

NOTICE OF SPECIAL MEETING
TO BE HELD
January 30, 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, January 30, 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* Vice Chair Chaz Tedesco
2. *Pledge of Allegiance* Vice Chair Chaz Tedesco
3. *Public Comment*..... Vice Chair Chaz Tedesco
4. *Consent Calendar*..... Vice Chair Chaz Tedesco
 - a. Approve Meeting Minutes of December 12, 2019
 - b. Approve Letter Agreement with Arapahoe County regarding Water Quality Ponds
 - c. Approve Benesch Task Order 4 for Construction Management Services
 - d. Approve Sunshine Janitorial Contract
5. Board Officer Nominations Vice Chair Chaz Tedesco
6. Operations Department..... Jessica Carson
 - a. Denver Parking Contract – Approval
 - b. DMV Retrieval Partner - Approval
7. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Road Widening Update
8. Executive Director Report Tim Stewart
 - a. Board Binders – Maureen Walker
9. Other Business Vice Chair Chaz Tedesco
10. Adjourn Meeting..... Vice 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