

**NOTICE OF COMMITTEE MEETING  
OPERATIONS AND COMMUNICATIONS COMMITTEE  
TO THE E-470 PUBLIC HIGHWAY AUTHORITY  
WORK SESSION**

**TO BE HELD  
June 4, 2020**

NOTICE IS HEREBY GIVEN that the **OPERATIONS AND COMMUNICATIONS 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, June 4, 2020 at 10:00 A.M. All participation will be via the zoom meeting location due to the State of Emergency declared by Governor Polis, Public Health Orders 20-23 and 20-24 (revised), Governor Polis' March 25, 2020 Stay at Home Order D2020 017, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19.

<https://us02web.zoom.us/j/82319665836>

Webinar ID: 823 1966 5836

Dial in Information: 253-215-8782

**Work Session Agenda**

1. Call to Order – Commissioner Partridge, Chair
2. Public Comment – Commissioner Partridge, Chair
3. First Amendment to the 3-Way Tolling Services Agreement – Jessica Carson and Tamara Seaver
4. ALC Process Update - -Bruce Emberley and Tamara Seaver
5. Amendments to Authority's Toll Collection, Evasion and Administrative Adjudication Rules – Bruce Emberley and Tamara Seaver
6. E-470's Communications Approach – Maureen Walker
7. Other Business – Commissioner Partridge, Chair
8. Adjourn Work Session – Commissioner Partridge, Chair

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