

NOTICE OF SPECIAL MEETING
TO BE HELD
MAY 13, 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, May 13, 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/86228128530> Dial-In Information: 253-215-8782 Webinar ID: 862 2812 8530. Meetings are open to the public.

AGENDA

1. Call to OrderChair Chaz Tedesco
2. Pledge of AllegianceChair Chaz Tedesco
3. Public Comment Chair Chaz Tedesco
4. Consent CalendarChair Chaz Tedesco
 - a. Approve Meeting Minutes of April 8, 2021
 - b. Approve Meeting Minutes of April 22, 2021 Special Meeting
 - c. Approve Increase to GMCO NTE by \$400,000
5. Finance Department..... Jason Myers
 - a. KPMG 2020 Financial Statement Audit – Results and Acceptance
 - b. E-470 Annual Report Briefing
 - c. Dashboard Report for 1st Quarter – Financial Condition Briefing
 - d. Series 2021 Bond Resolution - Approval
6. Operations Department.....Jessica Carson
 - a. WSP Extension – Approval
 - b. Operations Q1 Dashboard Report
7. Executive Director Report Tim Stewart
8. Executive Session.....Chair Chaz Tedesco
Executive session, 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.
9. Other Business..... Chair Chaz Tedesco
10. Adjourn MeetingChair 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