

**NOTICE OF
EXECUTIVE COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
December 14, 2023**

NOTICE IS HEREBY GIVEN that the **EXECUTIVE 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 work session on Thursday, December 14, 2023, at 8:00 A.M., at 22470 E. Stephen D. Hogan Parkway, E-470 Board Conference Room, Aurora, Colorado and virtually via the following: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmZlZTI2NWUtOGVmYy00OTVklTk3N2EtMmM1M2IxNzI3NGMy%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 Or call in (audio only) +1 323-618-1887 | Conference ID: 431 230 241#

Work Session Agenda

1. Call to Order
2. Public Comment
3. Interim Executive Director Report
4. Executive Session
Executive session, pursuant to: (a) C.R.S., Section 24-6-402(4)(f)(I) for the purpose of discussing personnel matters; and (b) 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, as well as providing direction to negotiators all related to the Authority's contracts with ETC.
5. Other Business
6. Adjourn Work Session

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/ ICENOGL SEAVER POGUE
A Professional Corporation
General Counsel