

**NOTICE OF
OPERATIONS & CUSTOMER EXPERIENCE COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
April 24, 2025**

NOTICE IS HEREBY GIVEN that the **OPERATIONS & CUSTOMER EXPERIENCE 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, March 24, 2025, at 10:00 A.M., at 22470 E. Stephen D. Hogan Parkway, E-470 Board Conference Room, Aurora, Colorado and virtually via the following: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDEwMDBiZjktMzIxMS00MGNmLTkzYzUtYWWRkNWE2ZTM4MjQy%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 – Meeting ID: 273 776 173 65 Passcode: 5US7i6mY Dial in by phone +1 424-566-7556,,528167501# United States, Beverly Hills Phone conference ID: 528 167 501#

Work Session Agenda

1. Call to Order
2. Public Comment
3. Executive Session
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, determining positions relative to matters that may be subject to negotiations, and providing direction to negotiators, all related to the WSP USA Services Inc. Customer Services Contract
4. Other Business
5. Adjourn Meeting

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