

**NOTICE OF SPECIAL MEETING
TO BE HELD
OCTOBER 26, 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, October 26, 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://nam11.safelinks.protection.outlook.com/ap/t-59584e83/?url=https%3A%2F%2Fteams.microsoft.com%2F1%2Fmeetup-join%2F19%253ameeting_YjhjMWM1MTMtODJmNC00MTILWI5ZjUtMWRIMWQ5OWQ5OWZI%2540thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%25220dec83f0-8d0a-4036-bdaa-08866d76cf19%2522%252c%2522Oid%2522%253a%25229d15cac3-698a-405a-ac5f-8cc5b61b73bd%2522%257d&data=05%7C01%7Cdhunter%40isp-law.com%7C2021d1400de84cb03e0f08dbd4b3e161%7C8e55246b90b14bef9dbd02c674817a7b%7C0%7C0%7C638337641306095040%7CUnknown%7CTWFpbGZsb3d8eyJWljiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6IjEhaWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C&sdata=h7zgakLxpjLlf%2F3IK%2FSk4JwYEtOhTG5XsXgTme3qnYM%3D&reserved=0 or call in (audio only) +1 424-566-7556,,245409005# United States, Los Angeles Phone Conference ID: 245 409 005#. 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. Executive Session Chair John Diak
Executive session, pursuant to C.R.S., Section 24-6-402(4)(f)(I) for the purpose of discussing personnel matters, and pursuant to C.R.S., Section 24-6-402(4)(b) to receive legal advice related to the same
5. Other Business..... Chair John Diak
6. 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