

**NOTICE OF
EXECUTIVE COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
FEBRUARY 11, 2021**

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, February 11, 2021 at 8:00 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 Info:

<https://us02web.zoom.us/j/82457458558> Dial in Information: 669-900-9128

Webinar ID: 824 5745 8558

Work Session Agenda

1. Call to Order
2. Public Comment
3. Legislative Update
4. Draft Agenda for Board Retreat April 14th and 15th
5. Executive Session: Pursuant to C.R.S., Section 24-6-402(4)(b) and C.R.S. § 24-6-402(4)(f)(I) for the purposes of receiving legal advice on specific legal questions personnel matters and pursuant to C.R.S. Section 24-6-402(4)(d) for the purposes of discussing specialized details of security arrangements or investigations.
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