

**NOTICE OF REGULAR MEETING
TO BE HELD
OCTOBER 10, 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 special meeting on Thursday, October 10, 2024 at 8:00 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_ZTJIYWZjMGUtMjVlMy00M2ZjLWEwNDYtNTc5ODA5NGRiNDhm%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. Meeting ID: 237 276 037 828 Passcode: GsrkME – Dial in by phone +1 424-566-7556,,132085162# United States, Los Angeles Phone conference ID: 132 085 162#. 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 Order Chair 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 8, 2024
 - b. Crestone Mineral Rights Lease Approval
 - c. 64th Avenue Interchange Maintenance IGA Approval
 - d. Vaisala Contact Amendment Approval
 - e. Denver Permit Amendment Approval
 - f. Haynes Contract Extension and NTE Increase
 - g. Buckley Metro District Inclusion Agreement Approval
5. Executive Session Chair John Diak
Executive Session, pursuant to: C.R.S., Section 24-6-402(4)(b) C.R.S. 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 Ground Leases with Applegreen CO Travel Plazas, LLC.
6. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Applegreen Lease Amendment Approval
7. Operations DepartmentAnjie Vescera
 - a. Colorado Correctional Industries (CCi) IGA
 - b. WSP Extension
8. Executive Director Report.....Joe Donahue
9. 2025 Budget Workshop..... Joe Donahu
 - a. Operating Budget
 - b. Capital Budget

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(cont.)

- 10. Department Budget Presentations
 - a. Engineering and Roadway Maintenance Neil Thomson
 - b. OperationsAnjie Vescera
 - c. Information Technology..... Rod Taylor
 - d. Finance and Tolling Services Bri Summers
 - e. Executive and Public Affairs..... Joe Donahue and Jessica Carson
 - f. Salary and Burden Jacob Kamer
 - g. Budget Wrap Up.....Joe Donahue
- 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 E SEAVER POGUE

A Professional Corporation
General Counsel to the Authority