

BOARD OF DIRECTORS SPECIAL MEETING AGENDA



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

Date: October 26, 2023

Time: 9:00 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)

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)(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 BusinessChair John Diak
6. Adjourn MeetingChair John Diak

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

November 9, 2023, at 9:00 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.