

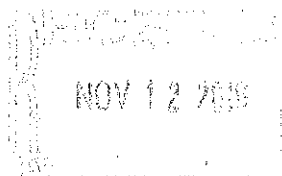
NOTICE OF REGULAR MEETING (FINAL REVISED)
TO BE HELD
NOVEMBER 14, 2019
OF THE
E-470 PUBLIC HIGHWAY AUTHORITY
AND
NOTICE OF REGULAR MEETINGS

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 their regular meeting on Thursday, November 14, 2019 at 9:00 A.M. at 22470 East Stephen D. Hogan Parkway, in Aurora, Colorado. Regular meetings will be held on the second Thursday of every month at 9:00 A.M. at 22470 East Stephen D. Hogan Parkway, in Aurora, Colorado. The purposes of regular meetings are to conduct such business as may come before the Board.

Meetings are open to the public.

AGENDA

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|---|----------------------|
| 1. Call to Order | Chair Heidi Williams |
| 2. Pledge of Allegiance | Chair Heidi Williams |
| 3. Public Comment | Chair Heidi Williams |
| 4. Consent Calendar | Chair Heidi Williams |
| a. Approve Meeting Minutes of October 10, 2019 | |
| b. Oil and Gas Lease - Approval | |
| 5. Resolution Honoring John Arnold | Chair Heidi Williams |
| 6. Engineering and Roadway Maintenance Department | Neil Thomson |
| a. High Plains Trail Maintenance IGA – Approval | |
| 7. Finance Department | Jason Myers |
| a. Toll Rate Resolution | |



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(cont.)

- 8. Resolutions Tim Stewart
 - a. Resolution Honoring Mayor Heidi Williams' Service to the Board
 - b. Resolution Honoring Council Member Steve Douglas' Service to the Board
 - c. Resolution Honoring Mayor Ken Kreutzer's Service to the Board
- 9. Executive Director Report Tim Stewart
 - a. Intern Presentation Video
 - b. Introduce New Staff
- 10. Executive Session Chair Heidi Williams
Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) 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 related to the Executive Director's Contract.
- 11. Executive Director Contract Amendments - Approval Chair Heidi Williams
- 12. Other Business Chair Heidi Williams
- 13. Adjourn Meeting Chair Heidi Williams

BY ORDER OF THE BOARD OF DIRECTORS:
 E-470 PUBLIC HIGHWAY AUTHORITY

By: /s/ ICENOGL SEAVER POGUE
 A Professional Corporation
 General Counsel to the Authority