

**NOTICE OF REGULAR MEETING
TO BE HELD
DECEMBER 8, 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, December 8, 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/join/19%3ameeting_ZmZIZTI2NWUOtOGVmYy00OTVvLk3N2EtMmM1M2IxNzI3NGMy%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. Meeting Minutes of November 10, 2022
 - b. Amendment #1 to Contract IT-19-TRACT-1 with Sign In Enterprise (formerly Traction Guest)
 - c. Mineral Lease with PDC Energy
 - d. Holiday Event Sponsorship with the City of Brighton
 - e. TerraCare Snowplow 2022 NTE Increase
- 5. Toll Operations Department Jessica Carson
 - a. Mittera Contract 2022 Budget NTE Increase
 - b. Tolling Services Updates Briefing
- 6. Engineering and Roadway Maintenance DepartmentNeil Thomson
 - a. JHL Contract Amendment 2 for CMF
- 7. Finance and Administrative Services DepartmentJason Myers
 - a. 2023 Toll Rates and Budget Briefing
 - b. Toll Rates Policy – Resolution 22-02
 - c. 2023 Budget – Revisions
 - d. 2023 Budget – Public Hearing
 - e. 2023 Budget Appropriations and Approval – Resolution 22-05
 - f. Approve 2023 Budgeted Contracts NTEs
- 8. Information Technology DepartmentKen Smith
 - a. Service Order with RAM Info
- 9. Executive Director ReportBeau Memory
- 10. Other Business Chair John Diak
- 11. 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