

**NOTICE OF  
EXECUTIVE COMMITTEE  
TO THE E-470 PUBLIC HIGHWAY AUTHORITY  
WORK SESSION  
TO BE HELD  
February 13, 2025**

NOTICE IS HEREBY GIVEN that the **EXECUTIVE 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, February 13, 2025, at 8:00 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\\_YjVlOWIwZWYtODRiYi00MWU3LTgyNTItNDAYZTE0YWU3ZWVm%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjVlOWIwZWYtODRiYi00MWU3LTgyNTItNDAYZTE0YWU3ZWVm%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: 271 928 472 871 Passcode: Ze9r5ua7 or Dial in by phone +1 424-566-7556,,154610477# United States, Beverly Hills Phone conference ID: 154 610 477#

**Work Session Agenda**

1. Call to Order
2. Public Comment
3. 2025 Legislative Session Update
  - a. Representatives from Brownstein Hyatt Farber Schreck, LLP and Intermountain Corporate Affairs
4. Discuss 2025 Board of Directors Retreat and Strategic Planning Session
5. Other Business
6. Adjourn Work Session

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