

NOTICE OF REGULAR MEETING
TO BE HELD
AUGUST 12, 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, August 12, 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: Zoom Meeting Information for Non-Panelists: <https://us02web.zoom.us/j/85477237196> Dial-In Information: 346-248-7799 Webinar ID: 854 7723 7196. 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 July 8, 2021
 - b. Approve Extension of Existing E-470 Trail IGA with the Town of Parker
 - c. Approve 64th Avenue ARI Authority IGA Third Amendment
5. Finance Department.....Jason Myers
 - a. Q2 Finance Dashboard
6. Operations Department Jessica Carson
 - a. Q2 Operations Dashboard
 - b. Second Amendment to CSP IGA – Approval
 - c. Intern Presentations
7. Executive Director Report.....Tim Stewart
8. 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.
9. Other Business..... Chair Chaz Tedesco
10. Adjourn Meeting Chair Chaz Tedesco

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

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