

**NOTICE OF COMMITTEE MEETING  
INFORMATION TECHNOLOGY AND RISK MANAGEMENT  
COMMITTEE  
TO THE E-470 PUBLIC HIGHWAY AUTHORITY  
WORK SESSION  
TO BE HELD  
April 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 Wednesday, April 27, 2022 at 1:00 P.M., at 22470 Stephen D. Hogan Parkway, Board Conference Room, Aurora, Colorado. PLEASE NOTE ALL PUBLIC ARE ALSO WELCOME TO PARTICIPATE VIRTUALLY VIA THE FOLLOWING: Microsoft Teams Meeting [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NmJhMTM5NTktZDRhNi00NTBhLThlZTQtMzY2NDhlMzkwMDZi%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_NmJhMTM5NTktZDRhNi00NTBhLThlZTQtMzY2NDhlMzkwMDZi%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,,50958936# United States, Los Angeles Phone Conference ID: 509 589 36#.

**Work Session Agenda**

1. Call to Order - Chair George Teal
2. Public Comment – Chair George Teal
3. Information Technology – Shawn Burk, IT Infrastructure and Security Senior Manager
  - Briefing on purchase of Cisco UCS platform - \$583,000
  - Briefing on purchase of 2X Palo Alto 5410 Firewalls - \$386,753
- 4 Executive Session – Chair George Teal

*Executive session, pursuant to C.R.S., Section 24-6-402(4)(d), for the purpose of discussing specialized details of security arrangements or investigations where public disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law related to cybersecurity.*
5. Other Business – Chair George Teal
6. Adjourn Work Session - Chair George Teal

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