

**NOTICE OF SPECIAL MEETING
TO BE HELD
FEBRUARY 11, 2021
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 on Thursday, February 11, 2021 at 9:00 A.M. The purpose of meeting 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/84979922142> Dial in Information: 253-215-8782 Webinar ID: 849 7992 2142. Meetings are open to the public.

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 January 14, 2021
 - b. Approve CSP IGA Amendment
 - c. Approve Mineral Rights Lease
 - d. Approve Compri Contract Extension
 - e. Approve 2020 Benesch Contract NTE Increase
5. Finance Department.....Jason Myers
 - a. 2020 Year-End Financial Results – Dashboard Report
 - b. 2020 KPMG Audit Update
 - c. Debt Management Briefing for 2021 Bond Transaction
6. Operations Department Jessica Carson
 - a. 2020 Annual Customer Experience Survey Results
7. Executive Director Report.....Tim Stewart
 - a. E-470 Board Committee Appointments
 - b. Board Binders – Maureen Walker
8. Other Business..... Chair Chaz Tedesco
9. Adjourn Meeting Chair 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