

**NOTICE OF COMMITTEE MEETING  
INFORMATION TECHNOLOGY AND RISK MANAGEMENT  
COMMITTEE  
TO THE E-470 PUBLIC HIGHWAY AUTHORITY  
WORK SESSION  
TO BE HELD  
January 27, 2022**

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, January 27, 2022 at 8:00 A.M. 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: Microsoft Teams Meeting [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODM3ZDliYWYtMjA1Zi00YjAwLTg2Y2QtMTZkYTI4ZjkNTQ4%40thread.v2/0?context=%7b%22id%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22oid%22%3a%22fc5933f8-0fc6-4b1c-bddc-b0204becb9b5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODM3ZDliYWYtMjA1Zi00YjAwLTg2Y2QtMTZkYTI4ZjkNTQ4%40thread.v2/0?context=%7b%22id%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22oid%22%3a%22fc5933f8-0fc6-4b1c-bddc-b0204becb9b5%22%7d) or call in (audio only) +1 323-618-1887,,203494294# United States, Los Angeles Phone Conference ID: 203 494 294#.

**Work Session Agenda**

1. Call to Order - Chair Chaz Tedesco
2. Public Comment – Chair Chaz Tedesco
3. 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 related to a second amendment to the Authority’s contract with ETC for the Next Generation Lane Toll System.*
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