

**NOTICE OF COMMITTEE MEETING  
INFORMATION TECHNOLOGY COMMITTEE  
TO THE E-470 PUBLIC HIGHWAY AUTHORITY  
WORK SESSION  
TO BE HELD  
April 25, 2024**

NOTICE IS HEREBY GIVEN that the **INFORMATION TECHNOLOGY 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 11:00 A.M., at 22470 Stephen D. Hogan Parkway, Board Conference Room, Aurora, Colorado. Please note all public are also welcome to participate virtually via the following: Microsoft Teams Meeting: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjBkN2M4YzktY2MwZC00MGRmLWE2ZTIitNmZkZWY1NmY2NDg5%40thread.v2/0?content=%7b%22id%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22oid%22%3a%22fc5933f8-0fc6-4b1c-bddc-b0204becb9b5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjBkN2M4YzktY2MwZC00MGRmLWE2ZTIitNmZkZWY1NmY2NDg5%40thread.v2/0?content=%7b%22id%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22oid%22%3a%22fc5933f8-0fc6-4b1c-bddc-b0204becb9b5%22%7d) Meeting ID: 289 824 146 584 | Passcode: yVS6HY Or call in (audio only) +1 424-566-7556,,746874095# United States, Los Angeles | Phone Conference ID: 746 874 095#.

**Work Session Agenda**

1. Call to Order – Committee Chair George Teal
2. Public Comment – Committee Chair George Teal
3. Information Technology – Mike Hancock, Information Technology Business Manager
  - vCISO (Rule4) 10-Month Extension
  - Managed Security Services Provider (MSSP) ITN – New Vendor Selection
  - Temporary Staffing
    - New Staffing Vendor Pool RFP Selection for 2024 - 2027
  - Information Technology Infrastructure Vendors (ITIV)
    - ITIV NTE for 2024 - 2025
4. Information Technology - Mark Gronowski, Senior Solutions Delivery Manager
  - Temporary Staffing
    - NTE Increase for 2023 - 2024
5. Information Technology – Rod Taylor, Information Technology Director
  - IT Team Update
6. Other Business – Committee Chair George Teal
7. Adjourn Work Session – Committee Chair George Teal

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