

NOTICE OF BOARD WORKSHOP/SPECIAL MEETING
TO BE HELD
SEPTEMBER 8, 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 workshop/special meeting on Wednesday, September 8, 2021 beginning at 8:30 A.M. at The Gaylord Hotel, 6700 North Gaylord Rockies Boulevard, Aurora, Colorado. The purpose of the meeting is to conduct such business as may come before the Board.

Agenda attached

Meetings are open to the public.

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



E-470 Board Retreat Agenda

September 8, 2021, 8:30am - 4pm

The Gaylord Hotel, 6700 North Gaylord Rockies Boulevard, Aurora CO

September 8, 2021		
Time	Detail	Lead
8:30 AM	Refreshments & Networking	
9:00 AM	Welcome, Introductions, Agenda Review and Opening Remarks	Andy Mountain
9:15 AM	Board Orientation and Collaboration <ul style="list-style-type: none"> • Board self-assessment report-out • Discussion of function/effectiveness of existing structure • Sub-committee composition and attendance • Discussion of preferred methods for material review • “Two hats” (Discussion of attorney/client counsel memo) • Peer engagement – Council/Commission Presentations 	Tim Stewart, Chaz Tedesco, Tamara Seaver
10:30 AM	<i>Break</i>	
10:45 AM	Workplan Updates & Dashboard	Mark Ferguson
11:45 AM	<i>Lunch</i>	
1:00 PM	Procurement Processes <ul style="list-style-type: none"> • Overview of current policy/approach for procurement • Discussion about sole-source procurement • Summary of Authority solicitation of innovative ideas • Questions/Comments? 	Mike Hancock, Tim Stewart, Jason Myers, Tamara Seaver, Andy Mountain
2:45 PM	<i>Break</i>	

3:00 PM	EXECUTIVE SESSION RE: 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 regarding the Authority's tolling services agreement with High Performance Transportation Enterprise and pursuant to C.R.S., Section 24-6-402(4)(d), C.R.S. for the purposes of discussing specialized details of security arrangements and protocols where public disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.
4:00 PM	<i>Wrap-Up and Adjourn</i>