

**NOTICE OF REGULAR MEETING  
TO BE HELD  
JANUARY 11, 2024  
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 regular meeting on Thursday, January 11, 2024 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://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZmZIZTI2NWUtOGVmYy00OTVkJk3N2EtMmM1M2IxNzI3NGMy%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmZIZTI2NWUtOGVmYy00OTVkJk3N2EtMmM1M2IxNzI3NGMy%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#. 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. Consent Calendar ..... Chair John Diak
  - a. Meeting Minutes of December 14, 2023
  - b. Tamer Partners Amendment #6
- 5. Board Officer Nominations and Elections ..... Tamara Seaver
- 6. Interim Executive Director Report ..... Neil Thomson
- 7. Other Business ..... Chair John Diak
- 8. 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