

**NOTICE OF
EXECUTIVE COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
January 11, 2024**

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, January 11, 2024, 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_ZmZlZTI2NWUtOGVmYy00OTVkJkLTk3N2EtMmM1M2IxNzI3NGMy%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. 2024 Insurance Renewal Premium Briefing
4. Executive Director Search Briefing
5. Board Officer Nominations and Elections Discussion
6. Interim Executive Director Report
7. Executive Session
Executive session, pursuant to C.R.S., Section 24-6-402(4)(f)(I) for the purpose of discussing personnel matters
8. Other Business
9. 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