

**REVISED NOTICE OF SPECIAL MEETING AND
BOARD RETREAT
TO BE HELD
SEPTEMBER 14, 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 special meeting and Board Retreat on Thursday, September 14, 2023 beginning at 8:00 A.M. The meeting will be held at Heritage Eagle Bend, Humbolt Room, 23155 East Heritage Parkway, Aurora, Colorado and members of the public are also welcome to participate virtually via the following: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmZlZTI2NWUtOGVmYy00OTVkJTk3N2EtMmM1M2IxNzI3NGMy%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: 251 227 387#. The purpose of the meeting is to conduct such business as may come before the Board.

Agenda

1. Call to OrderChair 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 August 10, 2023
 - b. Calahan Construction Contract Extension
5. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Kiewit Road Widening Contract Amendment 4

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(continued)**

6. Public Affairs DepartmentJessica Carson
 a. Community Engagement Program Update (CDR)
7. Executive Director ReportBeau Memory
8. Executive SessionChair John Diak
 *Executive session, pursuant to C.R.S., Sections 24-6-402(4)(b) and 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 related to the Authority's
 contracts with Applegreen and ETC, and related matters.*
9. Other BusinessChair John Diak
 The E-470 Board Retreat – is scheduled to begin after a 10 minute break
10.Reconvene for Board RetreatChair John Diak
11.Adjourn MeetingChair John Diak

Meetings are open to the public.

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