

**NOTICE OF COMMITTEE MEETING  
INFORMATION TECHNOLOGY AND RISK MANAGEMENT  
COMMITTEE  
TO THE E-470 PUBLIC HIGHWAY AUTHORITY  
WORK SESSION  
TO BE HELD  
JULY 23, 2020**

NOTICE IS HEREBY GIVEN that the **INFORMATION TECHNOLOGY AND RISK MANAGEMENT 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, July 23, 2020 at 9:00 A.M. All participation will be via the zoom meeting location due to the State of Emergency declared by Governor Polis, as amended and extended; the Eighth Amended Public Health Order 20-28; the Safer at Home and in the Vast, Great Outdoors Executive Order D 2020 091, as amended and extended; and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus.

**Zoom Meeting - <https://us02web.zoom.us/j/83171402892>  
Dial In Information: 253-215-8782  
Webinar ID: 831 7140 2892**

**Work Session Agenda**

1. Call to Order – Chair Chaz Tedesco
2. Public Comment - Chair Chaz Tedesco
3. IT Update – Ken Smith, Information Technology Director; Dan Thompson, E-470 Project Manager; Mark Ferguson, E-470 Project Manager/ePMO; Trent Hein, Co-CEO Rule4
  - Unified Communications Platform
    - The original platform was part of an acquisition in early 2020, and may no longer represent the best solution
    - Discuss Options

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(CONTINUED)**

4. Risk Management Update – Geoffrey Doctoroff, Risk Management Supervisor
  - Update on Security Remodel Project
5. Other Business - Chair Chaz Tedesco
6. Adjourn Work Session - Chair Chaz Tedesco

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