

**NOTICE OF
ROADWAY COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION**

**TO BE HELD
AUGUST 25, 2022**

NOTICE IS HEREBY GIVEN that the **ROADWAY 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, August 25, 2022 at 1:00 P.M., via Virtual Team Meeting - https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2MwNThjNjMtN2I4NS00NjAzLTk4YzktZWFIN2I1NjUyYTg4%40thread.v2/0?context=%7b%22id%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22oid%22%3a%223a3c71c1-426e-4a05-92e2-e02231df3329%22%7d – or call in (audio only): tel:+14245667556,,279006260# Phone Conference ID: 279 006 260#.

Work Session Agenda

1. Call to Order – Committee Chair Mayor Pro Tem Bergan
2. Public Comment
3. On-Call Engineering & Land Management RFP – Kate Oberleas
4. Mineral Rights Lease – Chuck Weiss
5. Kiewit Contract Amendment 2 – Jim Brady
6. Other Business – Neil Thomson
7. Adjourn Meeting – Committee Chair Mayor Pro Tem Bergan

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