

**NOTICE OF REGULAR MEETING
TO BE HELD
DECEMBER 14, 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 regular meeting on Thursday, December 14, 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://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#. 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 October 12, 2023
 - b. Meeting Minutes of October 26, 2023
 - c. Western Roofing Contract
 - d. Mittera 2023 NTE Amendment
 - e. Morton Contract Amendment
 - f. T-P Enterprises Sign Maintenance Contract Amendment
 - g. Brownstein Hyatt Farber Schreck, LLP Contract Amendment
5. Engineering and Roadway Maintenance Department Neil Thomson
 - a. FHU Road Widening Design Contract Amendment 3
6. Finance Department Joe Donahue
 - a. Traffic and Revenue Analyses Briefing
 - b. 2024 Toll Rates
 - c. 2024 Budget Briefing
 - d. Public Hearing on 2024 Budget
 - e. 2024 Budget Approval and Appropriate Funds
7. Executive Session Chair John Diak
Executive session, pursuant to C.R.S., Sections 24-6-402(4)(b) and 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.
8. Operations Department Anjie Vescera
 - a. ETC Contract Third Amendment Approval
 - b. RTD Transponder IGA Approval
9. Interim Executive Director Report Neil Thomson
10. Other Business Chair John Diak
11. Adjourn Meeting Chair John Diak

**BY ORDER OF THE BOARD OF DIRECTORS:
E-470 PUBLIC HIGHWAY AUTHORITY**

By: /s/ **ICENOGLA SEAVER POGUE**
A Professional Corporation
General Counsel to the Authority