



E-470 Board of Directors  
 Chair – Commissioner Chaz Tedesco (Adams County)  
 Vice Chair – Commissioner Roger Partridge (Douglas County)  
 Secretary – Council Member John Diak (Town of Parker)  
 Treasurer – Council Member Francoise Bergan (City of Aurora)

January 14, 2021  
 9:00 a.m.

22470 E. Stephen D. Hogan Parkway  
 Aurora, Colorado 80018

ALL PARTICIPATION IN THIS MEETING WILL BE VIA ONLINE AND TELEPHONE CONFERENCE IN ORDER TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC AND DUE TO THE STATE OF EMERGENCY DECLARED BY GOVERNOR POLIS, AS AMENDED AND EXTENDED, CORRESPONDING EXECUTIVE ORDERS AND PUBLIC HEALTH ORDERS, 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/89937728072>

Dial in Information: 346-248-7799

Webinar ID: 899 3772 8072

1. Call to Order ..... Chair Chaz Tedesco
2. Pledge of Allegiance ..... Chair Chaz Tedesco
3. Public Comment ..... Chair Chaz Tedesco
4. Consent Calendar ..... Chair Chaz Tedesco
  - a. Approve Meeting Minutes of December 10, 2020
  - b. Approve HNTB Contract Amendment Increase by \$300,000
5. Board Officer Nominations and Elections ..... Chair Chaz Tedesco
6. Engineering and Roadway Maintenance Department ..... Neil Thomson
  - a. Project Request from Adams County Open Space
7. Executive Director Report ..... Tim Stewart
8. 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 advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to: (a) the potential Intergovernmental Agreement with Denver regarding Pena Boulevard Screening, (b) The E-470 Citizen Review Committee, and (c) if time permits, the status of Task Order 8 negotiations with the High Performance Transportation Enterprise (HPTE) under the Tolling Services Agreement between HPTE and the Authority.*
9. Other Business ..... Chair Chaz Tedesco
10. Adjourn Meeting ..... Chair Chaz Tedesco

**The next anticipated E-470 Board of Directors Meeting will be February 11, 2021 at 9:00 a.m. via Zoom**

**RECORD OF PROCEEDINGS**

---

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

E-470 PUBLIC HIGHWAY AUTHORITY

Held: Thursday, December 10, 2020, at 9:00 a.m. All participation in this meeting will be via online and telephone conference in order to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic and due to the state of emergency declared by Governor Polis, as amended and extended, corresponding executive orders and public health orders, 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/83280114133> - Dial in Information: 669-900-9128 Webinar ID: 832 8011 4133.

Attendance:

A special meeting and Board Workshop of the Board of Directors of the E-470 Public Highway Authority was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following directors present:

Chaz Tedesco, Adams County Commissioner  
Roger Partridge, Douglas County Commissioner  
Craig Hurst, Councilmember Commerce City  
Jeff Baker, Arapahoe County Commissioner  
John Diak, Councilmember Town of Parker  
Francoise Bergan, Mayor Pro Tem City of Aurora  
Jessica Sandgren, Mayor Pro Tem City of Thornton  
Matt Johnston, Mayor Pro Tem City of Brighton

Wynne Shaw, Councilmember City of Lone Tree (*non-voting*)  
Laurie Anderson, Councilmember, City and County Broomfield  
(*non-voting*)  
Steve Moreno, Weld County Commissioner  
George Teal, DRCOG (*non-voting*)  
Doug Tisdale, RTD (*non-voting*)

Also present were: Tim Watts, Councilmember, City of Brighton (alternate); Jim Brady, construction manager, Jessica Carson, operations director, Geoffrey Doctoroff, risk management supervisor, Ryan Dole, senior financial analyst, Bruce Emberley, operations and tolling services manager, Terry Fabrizio, operations coordinator, Mark Gronowski, solutions delivery manager, Mike Hancock, procurement supervisor, Jaime Heitman, controller, Jacob Kramer, HR manager, Moss Levenson, financial analyst 2, Diane Lundquist, executive assistant, Jason Myers, finance director, Tim Stewart, executive director, Neil Thomson, engineering and roadway maintenance director, Ryan Thornton, IT

infrastructure and operations senior manager, Derek Slack, roadway maintenance manager, Maureen Walker, communications and public affairs manager and Chuck Weiss, engineering manager, E-470 Public Highway Authority; Michael Jewell, Burns, Figa & Will, P.C.; Vince Larson, E-470 Contractor; Pedro Costa, NWP LLC; Jack Nichols and Susan Ermisch, WSP; Michael Lund, Stifel; Dave Kristick, Atkins; Kristin Sullivan, Community and Economic Development, Adams County Jep Seman, ROADIS Counsel; and Tamara Seaver, Icenogle Seaver Pogue, P.C.

Call to Order: Chair Tedesco noting the presence of a quorum of the directors, called the special meeting to order.

Pledge of Allegiance: Councilmember Watts led all present in the Pledge of Allegiance.

Public Comment: None.

Consent Calendar: Mayor Pro-Tem Bergan requested to pull the Interior Environments furniture purchase from the consent calendar and it was so removed. Mayor Pro-Tem Bergan moved approval of the consent agenda, comprising minutes of November 12, 2020 and Warcaba & Associates contract amendment #4. The motion was seconded by Councilmember Hurst and thereafter approved unanimously by the Board of Directors.

Thereafter, Mr. Doctoroff reviewed with the Board of Directors the background of working with Interior Environments in the design of the space noting the positive experience of the Authority's contractor and architect with Interior Environments. Mr. Doctoroff noted that Interior Environments is able to source multiple manufacturers and does not need to work through resellers. Mayor Pro-Tem Bergan noted she pulled it as a single source contract but that she was satisfied with Mr. Doctoroff's rationale for the single source. Commissioner Tedesco noted his exploration of the issue with Mr. Stewart and it satisfied him on this contract but that he would very much like to discuss sole sourcing as a policy matter for the Authority at the next Board Retreat. Thereafter, Mayor Pro-Tem Bergan moved that the Board of Directors approve the contract with Interior Environments. Councilmember Hurst seconded the motion, which was approved by the Board, by vote of 7 to 1, with Mayor Pro Tem Johnston voting against the award.

Resolution Recognizing Commissioner Partridge: Mr. Stewart addressed the Board regarding Commissioner Partridge's long service to the Authority. Thereafter, Commissioner Tedesco expressed his fondness and appreciation for the Commissioner. Commissioner Tedesco then read aloud a proposed Resolution Recognizing Commissioner Partridge for the Board. Following the reading, Councilmember Diak moved that the Board approve the resolution. The motion was seconded by Mayor Pro-Tem Bergan and approved unanimously by the Board of Directors. Thereafter, various members of the Board spoke to Commissioner Partridge's long and exemplary service to the Authority and his care and thoughtfulness in Authority matters.

Finance Department:

2021 Budget – Public Hearing and Revisions from October Budget Workshop:

Mr. Myers then addressed the Board and reviewed some introductory materials, mentioned the October 8, 2020 budget workshop, and updated the Board regarding year-to-date 2020 E-470 toll transactions.

Commissioner Tedesco then opened a public hearing on the Authority’s 2021 budget. He then called for public comment. No members of the public addressed the Board.

Mr. Myers then reviewed with the Board of Directors the final proposed 2021 budget, both operations and capital, inclusive of changes from the draft budget presented to the Board at the October 8<sup>th</sup> budget workshop as well as a year-over-year budget comparison contrasting 2020 and 2021.

Following Mr. Myers’ presentation, Commissioner Tedesco closed the public hearing and asked for Board comments and questions. Councilmember Diak commended the Authority’s staff on their efforts to reduce expenses in light of COVID-19 revenue impacts. Commissioner Partridge echoed the comments and commented on the maintenance of a high level of service on E-470 throughout the COVID-19 Pandemic.

Commissioner Tedesco inquired as to the decrease in the capital budget and Mr. Myers noted that part of the reduction is the completion of the current road widening project which was planned. Further discussion among the Board and Mr. Myers ensued. The Board closed the public hearing on the 2021 Budget.

2021 Budget Appropriations and Approval:

Commissioner Partridge moved that the Board of Directors adopt Resolution 20-03 approving the 2021 Budget for the E-470 Public Highway Authority, and appropriating all sums reflected therein. The motion was seconded by Councilmember Hurst and approved unanimously by the Board of Directors.

2021 Contract Renewals Approval:

Mr. Myers then addressed the Board regarding 2021 contract Renewals and reviewed the list of contractors, by department, with the the Board. Councilmember Hurst moved that the Board approve the appropriations and annual contracts amounts in 2021 for the contracts listed in Attachment A to the Agenda. The motion was seconded by Councilmember Diak and approved unanimously by the Board.

Engineering and Roadway: Capital Projects Update:

Mr. Thomson addressed the Board and turned the presentation over to Derek Slack. Mr. Slack then reviewed the progress on the Maintenance Support Site A project noting it would be finished under the original project budget. Mr. Brady then updated the Board of Directors regarding the status of the Quincy Avenue – I-70 Road Widening Project reporting, among other items, that it would be completed under budget.

Mr. Doctoroff then reviewed with the Board the status of the AHF remodel and security upgrades.

Mineral Rights Lease  
Approval:

Mr. Jewell, special oil and gas counsel from Burns, Figa & Will, P.C., addressed the Board of Directors and reviewed with them the Authority's standard lease terms and the metrics proposed for the lease.

Following the discussion, Mayor Pro Tem Bergan moved that that the Board approve an oil and gas lease with Great Western Operating Company LLC and authorize the Executive Director to execute the agreement subject to the review and approval of General and Special Oil and Gas Counselors, Mayor Pro Tem Sandgren seconded the motion, which was unanimously carried.

Executive Director  
Report:

Mr. Stewart then addressed the Board and noted the Board members were provided a summary of all meetings, including committee meetings, for 2021 per Board direction during recent Board Retreats. Commissioner Tedesco emphasized the importance of participation among the Board members at the Board and committee meetings.

Other Business:

Mayor Pro Tem Johnston addressed the Board and noted the Veteran's Wall coming to Brighton and expressed his enthusiasm. Commissioner Tedesco then noted the coming Board elections in January for the Authority. He noted the Authority's tradition that Board Chairs serve for two years and expressed interest in serving again in 2021. He also mentioned Councilmember Diak's interest serving as the Board Vice-Chair, Mayor Pro Tem Bergan's interest in serving as Secretary, Councilmember Hurst then offered his interest in serving as Treasurer. Hearing no other interest in officer positions, Commissioner Tedesco noted the aforementioned parties could be expected to be on the slate for officers to be nominated for consideration in 2021. Chair Tedesco also noted that if others were interested in being considered for any of the positions, they would need to let the Board know of their interest prior to the votes to take place at the January 14, 2021 Board Meeting.

Adjournment:

There being no further business to come before the Board, Chair Tedesco adjourned the meeting at 10:53 a.m.

---

Chair of the Meeting

# E-470 2021 Calendar

Committee Work Sessions will be convened as needed and publicly posted as prescribed by statute and resolution – Please allow 1 ½ Hours for Work Sessions

## January 2021

January 1 New Year's Day – Office Closed  
January 14 BOARD MEETING - 9:00 A.M.  
Board Officer Nominations and Election  
January 18 Martin Luther King, Jr.'s Day  
-Office Closed  
January 28 Roadway Committee – 1:00 P.M.  
January 28 IT and RM Committee – 2:00 P.M.

## February 2021

February 11 Executive Committee – 8:00 A.M.  
February 11 BOARD MEETING - 9:00 A.M.  
February 15 Presidents' Day – Office Closed  
February 25 Finance Committee – 9:00 A.M.  
February 25 Ops and Comm – 10:00 A.M.  
February 25 Roadway Committee – 1:00 P.M.  
February 25 IT and RM Committee – 2:00 P.M.

## March 2021

March 11 BOARD MEETING 9:00 A.M.  
March 25 Ops and Comm – 9:00 A.M.  
March 25 Roadway Committee – 1:00 P.M.  
March 25 IT and RM Committee – 2:00 P.M.

## April 2021

April 8 Executive Committee – 8:00 A.M.  
April 8 BOARD MEETING - 9:00 A.M.  
April 14-15 BOARD RETREAT  
April 22 Finance Committee – 9:00 A.M.  
April 22 Ops and Comm – 10:00 A.M.  
April 22 Roadway Committee – 1:00 P.M.  
April 22 IT and RM Committee – 2:00 P.M.

## May 2021

May 13 BOARD MEETING 9:00 A.M.  
May 27 Roadway Committee – 1:00 P.M.  
May 27 IT and RM Committee – 2:00 P.M.  
May 31 Memorial Day – Office Closed

## June 2021

June 10 BOARD MEETING 9:00 A.M.  
Board Health Check Discussion  
June 24 Ops and Comm – 9:00 A.M.  
June 24 Roadway Committee – 1:00 P.M.  
June 24 IT and RM Committee – 2:00 P.M.

## July 2021

July 5 Independence Day – Observed  
Office Closed  
July 8 Executive Committee – 8:00 A.M.  
July 8 BOARD MEETING 9:00 A.M.  
July 22 Roadway Committee – 1:00 P.M.  
July 22 IT and RM Committee – 2:00 P.M.

## August 2021

August 12 BOARD MEETING 9:00 A.M.  
August 26 Ops and Comm – 9:00 A.M.  
August 26 Roadway Committee – 1 P.M.  
August 26 IT and RM Committee – 2:00 P.M.

## September 2021

September 6 Labor Day – Office Closed  
September 9 Executive Committee – 8:00 A.M.  
September 9 BOARD MEETING 9:00 A.M.  
September 23 Finance Committee – 9:00 A.M.  
September 23 Roadway Committee – 1:00 P.M.  
September 23 IT and RM Committee – 2:00 P.M.

## October 2021

October 7 BOARD WORKSHOP – 9:00 A.M.  
October 10 IBTA 89<sup>th</sup> Annual Meeting and  
To 12 Exhibition – Anaheim, CA  
October 28 Ops and Comm – 9:00 A.M.  
October 28 Roadway Committee – 1:00 P.M.  
October 28 IT and RM Committee – 2:00 P.M.

## November 2021

November 4 BOARD MEETING – 9:00 A.M.  
Board Health Check Discussion  
November 11 Veteran's Day – Office Closed  
November 18 Finance Committee – 9:00 A.M.  
November 18 Roadway Committee – 1:00 P.M.  
November 18 IT and RM Committee – 2:00 P.M.  
November 25 Thanksgiving – Office Closed  
and 26

## December 2021

December 9 Executive Committee – 8:00 A.M.  
December 9 BOARD MEETING 9:00 A.M.  
December 16 Ops and Comm – 9:00 A.M.  
December 16 Roadway Committee – 1:00 P.M.  
December 16 IT and RM Committee – 2:00 P.M.  
December 23 Christmas – Office Closed  
and 24