

NOTICE OF SPECIAL MEETING
TO BE HELD
April 8, 2021
OF THE
E-470 PUBLIC HIGHWAY AUTHORITY

NOTICE IS HEREBY GIVEN that 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, has determined to conduct a special meeting on Thursday, April 8, 2021 at 9:00 A.M. The purpose of meeting is to conduct such business as may come before the Board. 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/83075638749> Dial in Information: 253-215-8782 Webinar ID: 830 7563 8749. Meetings are open to the public.

AGENDA

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 March 11, 2021 meeting
 - b. Approve Amendment to IGA with 64th Avenue ARI Authority regarding Interchange Expansion
5. Engineering and Roadway Maintenance DepartmentNeil Thomson
 - a. Resolution 2021-01 regarding Sable Boulevard Interchange - Approval
 - b. CMF Architect Contract - Approval
 - c. Road Widening Consultant Contract - Approval
6. Information Technology DepartmentKen Smith
 - a. Review of new Back Office Architecture, Platform Selection Process and Recommended Platform
7. Operations Department Jessica Carson
 - a. Annual Accident Analysis by Geoffrey Doctoroff
 - b. Customer Service Brief
8. Executive Director Report.....Tim Stewart
9. Other Business..... Chair Chaz Tedesco
10. Adjourn Meeting Chair Chaz Tedesco

BY ORDER OF THE BOARD OF DIRECTORS:
E-470 PUBLIC HIGHWAY AUTHORITY

By: /s/ **ICENOGL SEAVER POGUE**
 A Professional Corporation
 General Counsel to the Authority