NOTICE OF REGULAR MEETING
TO BE HELD
December 9, 2021
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 regular meeting on Thursday, December 9, 2021 at 9:00 A.M. at 22470 E. Stephen D. Hogan Parkway, Aurora, Colorado. The purpose of meeting is to conduct such business as may come before the Board. Please note: in person, public participation is now possible but may be limited by space capacity considerations at the Authority’s offices in the light of the COVID-19 pandemic and, accordingly, all public are also welcome to participate virtually via the following: TEAMS information https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWViZmM3YzEtNDVjNS00MjExLWE3NzUtZGQ3YTNiOTU1N2Ri%40thread.v2/0?context=%7b%22Tid%22%3a%22%20dec83f0-8d0a-4036-bdaa-0886d76cf19%22%2c%22Oid%22%3a%22519ee998-06866d76cf19%22%7d.

Meetings are open to the public.

AGENDA

1. Call to Order .................................................................Chair Chaz Tedesco
2. Pledge of Allegiance ..........................................................Chair Chaz Tedesco
3. Public Comment .............................................................Chair Chaz Tedesco
4. Consent Calendar .............................................................Chair Chaz Tedesco
   a. Approve Meeting Minutes of November 4, 2021
   b. Approve Independent Cost Estimator Contract for Widening Project
   c. Approve - Icenogle Seaver Pogue General Counsel Engagement
5. Finance Department .........................................................Jason Myers
   a. 2022 Budget – Revisions
   b. 2022 Budget – Public Hearing
   c. 2022 Budget Appropriations and Approval – Resolution 21-03
   d. Approve 2022 Budgeted Contracts NTEs
6. Engineering and Roadway Maintenance Department ......................................Neil Thomson
   a. Adams County Trail IGA – Approval
   b. Aurora Highlands Purchase and Sale Agreement - Approval
7. Operations Department ....................................................Jessica Carson
   a. Mittera Amendment #4 - Approval
8. Executive Director Report ....................................................Tim Stewart
9. Executive Session..........................................................Chair Chaz Tedesco
   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 negotiation, developing strategy for
   negotiations, and instructing negotiators all related to the Authority’s Tolling Services
   Agreement with the High Performance Transportation Enterprise, a Division of the
   Colorado Department of Transportation and pursuant to Section 24-6-402(4)(f), C.R.S.
   for the purpose of discussing personnel matters as the search committee for the Authority
   for a new Executive Director.
10. Other Business ..........................................................Chair Chaz Tedesco
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(cont.)

11.  Adjourn Meeting ........................................................................................................ Chair Chaz Tedesco

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

By:  /s/  ICENOGL E S E A V ER  P OGUE
A Professional Corporation
General Counsel to the Authority