

**NOTICE OF
BOARD OFFICER PERSONNEL WORK SESSION
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
TO BE HELD
JANUARY 22, 2021**

NOTICE IS HEREBY GIVEN that a BOARD OFFICER PERSONNEL WORKS SESSION for 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 Friday, January 22, 2021 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 Info: <https://us02web.zoom.us/j/82466216738>
Dial in Information: 346-248-7799
Webinar ID: 824 6621 6738

Work Session Agenda

1. Call to Order
2. Public Comment
3. Executive Session
Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters related to the Executive Director.
4. Other Business
5. Adjourn

This work session is open to the public.

BY ORDER OF THE E-470 PUBLIC HIGHWAY AUTHORITY

By: /s/ ICENOGL SEAVER POGUE
A Professional Corporation

General Counsel