

**NOTICE OF REGULAR MEETING
TO BE HELD
MARCH 9, 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, March 9, 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_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 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 February 9, 2023
 - b. High Point Drainage Easement Vacation
 - c. ISP General Counsel and Special Projects NTE
 - d. Amendment #5 to Contract 2016-IT-GBProtect-1
 - e. Purchase Cohesity C5306 Disaster Recovery Backup Appliance
5. Information Technology Department.....Ken Smith
 - a. NGL Future Change Order Nos. 11, 12, 13 and 14 Related to Road Widening (ETC)
6. Engineering and Roadway Maintenance Department.....Neil Thomson
 - a. Kiewit Road Widening Contract Amendment 3
7. Public Affairs Jessica Carson
 - a. BoardPaq Tutorial
8. Executive Director ReportBeau Memory
9. Other Business Chair John Diak
 - a. Committee Responsibilities
10. Adjourn Meeting Chair John Diak

**BY ORDER OF THE BOARD OF DIRECTORS:
E-470 PUBLIC HIGHWAY AUTHORITY**

By: /s/ **ICENOGL SEAYER POGUE**
A Professional Corporation
General Counsel to the Authority