

**NOTICE OF SPECIAL MEETING AND  
BUDGET WORKSHOP  
TO BE HELD  
OCTOBER 8, 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 and Budget Workshop on Thursday, October 8, 2020 beginning at 9:00 A.M. All participation will be via the zoom meeting location due to the State of Emergency declared by Governor Polis, as amended and extended; the Tenth 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/88558088854> - Dial in Information: 669-900-9128 - Webinar ID: 885 5808 8854 The purpose of the meeting is to conduct such business as may come before the Board.

**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 September 10, 2020
5. Approval of Security Upgrades and Remodel Contract.....Geoffrey Doctoroff
6. Financial Performance..... Jason Myers/Jamie Heitman
7. 2021 Operating Budget..... Jason Myers
8. 2021 Capital Budget ..... Jason Myers
9. Finance Department ..... Jason Myers
10. Information Technology Department ..... Ken Smith
11. Engineering and Roadway Maintenance Department..... Neil Thomson

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(continued)**

- 12. Toll Operations Department and Tolling Services ..... Jessica Carson
- 13. Executive and Board of Directors ..... Tim Stewart
- 14. Salary and Burden ..... Jacob Kramer
- 15. Executive Director Report ..... Tim Stewart
- 16. Other Business..... Chair Chaz Tedesco
- 17. Adjourn Meeting..... Chair Chaz Tedesco

Meetings are open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:  
E-470 PUBLIC HIGHWAY AUTHORITY**

By: /s/      ICENOGL E SEAVER POGUE  
A Professional Corporation

General Counsel to the Authority