

**NOTICE OF REGULAR MEETING
TO BE HELD
APRIL 13, 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, April 13, 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_ZmZlZTI2NWUtOGVmYy00OTVklTk3N2EtMmM1M2IxNzI3NGMy%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 | 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. Meeting Minutes of March 9, 2023
 - b. Purchase of Wetlands Mitigation Bank Credits
5. Operations DepartmentAnjie Vescera
 - a. 2022 Crash Analysis and CSP Update
6. Information Technology Department..... Ken Smith
 - a. Rule4 Contract Renewal
 - b. Information Technology Infrastructure Vendors RFP IT-23-ITIV-1-RFP
7. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Kiewit Road Widening Contract Amendment 3
 - b. Sable Boulevard Interchange Design Contract
8. Executive Director Report..... Beau Memory
9. Other Business Chair John Diak
10. 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