

**NOTICE OF
EXECUTIVE COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
April 13, 2023**

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, April 13, 2023, at 8:00 A.M., at 22470 E. Stephen D. Hogan Parkway, E-470 Board Conference Room, Aurora, Colorado or https://nam11.safelinks.protection.outlook.com/ap/t-59584e83/?url=https%3A%2F%2Fteams.microsoft.com%2F%2Fmeetup-join%2F19%253ameeting_ZGRjMTJjOGYtZDMzOC00YmVjLTg5OGUtMGI2NDA2OWFiNDky%2540thread.v2%2F0%3Fcontent%3D%257b%2522%2522%2522%253a%25220dec83f0-8d0a-4036-bdaa-08866d76cf19%2522%252c%25220id%2522%253a%2522519ee998-2e0f-49ca-b5a6-0f1f7c956522%2522%252d&data=05%7C01%7Ctseaver%40isp-law.com%7Cbf05a9cc6ad4430603ef08db3545c711%7C8e55246b90b14bef9dbd02c674817a7b%7C0%7C0%7C638162346189856304%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzliLjBjTiI6IkhWwiLCJXVCi6Mn0%3D%7C3000%7C%7C&sdata=OWyOdLA92DAbdybd0fwiFhWPKfKS8%2BIY3v1Hw5UgA%2FI%3D&reserved=0 Or call in (audio only) +1 323-618-1887 | Conference ID: 431 230 241#.

Work Session Agenda

1. Call to Order
2. Public Comment
3. Report Regarding Executive Director Delegation Resolution Status
4. Executive Director and Organizational Goals Review
5. Other Business
6. Adjourn Work Session

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