

**NOTICE OF REGULAR MEETING
TO BE HELD
MARCH 10, 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, March 10, 2022 at 9:00 A.M. at 22470 E. Stephen D. Hogan Parkway, in the Board Room, Aurora, Colorado. Please note: in person, public participation is now possible but may be limited by space capacity considerations at the authority's offices. Accordingly, all public are also welcome to participate virtually via the following: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmZlZTI2NWUtOGVmYy00OTVhLTk3N2EtMmM1M2IxNzI3NGMy%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. 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 February 3 and February 10, 2022
 - b. Approve Arapahoe County Fairground and Event Agreement
 - c. Approve D2C Contract No. EN-21-CMF-1 Task Order Amendments
5. Finance and Administrative Services Department..... Jason Myers
 - a. 2021 Colorado State Patrol Report
 - b. 2021 Accident/Incident Analysis
6. Engineering and Roadway Maintenance Department Neil Thomson
 - a. CMS for Road Widening Project – Approval
 - b. Roadway/Roadside Maintenance Contract – Approval
 - c. Guardrail Maintenance Contract – Approval
 - d. Annexation by City of Aurora – Briefing
7. Toll Operations Department Jessica Carson
 - a. 2021 Annual Customer Experience Survey Briefing
8. Information Technology Department Ken Smith
 - a. Atkins Contract – Approval
 - b. HNTB Contract – Approval
 - c. RAM Info Contract – Approval
 - d. Nuspire Contract – Approval
 - e. Rule4, Inc. Contract - Approval
9. Executive Director Report Tim Stewart
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 SEAVER POGUE**
A Professional Corporation
General Counsel to the Authority