

**NOTICE OF
EXECUTIVE COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
November 10, 2022**

NOTICE IS HEREBY GIVEN that the **EXECUTIVE 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, November 10, 2022, at 8:00 A.M., at 22470 E. Stephen D. Hogan Parkway, E-470 Board Conference Room, Aurora, Colorado

Work Session Agenda

1. Call to Order
2. Public Comment
3. Discuss Director Delegation Authority
4. Family and Medical Leave Insurance Discussion – Jacob Kramer
5. Executive Session pursuant to Sections 24-6-401(4)(b), C.R.S. and 24-6-402(4)(f), C.R.S. for the purposes of discussing personnel matters related to the approved Proposition 118, codified in Part 5, Article 13.3 of Title 8, C.R.S., establishing the Family and Medical Leave Insurance (“FAMLI”) Program and to receive legal advice on specific legal questions related thereto
6. Other Business
7. Adjourn

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