

NOTICE OF REGULAR MEETING
TO BE HELD
FEBRUARY 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 special meeting on Thursday, February 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 in the light of the COVID-19 pandemic and, accordingly, all public are also welcome to participate virtually via the following: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmZlZTI2NWUtOGVmYy00OTVhLk3N2EtMmM1M2IxNzI3NGMy%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. 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 January 20, 2022
 - b. Ratify the TSA Amendment #3 with HPTE
5. Engineering and Roadway Maintenance DepartmentNeil Thomson
 - a. CMF CMGC Contract Award – Approval
6. Finance and Administrative Services Department Jason Myers
 - a. Year-End Financial Review – Q4 Dashboard Report
7. Operations Department Jessica Carson
 - a. Q4 Operations Dashboard Report
8. Executive Session..... Chair John Diak
Executive session: (A) pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters related to hiring a new Executive Director and (B) pursuant to 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 as well as instructing negotiators related to both a Second Amendment to the Authority's contract with ETC for development of a next generation lane system and a Fourth Amendment to the Authority's Tolling Services Agreement with High Performance Transportation Enterprise.

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(cont.)

- 9. Board Approval to enter into a contract with the New Executive Director Chair John Diak
- 10. Board Approval of TSA Amendment #4 with HPTE Chair John Diak
- 11. Board Approval of ETC Contract Second Amendment Chair John Diak
- 12. Executive Director Report Tim Stewart
- 13. Other Business Chair John Diak
- 14. 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