

NOTICE OF SPECIAL MEETING

TO BE HELD

JANUARY 20, 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 special meeting on Thursday, January 20, 2022 at 9:00 A.M. at 22470 E. Stephen D. Hogan Parkway, Aurora, Colorado. The purpose of meeting is to conduct such business as may come before the Board. 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: TEAMS information https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2M5ZDY5MjctNGYzMi00NDBhLWE1MDEtMWM1N2MxMTcxZWU4%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. Meetings are open to the public.

AGENDA

1. Call to Order Chair Chaz Tedesco
2. Pledge of Allegiance Chair Chaz Tedesco
3. Public Comment Chair Chaz Tedesco
4. Consent Calendar Chair Chaz Tedesco
 - a. Approve Meeting Minutes of December 9, 2021
 - b. Approve FHU Contract EN-18-WDES-1 Extension
 - c. Approve Haynes Mechanical Systems Contract for HVAC Maintenance
 - d. Approve Proponisi Contract OP-18-EXP-1 Amendment #4
5. Information Technology Department Ken Smith
 - a. Next Generation Lane Project Status Update
6. Executive Director Report Tim Stewart
7. Executive Session..... Chair Chaz Tedesco
Executive session, pursuant to (a) Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters related to a new Executive Director, and pursuant to (b) C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)€ for the purposes of receiving legal advice on specific legal question 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
8. Board officer Nominations and Elections..... Board Chair
9. Other Business Board Chair
10. Adjourn Meeting Board Chair

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