

**NOTICE OF JOINT COMMITTEE MEETING
ROADWAY AND INFORMATION TECHNOLOGY & RISK
MANAGEMENT COMMITTEES
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
September 22, 2022**

NOTICE IS HEREBY GIVEN that the **ROADWAY COMMITTEE AND INFORMATION TECHNOLOGY & 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, September 22, 2022 at 2:30 P.M. The meeting will be held virtually via the following: Microsoft Teams meeting join on your computer or mobile app https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2MwNThjNjMtN2I4NS00NjAzLTk4YzktZWFIN2I1NjUyYTg4%40thread.v2/0?context=%7b%22Tid%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22Oid%22%3a%223a3c71c1-426e-4a05-92e2-e02231df3329%22%7d - Or call in (audio only) +1 424-566-7556 Phone Conference ID: 279 006 260#.

Work Session Agenda

1. Call to Order – Committee Chair Mayor Pro Tem Bergan
2. Public Comment
3. ETC Change Orders – Neil Thomson and Ken Smith
4. Colorado Logos Contract Extension – Chuck Weiss
5. Property Conveyances – Chuck Weiss
6. Other Business
7. Adjourn Work Session – 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