

BOARD OF DIRECTORS SPECIAL MEETING AGENDA



Location: TEAMS MEETING

April 19, 2024

Date:

8:00 a.m.

Time:

E-470 Board of Director Officers

Chair – Council Member John Diak (Parker)

Vice Chair – Council Member Francoise Bergan (Aurora)

Secretary/Treasurer – Council Member Jan Pawlowski
(Brighton)

PLEASE NOTE ALL MEMBERS OF THE PUBLIC ARE ALSO WELCOME TO PARTICIPATE VIRTUALLY

VIA THE FOLLOWING:

TEAMS MEETING

Or call in (audio only)

+1 323-618-1887 | Conference ID: 431 230 241#

Agenda details:

1. Call to OrderChair John Diak
2. Pledge of AllegianceChair John Diak
3. Public CommentChair John Diak
4. Executive Session
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.
5. E-470 Public Highway Authority Executive Director ConsiderationChair John Diak
6. Other Business Chair John Diak
7. Adjourn MeetingChair John Diak

The next anticipated E-470 Board of Directors Meeting will be on May 9, 2024 at 9:00 a.m.

at the E-470 Public Highway Authority, 22470 E. Stephen D. Hogan Parkway,

Aurora, Colorado 80018

PRELIMINARY E-470 2024 Calendar

Committee Work Sessions will be convened as needed and publicly posted as prescribed by statute and resolution

January 2024

January 1 New Year's – Office Closed
 January 11 **BOARD MEETING – 9:00 A.M.**
 Board Officer Nominations and Elections
 January 15 Martin Luther King, Jr.'s Day
 –Office Closed

February 2024

February 8 **Executive Committee – 8:00 A.M.**
 February 8 **BOARD MEETING - 9:00 A.M.**
 February 22 **Finance Committee – 9:00 A.M.**
 February 22 **Ops and Public Affairs – 10 A.M.**
 February 22 **IT Committee – 11:00 P.M.**
 February 22 **Roadway Committee – 1:00 P.M.**

March 2024

March 14 **Executive Committee – 8:00 A.M.**
 March 14 **BOARD MEETING 9:00 A.M.**
 March 28 **Finance Committee – 9:00 A.M.**
 March 28 **Ops and Public Affairs – 10 A.M.**
 March 28 **IT Committee – 11:00 P.M.**
 March 28 **Roadway Committee – 1:00 P.M.**

April 2024

April 11 **Executive Committee – 8:00 A.M.**
 April 11 **BOARD MEETING - 9:00 A.M.**
 April 25 **Finance Committee – 9:00 A.M.**
 April 25 **Ops and Public Affairs – 10 A.M.**
 April 25 **IT Committee – 11:00 P.M.**
 April 25 **Roadway Committee – 1:00 P.M.**

May 2024

May 9 **BOARD MEETING 9:00 A.M.**
 May 23 **Finance Committee – 9:00 A.M.**
 May 23 **Ops and Public Affairs – 10 A.M.**
 May 23 **IT Committee – 11:00 P.M.**
 May 23 **Roadway Committee – 1:00 P.M.**
 May 27 Memorial Day – Office Closed

June 2024

June 13 **TSF Grant Ceremony – 8:30 A.M.**
 June 13 **BOARD MEETING 10:00 A.M.**
 June 18-21 **CML Conference - Loveland**
 June 19 Juneteenth – Office Closed
 June 27 **Finance Committee – 9:00 A.M.**
 June 27 **Ops and Public Affairs – 10 A.M.**
 June 27 **IT Committee – 11:00 P.M.**
 June 27 **Roadway Committee – 1:00 P.M.**

July 2024

July 4 Independence Day – Observed
 Office Closed
 July 11 **BOARD MEETING - 9:00 A.M.**
 July 25 **Finance Committee – 9:00 A.M.**
 July 25 **Ops and Public Affairs – 10 A.M.**
 July 25 **IT Committee – 11:00 P.M.**
 July 25 **Roadway Committee – 1:00 P.M.**

August 2024

August 8 **Executive Committee – 8:00 A.M.**
 August 8 **BOARD MEETING - 9:00 A.M.**
 August 22 **Finance Committee – 9:00 A.M.**
 August 22 **Ops and Public Affairs – 10 A.M.**
 August 22 **IT Committee – 11:00 P.M.**
 August 22 **Roadway Committee – 1:00 P.M.**

September 2024

September 2 Labor Day – Office Closed
 September 12 **Board Meeting – 9:00 A.M.**
 September 26 **Finance Committee – 9:00 A.M.**
 September 26 **Ops and Public Affairs – 10 A.M.**
 September 26 **IT Committee – 11:00 P.M.**
 September 26 **Roadway Committee – 1:00 P.M.**

October 2024

October 10 **BOARD WORKSHOP – 8:00 A.M.**
 October 24 **Finance Committee – 9:00 A.M.**
 October 24 **Ops and Public Affairs – 10 A.M.**
 October 24 **IT Committee – 11:00 P.M.**
 October 24 **Roadway Committee – 1:00 P.M.**
 October 26 **IBTTA 92nd Annual Meeting and Exhibition – Cleveland, Ohio**
 To 29

November 2024

November 11 Veteran's Day – Office Closed
 November 14 **Executive Committee – 8:00 A.M.**
 November 14 **BOARD MEETING – 9:00 A.M.**
 November 21 **Finance Committee – 9:00 A.M.**
 November 21 **Ops and Public Affairs – 10 A.M.**
 November 21 **IT Committee – 11:00 P.M.**
 November 21 **Roadway Committee – 1:00 P.M.**
 November 28 Thanksgiving – Office Closed
 and 29

December 2024

December 12 **Executive Committee – 8:00 A.M.**
 December 12 **BOARD MEETING 9:00 A.M.**
 December 19 **Finance Committee – 9:00 A.M.**
 December 19 **Ops and Public Affairs – 10 A.M.**
 December 19 **IT Committee – 11:00 P.M.**
 December 19 **Roadway Committee – 1:00 P.M.**
 December 24 Christmas – Office Closed
 and 25