

**NOTICE OF
EXECUTIVE COMMITTEE (REVISED)
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION**

**TO BE HELD
FEBRUARY 13, 2020**

NOTICE IS HEREBY GIVEN that the **EXECUTIVE COMMITTEE** to 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, will hold a work session on Thursday, February 13, 2020 at 8:00 A.M., at 22470 East Stephen D. Hogan Parkway, in the E-470 Large Conference Room, in Aurora, Colorado.

Work Session Agenda

1. Call to Order
2. Public Comment
3. Update on 2020 Legislation
4. 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 related to legislation of potential impact to public highway authorities
5. Executive Director Delegation Resolution
6. Remnant Parcel Policy
7. Other Business
8. Adjourn

This work session is open to the public.

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

By: /s/ ICENOGL SEAVER POGUE
A Professional Corporation

General Counsel