

**NOTICE OF SPECIAL MEETING
TO BE HELD
JUNE 15, 2023
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 special meeting on Thursday, June 15, 2023 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_ZmZlZTI2NWUtOGVmYy00OTVklTk3N2EtMmM1M2IxNzI3NGMy%40thread.v2/0?context=%7b%22id%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 | Conference ID: 431 230 241#. The purpose of the 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 May 11, 2023
 - b. Adams County Trail IGA Amendment
 - c. Mineral Rights Lease
 - d. KPMG Contract Extension
 - e. City of Thornton Fourth of July Event
 - f. Aurora Community Events Sponsorship
5. Operations Department Anjie Vescera
 - a. Fourth Amendment to CSP IGA
6. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Jewell Avenue Trail Connection Contract
7. Finance Department Jason Myers
 - a. Rating Agencies Update
 - b. 2023 Toll Rates Evaluation and Briefing
8. Public Affairs Jessica Carson
 - a. E-470 Now Q2 Video
9. Executive Director Report..... Beau Memory
10. Executive Session Chair John Diak
 Executive session, pursuant to C.R.S., Section 24-6-402(4)(d), for the purpose of discussing specialized details of security arrangements or investigations where public disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law related to the Authority’s cyber and security related assets.
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