

**NOTICE OF
EXECUTIVE COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
February 8, 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, February 8, 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_ZmZIZTI2NWUtOGVmYy00OTVkJTk3N2EtMmM1M2IxNzI3NGMy%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. Executive Session
Executive session, pursuant to Section 24-6-402(4)(f)(l), 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 and for the purpose of discussing personnel matters all related to the Authority's search for an Executive Director; and pursuant to (b) Section 24-6-402(4)(b) and Section 24-6-402(4)(e), C.R.S. related to the Applegreen contract with the Authority.
4. Executive Director Search Committee Establishment of Job Search Goals in accordance with Section 24-6-402(3.5), C.R.S.
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