

REVISED
NOTICE OF REGULAR MEETING
TO BE HELD
APRIL 14, 2022
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 regular meeting on Thursday, April 14, 2022 at 9:00 A.M. at 22470 E. Stephen D. Hogan Parkway, in the Board Room, Aurora, Colorado. Please note all public are also welcome to participate virtually via the following: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmZIZTI2NWUtOGVmYy00OTVklTk3N2EtMmM1M2IxNzI3NGMy%40thread.v2/0?context=%7b%22id%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22oid%22%3a%22519ee998-2e0f-49ca-b5a6-0f1f7c956522%22%7d. The purpose of meeting is to conduct such business as may come before the Board. Meetings are open to the public.

AGENDA

1. Call to Order Chair John Diak
2. Pledge of Allegiance Chair John Diak
3. Public Comment..... Chair John Diak
4. Consent Calendar Chair John Diak
 - a. Approve Meeting Minutes of March 10, 2022
 - b. Approve TMC Hardware Purchase
 - c. Approve Douglas County Fair and Rodeo Agreement
 - d. Approve Brighton Summerfest Agreement
5. Engineering and Roadway Maintenance Department Neil Thomson
 - a. HAZMAT Route Briefing by Captain Hahn with the CSP
 - b. Applegreen Site Utility Contract - Approval
6. Finance and Administrative Services Department..... Jason Myers
 - a. 1st Quarter Traffic Update
7. Toll Operations Department Jessica Carson
 - a. Tolling Services Agreement - Briefing
8. Executive Director Report Tim Stewart
9. Other Business Chair John Diak
10. Adjourn Meeting Chair John Diak

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