

**NOTICE OF REVISED REGULAR MEETING
TO BE HELD
NOVEMBER 10, 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 regular meeting on Thursday, November 10, 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_ZmZlZTI2NWU0tOGVmYy00OTVklTk3N2EtMmM1M2IxNzI3NGMy%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 October 13, 2022
 - b. Approve Fruition Contract Extension
5. Finance and Administrative Services Department Jason Myers
 - a. Consider Approval of Traffic and Revenue Consultant Contract with CDM Smith
 - b. Consider Approval of Municipal Advisor Contract with Piper Sandler
 - c. Consider Approval of Investment Management Services Contract with Chandler Asset Management
 - d. Toll Rate Policy – Resolution Number 22-02 - Approval
6. Toll Operations Department Jessica Carson
 - a. Resolution 22-03 – Membership in Central U.S. Interoperability Hub – Approval
7. Executive Department Beau Memory
 - a. Briefing and Approval of FAMLI
8. Executive Director Report Beau Memory
9. Executive Session Chair John Diak
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.
10. Legal Tamara Seaver
 - a. Resolution Number 2022-04 regarding FAMLI – (if desired by the Board)
11. Other Business Chair John Diak
12. 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