



Executive Committee Work Session

Thursday, June 16, 2021

9:30 a.m.

E-470 Board Conference Room and via Zoom

PLEASE NOTE: IN PERSON, PUBLIC PARTICIPATION IS NOW POSSIBLE BUT MAY BE LIMITED BY SPACE CAPACITY CONSIDERATIONS AT THE AUTHORITY'S OFFICES IN THE LIGHT OF THE COVID-19 PANDEMIC AND, ACCORDINGLY, ALL PUBLIC ARE ALSO WELCOME TO PARTICIPATE VIRTUALLY VIA THE FOLLOWING:

Zoom Information for Non-Panelists:

<https://us02web.zoom.us/j/83681701712?pwd=bWpEbzVzbWUwWUhCOEMwa05BMitVUT09>

Dial-In Information: 346-248-7799

Webinar ID: 836 8170 1712

List of Attendees:

- Chaz Tedesco (Commissioner, Adams County) and John Diak (Councilmember Town of Parker)
- Tim Stewart, E-470 Public Highway Authority
- General Counsel: Tamara Seaver, Icenogle Seaver Pogue, PC

1. Call to Order – Commissioner Tedesco called the meeting to order at 9:30 a.m.
2. Public Comment – none
3. 48th Avenue Interchange – Mr. Thomson reviewed with the committee the requests received from the City of Aurora regarding advancing the timing of the 48th Avenue Interchange and working on cooperative funding agreements related thereto. Thereafter, Commissioner Tedesco and Councilmember Diak made comments and discussed the request, recent air quality focused legislation and related matters. Upon conclusion of the discussions, the Committee, per the Authority's Projects Policy, agreed the project should be advanced to the Roadway Committee and the Board of Directors.

4. Other Business – none
5. Adjourn – Commissioner Tedesco adjourned the meeting at 9:59 a.m.