

**NOTICE OF SPECIAL MEETING
TO BE HELD
AUGUST 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 special meeting on Thursday, August 13, 2020 at 9:00 A.M. The purpose of meetings is 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, as amended and extended; the Ninth Amended Public Health Order 20-28; the Safer at Home and in the Vast, Great Outdoors Executive Order D 2020 091, as amended and extended; and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus.. Zoom Meeting <https://us02web.zoom.us/j/86092382974> Webinar ID: 860 9238 2974 Dial in Information: 669-900-9128

Meetings are open to the public.

AGENDA

1. Call to OrderChair Chaz Tedesco
2. Pledge of AllegianceChair Chaz Tedesco
3. Public Comment Chair Chaz Tedesco
4. Consent CalendarChair Chaz Tedesco
 - a. Approve Meeting Minutes of July 9, 2020
 - b. Adams 12 Fiber Crossing Permit Fee Waiver Request - Approval
5. H.R. Update Jacob Kramer
6. Engineering and Roadway Maintenance Neil Thomson
 - a. Remnant Parcel Resolution – Approval
 - b. HAZMAT Designation Application – Approval
 - c. Capital Projects Update
7. Finance Department..... Jason Myers
 - a. Dashboard Report for the 2nd Quarter
8. Operations Department.....Jessica Carson
 - a. Amendments to Authority’s Toll Collection, Evasion and Administrative Adjudication Rules – Second Reading - Approval
9. Executive Director Report Tim Stewart
10. 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 purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to the Authority’s response to the E-470 Citizen Review Committee consideration of E-470 revenues.
11. Other Business..... Chair Chaz Tedesco
12. 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