

BOARD OF DIRECTORS MEETING AGENDA



Location: 22470 E. Stephen D. Hogan Parkway
Aurora, Colorado 80018

Date: September 28, 2023

Time: 10:00 a.m.

E-470 Board of Director Officers
Chair – Council Member John Diak (Parker)
Vice Chair – Council Member Francoise Bergan (Aurora)
Secretary Council Member Craig Hurst (Commerce City)
Treasurer – Council Member Jan Pawlowski (Brighton)

Microsoft Teams meeting
Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 323-618-1887](tel:+13236181887), [251227387#](tel:+13236181887) United States, Los Angeles

Phone Conference ID: 251 227 387#

Agenda details:

1. Call to OrderChair John Diak
2. Pledge of AllegianceChair John Diak
3. Public CommentChair John Diak
4. Executive SessionChair John Diak
Executive session, pursuant to C.R.S., Section 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 Applegreen and ETC, and related matters.
5. Other BusinessChair John Diak
6. Adjourn MeetingChair John Diak

The next anticipated E-470 Board of Directors Meeting will be the Board Workshop on

October 12, 2023 at 8:00 a.m. at the E-470 Public Highway Authority Offices,

22470 E. Stephen D. Hogan Parkway, Aurora, Colorado 80018

PRELIMINARY E-470 2023 Calendar

Committee Work Sessions will be convened as needed and publicly posted as prescribed by statute and resolution – Please allow 1 ½ Hours for Work Sessions

January 2023
 January 2 New Year's – Office Closed
 January 16 Martin Luther King, Jr.'s Day -Office Closed
 January 26 Roadway Committee – 1:00 P.M.

February 2023
 February 9 Executive Committee – 8:00 A.M.
 February 9 BOARD MEETING - 9:00 A.M.
 Board Officer Nominations and Election
 February 20 Presidents' Day – Office Closed
 February 22 IT and RM Committee – 1:00 P.M.
 February 23 Finance Committee – 9:00 A.M.
 February 23 Roadway Committee – 1:00 P.M.

March 2023
 March 9 Executive Committee – 8:00 A.M.
 March 9 BOARD MEETING 9:00 A.M.
 March 23 Roadway Committee – 1:00 P.M.
 March 29 Joint IT/RM/Ops – 1:00 P.M.

April 2023
 April 13 Executive Committee – 8:00 A.M.
 April 13 BOARD MEETING - 9:00 A.M.
 April 20 Finance Committee – 9:00 A.M.
 April 26 Joint IT/RM/Ops – 1:00 P.M.
 April 27 Roadway Committee – 1:00 P.M.

May 2023
 May 11 BOARD MEETING 9:00 A.M.
 May 25 IT and RM Committee – 1:00 P.M.
 May 25 Finance Committee – 9:00 A.M.
 May 25 Roadway Committee – 1:00 P.M.
 May 29 Memorial Day – Office Closed

June 2023
 June 15 Executive Committee – 8:00 A.M.
 June 15 BOARD MEETING 9:00 A.M.
 June 19 Juneteenth – Office Closed
 June 25-28 CML Conference - Aurora
 June 29 Roadway Committee – 1:00 P.M.

July 2023
 July 4 Independence Day – Observed
 Office Closed
 July 13 TSF Grant Ceremony – 8:30 A.M.
 July 13 BOARD MEETING 10:00 A.M.
 July 21-24 NACo Annual Conference
 July 26 Joint IT/RM/OPS – 1:00 P.M.
 July 27 Finance Committee – 9:00 A.M.
 July 27 Roadway Committee – 1:00 P.M.

August 2023
 August 10 Executive Committee – 8:00 A.M.
 August 10 BOARD MEETING 9:00 A.M.
 August 24 Finance Committee – 9:00 A.M.
 August 24 Ops and Comm – 10:30 A.M.
 August 24 Roadway Committee – 1:00 P.M.
 August 30 IT and RM Committee – 1:00 P.M.

September 2023
 September 4 Labor Day – Office Closed
 September 14 BOARD MTG/RETREAT - 8:00 A.M.
 September 27 IT and RM Committee – 1:00 P.M.
 September 28 Finance Committee – 9:00 A.M.
 September 28 Roadway Committee – 1:00 P.M.

October 2023
 October 7 IBTTA 91st Annual Meeting and
 To October 10 Exhibition – Seattle, Washington
 October 12 BOARD WORKSHOP – 8:00 A.M.
 October 25 IT and RM Committee – 1:00 P.M.
 October 26 Finance Committee – 9:00 A.M.
 October 26 Ops and Comm – 11:00 A.M.
 October 26 Roadway Committee – 1:00 P.M.

November 2023
 November 9 Executive Committee – 8:00 A.M.
 November 9 BOARD MEETING – 9:00 A.M.
 November 10 Veteran's Day – Office Closed
 November 16 Roadway Committee – 1:00 P.M.
 November 23 Thanksgiving – Office Closed
 and 24
 November 29 IT and RM Committee – 1:00 P.M.

December 2023
 December 14 Executive Committee – 8:00 A.M.
 December 14 BOARD MEETING 9:00 A.M.
 December 21 Ops and Comm – 9:00 A.M.
 December 25 Christmas – Office Closed
 and 26
 December 27 IT and RM Committee – 1:00 P.M.
 December 28 Roadway Committee – 1:00 P.M.