

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

TO BE HELD
November 21, 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, November 21, 2024, at 1:00 P.M., virtually via the following Microsoft Teams Meeting:

Work Session Agenda

- | | | |
|----|--|------------------------|
| 1. | Call to Order | Committee Chair Bergan |
| 2. | Public Comment | Committee Chair Bergan |
| 3. | TerraCare Contract Amendment | Derek Slack |
| 4. | City of Aurora IGA (Sandy Acres) | Derek Slack |
| 5. | Morton Contract Amendment | Chuck Weiss |
| 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/ ICENOGLE SEAVER POGUE
A Professional Corporation

General Counsel