

**NOTICE OF
ROADWAY COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION**

**TO BE HELD
April 25, 2024**

NOTICE IS HEREBY GIVEN that the **ROADWAY 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, April 25, 2024 at 1:00 P.M., at 22470 E. Stephen D. Hogan Parkway, Aurora, Colorado 80018 all members of the public are also welcome to participate virtually via the following Virtual Teams Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmZlZTI2NWUtOGVmYy00OTVklTk3N2EtMmM1M2IxNzI3NGMy%40thread.v2/0?context=%7b%22id%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22oid%22%3a%22519ee998-2e0f-49ca-b5a6-0f1f7c956522%22%7d Meeting ID: 288 790 431 056 Passcode: qpFLie Or call in (audio only) +1 424-566-7556,,692218971# Phone Conference ID: 692 218 971#

Work Session Agenda

1. Call to Order – Committee Chair Bergan
2. Public Comment - Committee Chair Bergan
3. Sign Maintenance Contract – Derek Slack
4. Safety Initiatives – Derek Slack
5. Executive Session – Committee Chair Bergan
Executive session, pursuant to C.R.S., 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 related to 38th Avenue Maintenance IGA with the City of Aurora and The Aurora Highlands Community Authority Board
6. Other Business – Neil Thomson
7. Adjourn Meeting – Committee Chair Bergan

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