

**NOTICE OF SPECIAL MEETING**  
**TO BE HELD**  
**April 23, 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 special meeting on Thursday, April 23, 2020 at 9:00 A.M. The purpose of meetings are to conduct such business as may come before the Board. All participation will be via the zoom meeting location due to the State of Emergency declared by Governor Polis, Public Health Orders 20-23 and 20-24 (revised), Governor Polis’ March 25, 2020 Stay at Home Order D2020 017, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19. **Zoom Meeting - <https://zoom.us/j/798494747>**  
**Meeting ID: 798-494-747 1-669-900-9128**

Meetings are open to the public.

AGENDA

1. Call to Order ..... Chair Chaz Tedesco
2. Zoom Overview .....Maureen Walker
3. Pledge of Allegiance ..... Chair Chaz Tedesco
4. Public Comment ..... Chair Chaz Tedesco
5. Consent Calendar ..... Chair Chaz Tedesco
  - a. Approve Meeting Minutes of March 12, 2020
  - b. Warcaba and Associates – Toll Plaza Redevelopment
6. Operations Department .....Bruce Emberley
  - a. Customer Service Efforts during COVID-19
7. Finance Department .....Jason Myers
  - a. KPMG 2019 Financial Statement Audit – Results and Acceptance
  - b. 2019 Annual Investors Report – Briefing
  - c. First Quarter 2020 Dashboard Report – Finance and Operations Briefing
  - d. Finance Update during COVID-19 - Briefing
  - e. Collections RFP Selection – Approval of Vendor
  - f. Toll Plaza Redevelopment - Authorization to Proceed with Contract Negotiations
8. Information Technology Department..... Ken Smith
  - a. IT Update during COVID-19
  - b. Award Contract for NEXGEN Lane Toll System
9. Executive Director Report.....Tim Stewart
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