

**NOTICE OF SPECIAL MEETING
TO BE HELD
April 22, 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 22, 2021 at 11:00 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/85732300597> Dial-In Information: 669-900-9128 Webinar ID: 857 3230 0597. 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. Briefing Regarding CDOT-HPTE Matters Nick Farber
5. ExpressToll® Tolling Services Briefing Tim Stewart
6. Executive Session..... Chair Chaz Tedesco
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 regarding the Authority’s Tolling Services Agreements with the Colorado Department of Transportation and the High Performance Transportation Enterprise and future actions related thereto.
7. Other Business Chair Chaz Tedesco
8. 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