

**NOTICE OF REGULAR MEETING
TO BE HELD
May 9, 2024
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, May 9, 2024 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_ZmZlZTI2NWUtOGVmYy00OTVkJk3N2EtMmM1M2IxNzI3NGMy%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. Meetings are open to the public.

AGENDA

1. Call to OrderChair John Diak
2. Pledge of AllegianceChair John Diak
3. Public CommentChair John Diak
4. Consent CalendarChair John Diak
 - a. Meeting Minutes of April 5, 2024 and April 19, 2024
 - b. vCISO (Rule 4) Extension for Ten Months
5. Operations Department.....Anjie Vescera
 - a. Insurance Broker RFP and Selection Approval
6. Finance DepartmentJoe Donahue
 - a. KPMG 2023 Financial Statement Audit – Results and Acceptance
 - b. 2024 Bond Refunding – Bond Documents and Parameters Approval
7. Information Technology DepartmentRod Taylor
 - a. IT Staffing NTE Increase for 2023-2024 Approval
 - b. IT Staffing RFP – New Vendor Pool Selection Approval
 - c. Managed Security Services Provider (MSSP) ITN – New Vendor Selection Approval
 - d. IT Infrastructure Vendors (ITV) NTE for 2024-2025 Approval
8. Engineering and Roadway Maintenance DepartmentNeil Thomson
 - a. Road Sign Maintenance Contract Approval
 - b. FHU Contract Amendment 3 Approval
 - c. 38th Avenue Interchange IGA Approval
9. Executive SessionChair 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 negotiations pursuant to C.R.S. Section 24-6-402(4)(f)(1) for the purpose of discussing personnel matters related to the Authority’s Executive Director position.

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(cont.)

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| 10. | Interim Executive Director Report | Neil Thomson |
| 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
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