

**NOTICE OF SPECIAL MEETING AND
BOARD WORKSHOP
TO BE HELD
SEPTEMBER 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 special meeting and Board Workshop on Thursday, September 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 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/88353567319> Dial in Information: 669-900-9128 Webinar ID: 883 5356 7319. 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 July 30, 2020 Board Retreat
 - b. Approve Meeting Minutes of August 13, 2020
 - c. Approve UC Platform Contract with 8x8
5. Engineering and Roadway Maintenance DepartmentNeil Thomson
 - a. City of Aurora 64th Avenue Water Line CUA – Approval
 - b. WISE Water Line CUA at Smoky Hill - Approval

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(continued)

- 6. 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 the 64th Avenue Expansion.
- 7. Other Business..... Chair Chaz Tedesco
a. 64th Interchange Funding Agreement (64th Avenue ARI Authority) – Approval
- 8. Adjourn Meeting Chair Chaz Tedesco
The E-470 Board Retreat – Part II is scheduled to begin after a 10 minute break
- 9. Reconvene Chair Chaz Tedesco
- 10 Orientation ItemsMaureen Walker
- 11. Organizational Goals and PrioritiesTim Stewart/Jacob Kramer
- 12. Other Business..... Chair Chaz Tedesco
- 13. 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/ ICENOGLE SEAVER POGUE
A Professional Corporation

General Counsel to the Authority