

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

**TO BE HELD  
AUGUST 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, August 13, 2020 at 8:00 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 Ninth 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 Info: <https://us02web.zoom.us/j/88904147151> Webinar ID: 889 0414 7151  
Dial in Information: 253-215-8782

**Work Session Agenda**

1. Call to Order
2. Public Comment  
Executive Session:  
*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 which may be subject to negotiation and instructing negotiators related to the Authority's contract with Conduit Global, Inc.*
3. Other Business
4. 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/ ICENOGLE SEAVER POGUE  
A Professional Corporation

General Counsel