

NOTICE OF SPECIAL MEETING
TO BE HELD
June 11, 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, June 11, 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, 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 virus. Zoom Meeting <https://us02web.zoom.us/j/84327212385> Webinar ID: 843 2721 2385 - Dial in Information: 253-215-8782

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 May 14, 2020
 - b. Approve Architectural Contract with Eppstein Uhen Architects, Inc.
 - c. UPRR Construction and Maintenance Agreement - Approval
5. Engineering and Roadway Maintenance.....Neil Thomson
 - a. Sable Interchange Feasibility Study - Approval
 - b. 2020 Master Plan – Approval
6. Information Technology DepartmentKen Smith
 - a. Approve Increase to the NTE for Compri Consulting
7. Executive Director Report.....Tim Stewart
8. 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 question and determining positions relative to matters that may be subject to negotiations and instructing negotiators related to the 64th Avenue Interchange and/or the Sable Interchange (if needed), as well as matters related to ROADIS proposals.
9. Other Business..... Chair Chaz Tedesco
10. 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