

**NOTICE OF COMMITTEE MEETING
INFORMATION TECHNOLOGY AND RISK MANAGEMENT
COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
March 25, 2021**

NOTICE IS HEREBY GIVEN that the **INFORMATION TECHNOLOGY AND RISK MANAGEMENT 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, March 25, 2021 at 2:00 P.M. All participation 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, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus: ZOOM information: <https://us02web.zoom.us/j/89356133626> Dial In Information: 669-900-9128 Webinar ID: 893 5613 3626.

Work Session Agenda

1. Call to Order – Chair Chaz Tedesco
2. Public Comment - Chair Chaz Tedesco
3. Information Technology Ken Smith, Information Technology Director
 - Back Office Project Update
 - Platform Selection
 - Staffing RFP Update
4. Other Business - Chair Chaz Tedesco
5. Adjourn Work Session - Chair Chaz Tedesco

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