

**REVISED NOTICE OF REGULAR MEETING
TO BE HELD
December 12, 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, December 12, 2024 at 9:00 A.M. at 22470 E. Stephen D. Hogan Parkway, in the Board Room, Aurora, Colorado. **PLEASE NOTE THIS MEETING HAS BEEN MOVED TO AN IN-PERSON ONLY FORMAT. With apologies, the Authority has experienced an unforeseen technological issue making virtual meeting attendance impossible.** 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 November 14, 2024
 - b. Morton Electric Contract Amendment - Approval
 - c. D2C CMF Architectural Services Contract Amendment -Approval
 - d. Brownstein Hyatt Farber Schreck, LLP Amendment #7 – Approval
5. ResolutionsJoe Donahue
 - a. Recognizing Commissioner Tedesco for his Service to the Board
 - b. Recognizing Commissioner Holen for his Service to the Board
6. Operations DepartmentAngie Vescera
 - a. ATMS RFP Review and Contract – Approval
7. Engineering and Roadway Maintenance DepartmentNeil Thomson
 - a. Terracare Snow Contract Amendment – Approval
 - b. Sandy Acres IGA with City of Aurora – Approval
8. Finance Department.....Brenda Richey
 - a. 2025 Budget Briefing
 - b. Public Hearing on 2025 Budget
 - c. Resolution 24-04 Regarding 2025 Toll Rates
 - d. Resolution 24-05 Regarding approval of 2025 Budget and Appropriation of 2025 Funds
9. Executive Director ReportJoe Donahue
10. 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 as well as directing negotiators regarding updates to the Authority’s Executive Director contract

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(cont.)

11. Other Business (to include actions taken, if any, related to Executive Session).....Chair John Diak
12. Adjourn MeetingChair John Diak

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

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