

**NOTICE OF SPECIAL MEETING AND
BUDGET WORKSHOP
TO BE HELD
OCTOBER 14, 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 and Budget Workshop on Thursday, October 14, 2021 beginning at 9:00 A.M. The meeting will be conducted at 22470 E. Stephen D. Hogan Parkway, Aurora, Colorado. Please note: in person, public participation is now possible but may be limited by space capacity considerations at the Authority’s offices in the light of the COVID-19 pandemic and, accordingly, all public are also welcome to participate virtually via the following: Microsoft TEAMS meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzkzMGJmMTgtYTI3ZC00NDVjLWFjYzQtYzkxOTdhMmY3YzE2%40thread.v2/0?context=%7b%22id%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22oid%22%3a%22519ee998-2e0f-49ca-b5a6-0f1f7c956522%22%7d Or call in (audio only) +1 323-618-1887,,945385973# United States, Los Angeles Phone Conference ID: 945 385 973#. The purpose of the meeting is to conduct such business as may come before the Board.

Agenda

1. Call to OrderChair Chaz Tedesco
2. Pledge of AllegianceChair Chaz Tedesco
3. Public Comment Chair Chaz Tedesco
4. Consent Calendar Chair Chaz Tedesco
 - a. Approve Meeting Minutes of September 8 and 9, 2021
 - b. Approve Stanley Engineering NTE \$300,000.00
 - c. Approve Trace3 Contract Extension
5. Engineering and Roadway Maintenance DepartmentNeil Thomson
 - a. Cable Barrier Construction Contract - Approval
 - b. CMGC Contract – Approval
 - c. Gartrell Road Temporary Signals IGA – Approval
 - d. Gartrell Road Interchange Expansion IGA - Approval

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(continued)**

- 6. Finance Department Jason Myers
 - a. Future Toll Rate Policy Briefing – CDM Smith Presentation
 - b. Projected Cash Flows and Financial Goals

BUDGET WORKSHOP

- 7. Financial Performance Jason Myers/Jaime Heitman
- 8. 2022 Operating Budget Jason Myers
- 9. 2022 Capital Budget Jason Myers

15 Minute Break

- 10. Department Budget Presentations:
 - a. Finance Department Jason Myers
 - b. Engineering and Roadway Maintenance Department..... Neil Thomson
 - c. Information Technology Department..... Ken Smith
 - d. Toll Operations Department and Tolling Services Jessica Carson
 - e. Executive and Board of Directors Tim Stewart
 - f. Salary and Burden..... Jacob Kramer
 - g. Budget Wrap Up Tim Stewart
- 11. Executive Director Report Tim Stewart
- 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/ ICENOGL SEAVER POGUE
A Professional Corporation

General Counsel to the Authority