

**NOTICE OF SPECIAL MEETING**  
**TO BE HELD**  
**July 9, 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 on Thursday, July 9, 2020 at 9:00 A.M. The purpose of meetings is to conduct such business as may come before the Board. All participation will be via the zoom meeting location due to the State of Emergency declared by Governor Polis, Public Health Orders 20-23 and 20-24 (revised), Governor Polis' March 25, 2020 Stay at Home Order D2020 017, 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/81758557841> Webinar ID: 817 5855 7841 Dial in Information: 346-248-7799

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 June 11, 2020
  - b. Metro Wastewater Reclamation District 2<sup>nd</sup> Creek Sanitary Sewer CUA - approval
  - c. Firewall Purchase from Zivaro
5. Engineering and Roadway Maintenance.....Neil Thomson
  - a. Remnant Parcel Resolution - Briefing
  - b. 64<sup>th</sup> Avenue Interchange IGA – Approval
6. Finance Department .....Jason Myers
  - a. Results of the 2020A Bond Transaction
  - b. Traffic Update through June 30, 2020
7. Operations Department .....Jessica Carson
  - a. Policy Updates to the ALC Process
  - b. Amendment to the Authority's Toll Collection, Evasion and Administrative Adjudication Rules – First Reading
  - c. Mid-Year Marketing Update
8. Executive Director Report.....Tim Stewart
9. Other Business..... Chair Chaz Tedesco
10. Adjourn Meeting ..... Chair Chaz Tedesco

**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