

NOTICE OF REGULAR MEETING
TO BE HELD
March 12, 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, March 12, 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 February 13, 2020
 - b. Lowry Trust CUA - Approval
5. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Smoky Hill Easement - Approval
6. Finance Department Jason Myers
 - a. Economic Impact Study Briefing – Economic Planning Systems Presentation
 - b. Future Toll Rate Policy Briefing - CDM Smith Study Presentation
 - c. Debt Management and Derivatives Policy Briefing – Projected Future Cash Flows
7. Operations Department..... Jessica Carson
 - a. Annual Accident Analysis Review
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 a potential sale of Authority property located at Toll Plaza C and including the Authority’s Central Maintenance Facility, and potential legislation of impact to the Authority .
10. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Central Maintenance Facility/Toll Plaza C Real Property Sale - Approval
11. Other Business Chair Chaz Tedesco
12. Adjourn Meeting.....

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