

NOTICE OF SPECIAL MEETING
TO BE HELD
JANUARY 14, 2021
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 14, 2021 at 9:00 A.M. The purpose of meeting is to conduct such business as may come before the Board. All participation in this meeting will be via online and telephone conference in order to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic and due to the state of emergency declared by Governor Polis, as amended and extended, corresponding executive orders and public health orders, 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/89937728072> - Dial in Information: 346-248-7799 - Webinar ID: 899 3772 8072. 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 December 10, 2020
 - b. Approve HNTB Contract Amendment Increase by \$300,000
5. Board Officer Nominations and Elections Chair Chaz Tedesco
6. Engineering and Roadway Maintenance DepartmentNeil Thomson
 - a. Project Request from Adams County Open Space
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 questions and determining positions relative to matters that may be subject to negotiations related to: (a) the potential Intergovernmental Agreement with Denver regarding Pena Boulevard Screening, and (b) if time permits, the status of Task Order 8 negotiations with the High Performance Transportation Enterprise (HPTE) under the Tolling Services Agreement between HPTE and the Authority.
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