

**NOTICE OF  
EXECUTIVE COMMITTEE  
TO THE E-470 PUBLIC HIGHWAY AUTHORITY  
WORK SESSION  
TO BE HELD  
SEPTEMBER 10, 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, September 10, 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 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 Info: <https://us02web.zoom.us/j/83167223887>  
Dial in Information: 669-900-9128  
Webinar ID: 831 6722 3887

**Work Session Agenda**

1. Call to Order
2. Public Comment
3. Briefing – New Laws Impacting E-470
4. General Counsel Item
5. Amendment to Direct Agreement
6. Other Business
7. 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/ ICENOGL SEAVER POGUE  
A Professional Corporation

General Counsel