

**NOTICE OF SPECIAL MEETING AND
BOARD WORKSHOP
TO BE HELD
NOVEMBER 12, 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, November 12, 2020 at 9:00 A.M. The purpose of meetings 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/83428713302> - Dial in Information: 346-248-7799 Webinar ID: 834 2871 3302.

Meetings are open to the public.

AGENDA

1. Call to OrderChair Chaz Tedesco
 2. Pledge of AllegianceChair Chaz Tedesco
 3. Public Comment Chair Chaz Tedesco
 4. Consent CalendarChair Chaz Tedesco
 - a. Approve Meeting Minutes of October 8, 2020
 - b. Approve Meeting Minutes of October 21, 2020 Board Retreat Part III
 - c. Approve Cisco Contact Center Upgrade Project for 2020/2021 NTE \$450,000
 - d. Approve EVOC General Use Intergovernmental Agreement, v.3 050318
 - e. Approve Intermountain Public Affairs, LLC Consulting Agreement Amendment 3
 - f. Approve Brownstein Hyatt Farber Schreck, LLP Consulting Agreement Amendment 3
 - g. Approve Plaza C Canopy Renovations Funding Agreement with Aurora Highlands
 5. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Aurora Parkway Intergovernmental Agreement with City of Aurora – Approval
 - b. Pena Bridge Intergovernmental Agreement with City and County of Denver - Approval
 - c. Sale of Remnant Parcels RE 84-86-1 LT, RE 84-86 LT (2), and RE-89 LT - Approval
 - d. Property Dedication to Arapahoe Parks and Recreation District – Approval
 6. Operations Department.....Jessica Carson
 - a. ETC Back Office Integration and I-70 Express Lanes Task Order - Approval
 7. Executive Director Report Tim Stewart
 8. Other Business..... Chair Chaz Tedesco
 9. Adjourn MeetingChair Chaz Tedesco
- The E-470 Board Retreat – Part IV is scheduled to begin after a 10 minute break**
10. ReconveneChair Chaz Tedesco
 - 11 Organization - Board Governance, Committees, Etc.....Maureen Walker
 12. Other Business..... Chair Chaz Tedesco
 13. Adjourn MeetingChair 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