

**NOTICE OF JOINT COMMITTEE MEETING
INFORMATION TECHNOLOGY & RISK
MANAGEMENT AND OPERATIONS COMMITTEES
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
July 26, 2023**

NOTICE IS HEREBY GIVEN that the **INFORMATION TECHNOLOGY & RISK MANAGEMENT COMMITTEE AND OPERATIONS 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 joint work session on Wednesday, July 26, 2023 at 1:00 P.M. The meeting will be held at 22470 East Stephen D. Hogan Parkway, Aurora, Colorado and virtually via the following: Microsoft Teams meeting join on your computer or mobile app https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmZIZTI2NWUtOGVmYy00OTVvLk3N2EtMmM1M2IxNzI3NGMy%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

Work Session Agenda

1. Call to Order - Committee Chair George Teal or Craig Hurst
2. Public Comment – Committee Chair George Teal or Craig Hurst
3. Operations/Communications – Anjie Vescera
 - a. Front Entrance Update
4. Information Technology – Ken Smith and Anjie Vescera
 - a. Secure IVT Update
5. Executive Sessions Other Business – Committee Chair George Teal or Craig Hurst
Executive session pursuant to C.R.S., Sections 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to the Authority’s contracts with ETC, and related matters.
6. Other Business – Committee Chair George Teal or Craig Hurst
7. Adjourn Work Session - Committee Chair George Teal or Craig Hurst

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/ ICENOGLE SEAVER POGUE
A Professional Corporation

General Counsel