

**NOTICE OF COMMITTEE MEETING  
INFORMATION TECHNOLOGY AND RISK MANAGEMENT  
COMMITTEE  
TO THE E-470 PUBLIC HIGHWAY AUTHORITY  
WORK SESSION  
TO BE HELD  
AUGUST 27, 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, August 27, 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 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.

<https://us02web.zoom.us/j/88123154185>

**Webinar ID: 881 2315 4185**

**Dial in information: 669-900-9128**

**Work Session Agenda**

1. Call to Order – Chair Chaz Tedesco
2. Public Comment - Chair Chaz Tedesco
3. Executive Session – Chair Chaz Tedesco  
*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 advise on special legal questions and determining positions relative to matters which may be subject to negotiation and instructing negotiators related to a contract with Conduit Global, Inc.*
4. Other Business - Chair Chaz Tedesco
5. 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