

NOTICE OF BOARD WORKSHOP/SPECIAL MEETING
TO BE HELD
AUGUST 10, 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 workshop/special meeting on Monday, August 10, 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 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. <https://us02web.zoom.us/j/82293885282> Webinar ID: 822 9388 5282 Dial in Information: 253 215 8782. The purpose of the meeting is to conduct such business as may come before the Board.

Agenda attached

Meetings are open to the public.

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



E-470 Board of Directors
Chair – Commissioner Chaz Tedesco (Adams County)
Vice Chair – Commissioner Roger Partridge (Douglas County)
Secretary – Council Member John Diak (Town of Parker)
Treasurer – Council Member Francoise Bergan (City of Aurora)

Virtual Board Retreat
August 10, 2020
9:00 a.m.

22470 E. Stephen D. Hogan Parkway
Aurora, Colorado 80018

<https://us02web.zoom.us/j/82293885282>

Webinar ID: 822 9388 5282

Dial in Information: 253 215 8782

All participation will be via the zoom meeting location due to the State of Emergency declared by Governor Polis, as amended and extended; the Eighth 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.

1. Call to Order Chair Chaz Tedesco
2. Pledge of Allegiance Chair Chaz Tedesco
3. Public Comment Chair Chaz Tedesco
4. Orientation Items Tim Stewart
5. Customer Goals and Priorities Tim Stewart
6. Organizational Goals and Priorities Jason Myers
7. Other Business Chair Chaz Tedesco
8. Adjourn Meeting Chair Chaz Tedesco

The next anticipated Board Meeting will be August 13, 2020 at 9:00 a.m. via Zoom.