

**NOTICE OF REGULAR MEETING
TO BE HELD
FEBRUARY 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, February 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,,431230241# United States, Los Angeles Phone 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 December 8, 2022
 - b. IGA Amendment with 64th Avenue ARI Authority regarding the 64th Avenue Interchange
 - c. High Point Regional Detention Pond CUA
 - d. Extend FHU Contract EN-18-WDES-1
 - e. 2023-2024 Arapahoe County Sponsorship Agreement
 - f. Extend Morton Contract EN-22-UTIL-1
5. Board Officer Nominations and Elections..... Chair John Diak
6. Finance and Administrative Services DepartmentJason Myers
 - a. Year-End Financial Review – Q4 Dashboard Report
7. Toll Operations Department Jessica Carson
 - a. Year-End Operations Review – Q4 Dashboard Report
 - b. 2022 Annual Customer Experience Survey Results
8. Engineering and Roadway Maintenance Department.....Neil Thomson
 - a. Jewell Avenue Temporary Traffic Signals IGA
9. Executive Director ReportBeau Memory
10. Executive Session Chair John Diak
Executive Session, 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 negotiation, developing strategy for negotiations, and instructing negotiators all related to the Authority's Tolling Services Agreement with the High Performance Transportation Enterprise, a Division of the Colorado Department of Transportation
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