

**NOTICE OF
FINANCE BUDGET AND AUDIT COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
SEPTEMBER 24, 2020**

NOTICE IS HEREBY GIVEN that the **FINANCE BUDGET AND AUDIT 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 24, 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. Zoom meeting <https://us02web.zoom.us/j/87967564852> Dial in Information: 669-900-9128 Webinar ID: 879 6756 4852

Work Session Agenda

1. Call to Order - Chair Council Member Diak
2. Public Comment – Chair Council Member Diak
3. Draft 2021 Budget Briefing – Jason Myers & Directors
4. 2021 Debt Transaction Briefing – Jason Myers
 - Michael Lund, Stifel (Municipal Advisor)
5. Future Debt Management & Callable Debt Briefing – Jason Myers
6. Other Business – Chair Council Member Diak
7. Adjourn Work Session - Chair Council Member Diak

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