

NOTICE OF REGULAR MEETING (REVISED)
TO BE HELD
February 13, 2020
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, February 13, 2020 at 9:00 A.M. at 22470 East Stephen D. Hogan Parkway, in Aurora, Colorado. The purpose of meetings are to conduct such business as may come before the Board.

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 January 30, 2020
 - b. Approve OP-17-HAYN-1 Contract Amendment 1
 - c. Approve amended Cogensia Contract
5. Operations Department..... Jessica Carson
 - a. Annual Customer Service Survey Results
 - b. Denver Parking Contract - Approval
6. Finance Department Jason Myers
 - a. 2019 Year-End Financial Results – Dashboard Report
 - b. Debt and Finance Management Briefing and 2020 Bond Transaction
7. Information Technology Department Ken Smith
 - a. Approve NAS and Back-Up Project
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 negotiations related to the processes regarding joining the Central US HUB.
10. Other Business Chair Chaz Tedesco
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