

**NOTICE OF COMMITTEE MEETING
OPERATIONS AND PUBLIC AFFAIRS COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
FEBRUARY 22, 2024**

NOTICE IS HEREBY GIVEN that the **OPERATIONS AND PUBLIC AFFAIRS 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 22, 2024 at 10:00 A.M., 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_MDI0YzMyZTYtNjFhYi00MjdiLTk2YjYtMTNmM2I1N2MzYjBh%40thread.v2/0?context=%7b%22Tid%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22Oid%22%3a%22d44cd11e-9069-4a87-a3a3-8513cf26bac0%22%7d Or call in audio only +1 424-566-7556 | Conference ID: 326 502 75#

Work Session Agenda

1. Call to Order – Chair Jan Pawlowski
2. Public Comment – Chair Jan Pawlowski
3. 2024 Operations Strategy Overview – Angie Vescera
4. 2024 Operations Key Initiatives – Operation’s Leadership Team
5. 2023 Annual Customer Experience Survey Results – Tricia Trujillo
6. Operations Q1 & Q2 Contracts and Procurement – Geoffrey Doctoroff
7. Look Ahead – Anjie Vescera
8. Public Affairs Update – Jessica Carson
9. Other Business – Chair Jan Pawlowski
10. Adjourn Work Session – Chair Jan Pawlowski

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