

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

TO BE HELD
September 26, 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, September 26, 2024, at 1:00 P.M., virtually via the following Microsoft Teams Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGJkYWQ2MzktNTEwNS00ZTY3LTljNTktYmY5ZDUwMzdiOGE0%40thread.v2/0?context=%7b%22Tid%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22Oid%22%3a%223a3c71c1-426e-4a05-92e2-e02231df3329%22%7d,%22MeetingID%22%3a%22288790431056%22%2c%22Passcode%22%3a%22qpFLie%22%7d%7B%22%7D, Meeting ID: 288 790 431 056, Passcode: qpFLie, or call in (audio only) +1-424-566-7556,,692218971# United States, Los Angeles Phone Conference ID: 692 218 971#.

Work Session Agenda

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|-----|---|------------------------|
| 1. | Call to Order | Committee Chair Bergan |
| 2. | Public Comment | Committee Chair Bergan |
| 3. | Mineral Rights Lease | Chuck Weiss |
| 4. | Applegreen Lease Amendment..... | Chuck Weiss |
| 5. | 64 th Ave. Maintenance IGA | Derek Slack |
| 6. | Vaisala Contract Amendment | Derek Slack |
| 7. | Denver Agreement..... | Neil Thomson |
| 8. | Riverdale Bluffs Trail IGA Amendment | Neil Thomson |
| 9. | Other Business | Neil Thomson |
| 10. | 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/ ICENOGLE SEAVER POGUE
A Professional Corporation

General Counsel