

**NOTICE OF SPECIAL MEETING
TO BE HELD
June 13, 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 special meeting on Thursday, June 13, 2024 at 10:00 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 May 9, 2024
5. Engineering and Roadway Maintenance DepartmentNeil Thomson
 - a. Sale of Surplus Property - Approval
6. Operations DepartmentAnjie Vescera
 - a. Colorado State Patrol IGA – Approval
 - b. Colorado Department of Corrections, Division of Correctional Industries IGA (CCi) – Approval
 - c. ETC Change Order 18 - Approval
7. Finance Department.....Joe Donahue
 - a. Bond Re-Funding Update
8. Information Technology Department.....Rod Taylor
 - a. General Tolling Technology Consulting Contracts NTE - Approval
 - b. Resolution 24-01 – E-470 Public Highway Authority Technology Accessibility - Approval
9. Executive SessionChair John Diak

Executive Session, pursuant to: (a) 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 directing negotiators regarding the Authority’s Tolling Services Agreements with High Performance Enterprise d/b/a CTIO, and (b) C.R.S., Section 24-6-402(a), for the purposes of discussing the purchase or acquisition of real property owned by Adams County, Adams Crossing, LLC, and Sable Land, LLC in conjunction with the Sable Boulevard Interchange.

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(cont.)

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| 10. | Resolution 24-02 – Regarding the Purchase or Acquisition of Real Property - Approval | .Chair John Diak |
| 11. | Executive Director Contract – Approval | Chair John Diak |
| 12. | Interim Executive Director Report | Neil Thomson |
| 13. | Other Business | Chair John Diak |
| 14. | Adjourn Meeting | Chair John Diak |

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

By: /s/ **ICENOGL E SEAVER POGUE**
A Professional Corporation
General Counsel to the Authority