

**NOTICE OF JOINT COMMITTEE MEETING
FINANCE, BUDGET & AUDIT
OPERATIONS & PUBLIC AFFAIRS
AND ROADWAY
COMMITTEES
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
July 25, 2024**

NOTICE IS HEREBY GIVEN that the **FINANCE, BUDGET & AUDIT, OPERATIONS & PUBLIC AFFAIRS AND ROADWAY COMMITTEES** 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 joint work session on Thursday, July 25, 2024 at 9:00 A.M. The meeting will be held in the Board Conference Room at 22470 East Stephen D. Hogan Parkway, Aurora, Colorado and virtually via the following: Microsoft Teams meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTZjN2YxNGYtMTM4Ny00YWVhLWlON2ItNDdhNDFhMTEwNjhk%40tthead.v2/0?context=%7b%22Tid%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22Oid%22%3a%22ea0596e4-7ba2-48cf-9e25-269baf58695c%22%7d Or call in (audio only) +1 424-566-7556 / Conference ID: 693 362 424#

Work Session Agenda

1. Call to Order Committee Chair John Diak
2. Public Comment..... Committee Chair John Diak
3. KPMG 2024 Audit Briefing Briana Summers
4. Authority Capital Maintenance and Repairs Briefing Geoffrey Doctoroff
5. Electric & Lighting Maintenance Contract.....Derek Slack
6. Executive Session..... Committee Chair John Diak
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 costs associated with the Authority’s Tolling Services Agreements with various parties.
7. Other Business Committee Chair John Diak
8. Adjourn Work Session Committee Chair John Diak

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/ ICENOGLE SEAVER POGUE
A Professional Corporation

General Counsel