

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

**TO BE HELD  
August 27, 2020**

NOTICE IS HEREBY GIVEN that the **ROADWAY 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 27, 2020 at 1:00 P.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 Tenth 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 Information: <https://us02web.zoom.us/j/85706612773> Dial in Information: 301-715-8592 Webinar ID: 857 0661 2773

**Work Session Agenda**

1. Call to Order – Committee Chair Council Member Bergan
2. Public Comment
3. City of Aurora Water Line at 64<sup>th</sup> Ave. Common Use Agreement – Chuck Weiss
4. WISE Water Line at Smoky Hill Road Common Use Agreement – Chuck Weiss
5. Executive Session – Committee Chair Council Member Bergan  
*Executive Session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to the 64<sup>th</sup> Avenue Expansion.*
6. Other Business
7. Adjourn Meeting – Committee Chair Council Member Bergan

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