

**NOTICE OF SPECIAL MEETING
TO BE HELD
March 14, 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 special meeting on Thursday, March 14, 2024 at 9:00 A.M. virtually via the following: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmZlZlTl2NWUtOGVmYy00OTVklTk3N2EtMmMlM2IxNzI3NGMy%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 January 11, 2024
 - b. Gartrell Road Traffic Signal IGA Amendment
 - c. Nuspire Contract Extension
5. Public Affairs Department Jessica Carson
 - a. Briefing on Community Engagement Program
6. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Quebec Street Interchange Expansion IGA
7. Finance Department Jaime Heitman
 - a. Year-End Financial Summary of 2023
8. Information Technology Department Rod Taylor
 - a. RAM Info Contract Amendment – Motion to Approve NTE
 - b. BOSS Platform Update
9. Operations DepartmentAnjie Vescera
 - a. Annual Customer Survey Results
10. Executive Session Chair John Diak

Executive Session, pursuant to: (a) Section 24-6-402(4)(f)(I), C.R.S., Section 24-6-402(4)(b), C.R.S. and Section 24-6-402(4)(e), C.R.S., 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. for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to the Applegreen contract with the Authority.

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(cont.)

- 11. Interim Executive Director Report..... Neil Thomson
- 12. Other Business Chair John Diak
- 13. 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