

NOTICE OF SPECIAL MEETING TO BE HELD

January 16, 2025

OF THE

E-470 PUBLIC HIGHWAY AUTHORITY

NOTICE IS HEREBY GIVEN that 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, has determined to conduct a special meeting on Thursday, January 16, 2025 at 9:00 A.M. at 22470 E. Stephen D. Hogan Parkway, in the Board Room, Aurora, Colorado. Please note all public are also welcome to participate virtually via the following:
[https://teams.microsoft.com/l/meetup-join/19%
3ameeting_ZTJIYWZjMGUtMjVIMy00M2ZjLWEwNDYtNTc5ODA5NGRiNDhm%40thread.v2/ 0?
context=%7b%22id%22%3a%220dec83f0-8d0a-4036-bdaa-
08866d76cf19%22%2c%22oid%22%3a%22519ee998-2e0f-49ca-b5a6-0f1f7c956522%22%7d, Meeting
ID: 237 276 037 828 Passcode: GsrkME or dial in by phone +1 424-566-7556,,740688283#, United States, Beverly Hills, Phone conference ID: 740 688 283#. The purpose of the meeting is to conduct such business as may come before the Board. Meetings are open to the public.](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTJIYWZjMGUtMjVIMy00M2ZjLWEwNDYtNTc5ODA5NGRiNDhm%40thread.v2/0?context=%7b%22id%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22oid%22%3a%22519ee998-2e0f-49ca-b5a6-0f1f7c956522%22%7d,%22meetingID%22%3a%22237276037828%22%2c%22passcode%22%3a%22GsrkME%22%7d)

AGENDA

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|-----|---|-----------------|
| 1. | Call to Order | Chair John Diak |
| 2. | Pledge of Allegiance | Chair John Diak |
| 3. | Public Comment | Chair John Diak |
| 4. | Consent Calendar | Chair John Diak |
| | a. Meeting Minutes of December 12, 2024 | |
| | b. DiExSys Safety Study Contract | |
| 5. | Board Officer Nominations and Elections | Tamara Seaver |
| 6. | Engineering and Roadway Maintenance Department | Neil Thomson |
| | a. Sable Blvd. Interchange – Owner Procured Materials Contract Approval | |
| 7. | Direct SRE Contract Amendment Approval | Joe Donahue |
| 8. | Executive Session | Chair John Diak |
| | Executive Session, pursuant to: C.R.S., Section 24-6-402(4)(a) 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 as well as directing negotiators regarding (a) the Authority’s Ground Leases with Applegreen CO Travel Plazas, LLC., and (b) final payment due from Aurora Highlands LLC under the Authority’s Purchase and Sale Agreement for the former Central Maintenance Facility at 38 th Avenue. | |
| 9. | Other Business | Chair John Diak |
| 10. | Adjourn Meeting | Chair John Diak |

BY ORDER OF THE BOARD OF
DIRECTORS: E-470 PUBLIC HIGHWAY
AUTHORITY
BY: /s/ MICHAEL J. ICENOGLE SEAEVER POGUE

A Professional Corporation
General Counsel to the
Authority