

**NOTICE OF SPECIAL MEETING
TO BE HELD
JUNE 16, 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 special meeting on Thursday, June 16, 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_NTQzZWVjNzQtZGFlny00MzEwLWExM2YtOWYxZTFhOWExYTEz%40thread.v2/0?context=%7b%22Tid%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22Oid%22%3a%22519ee998-2e0f-49ca-b5a6-0f1f7c956522%22%7d - Or call in (audio only) +1 323-618-1887, 431230241# United States, Los Angeles Phone Conference ID: 431 230 241#. 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 May 12, 2022
 - b. Approve City of Thornton 4th of July Celebration Sponsorship
 - c. Approve PURE Storage Array Purchase
 - d. Approve JHL Constructors CMF Contract Amendment 1
5. Finance and Administrative Services Department Jason Myers
 - a. Third Amendment to CSP IGA - Approval
6. Executive Director ReportBeau Memory
7. Other Business Chair John Diak
8. 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