

REVISED
NOTICE OF COMMITTEE MEETING
OPERATIONS AND PUBLIC AFFAIRS COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION

TO BE HELD
September 26, 2024

NOTICE IS HEREBY GIVEN that the **OPERATIONS AND PUBLIC AFFAIRS 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 10:00 A.M., at 22470 E. Stephen D. Hogan Parkway, E-470 Board Conference Room, Aurora, Colorado; virtually via the following Microsoft Teams Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDI0YzMyZTYtNjFhYi00MjdiLTk2YjYtMTNmM2I1N2MzYjBh%40thread.v2/0?context=%7b%22Tid%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22Oid%22%3a%22d44cd11e-9069-4a87-a3a3-8513cf26bac0%22%7d; or call in (audio only) +1-424-566-7556, Conference ID: 912 211 842#.

Work Session Agenda

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| 1. Call to Order | Chair Jan Pawlowski |
| 2. Public Comment | Chair Jan Pawlowski |
| 3. 2024 Operation’s Key Initiatives Roadmap..... | Anjie Vescera |
| 4. Colorado Correctional Industries (CCi): IGA..... | Tricia Trujillo |
| 5. WSP Amendment | Tricia Trujillo |
| 6. Next Generation Safety Enhancement Briefing | Jon Campbell |
| 7. Facilities Briefing | Geoffrey Doctoroff |
| 8. Look Ahead | Aline Koop |
| 9. Other Business | Chair Jan Pawlowski |
| 10. Adjourn Work Session..... | Chair Jan Pawlowski |

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