

**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%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_MWViZmM3YzEtNDVjNS00MjExLWE3NzUtZGQ3YTNiOTU1N2Ri%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).

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 SEAVER POGUE**  
                         A Professional Corporation  
                         General Counsel to the Authority