

**NOTICE OF SPECIAL MEETING AND
BOARD WORKSHOP
TO BE HELD
OCTOBER 21, 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 Wednesday, October 21, 2020 beginning at 8:30 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/86207532669> Webinar ID: 862 0753 2669 Dial in Information: 253-215-8782. The purpose of the meeting is to conduct such business as may come before the Board.

Agenda

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| 1. Call to Order | Chair Chaz Tedesco |
| 2. Pledge of Allegiance | Chair Chaz Tedesco |
| 3. Public Comment | Chair Chaz Tedesco |
| 4. Orientation Items..... | Maureen Walker |
| 5. Customer Goals and Priorities..... | Tim Stewart |
| 6. Other Business | Chair Chaz Tedesco |
| 7. 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 SEAVER POGUE
A Professional Corporation

General Counsel to the Authority