

**NOTICE OF SPECIAL MEETING AND
BOARD WORKSHOP
TO BE HELD
October 12, 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 workshop on Thursday, October 12, 2023 beginning at 8:00 A.M. The meeting will be held at 22470 East Stephen D. Hogan Parkway, Board Room, Aurora, Colorado members of the 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%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 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 September 14, 2023 and September 28, 2023
5. Finance DepartmentJason Myers
 - a. 2023 Operating Budget Amendment – Background
 - b. Year to Date Financial Update
 - c. 2023 Operating Budget Amendment – Public Hearing
 - d. 2023 Operating Budget Amendment Appropriation and Approval – Resolution 23-01
6. Executive SessionChair John Diak

Executive session, pursuant to (1) 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 providing direction to negotiators all related to the Authority’s contracts with ETC and Applegreen, and (2) C.R.S., Section 24-6-402(4)(f)(I) for the purpose of discussing personnel matters.
7. Budget WorkshopJason Myers
8. 2024 Budget OverviewJason Myers
 - a. Operating Budget
 - b. Capital Budget

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(continued)

9. Department Budget Presentations
- a. Engineering and Roadway Maintenance.....Neil Thomson
 - b. OperationsAnjie Vescera
 - c. Information TechnologyRod Taylor
 - d. Finance and Tolling Services.....Jason Myers
 - e. Executive and Public AffairsBeau Memory and Jessica Carson
 - f. Salary and Burden.....Jacob Kramer
 - g. Budget Wrap UpBeau Memory
- 10.Executive Directors Report.....Beau Memory
- 11.Other BusinessChair John Diak
- 12.Adjourn MeetingChair John Diak

Meetings are open to the public.

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

By: /s/ ICENOGLE SEAVER POGUE
A Professional Corporation

General Counsel to the Authority