affairs Review – Dashboard Report Briefing
10. Executive Director Report..... Beau Memory
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