

**NOTICE OF SPECIAL MEETING
OF THE
E-470 PUBLIC HIGHWAY AUTHORITY
TO BE HELD
October 11, 2012**

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, and Arvada and the Town of Parker, State of Colorado, will hold a special meeting on Thursday, October 11, 2012 at 8:30 A.M. at 22470 East Sixth Parkway, in Aurora, Colorado 80018. The purpose of the meeting is to conduct such business as may come before the Board.

This meeting is open to the public.

**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



**Board of Directors Workshop Agenda
October 11, 2012
E-470 Public Highway Authority Headquarters
8:30 a.m.**

Breakfast

Board Meeting

- | | |
|---|---------------------|
| 1. Call to Order | Chair Randy Drennen |
| Pledge of Allegiance | |
| Driving Force Awards | Chair Randy Drennen |
| 2. Public Comment | Chair Randy Drennen |
| 3. Consent Calendar | Chair Randy Drennen |
| Approve Meeting Minutes of September 27, 2012 | |
| Approve Guaranteed Investment Contract Settlement | |

Current Year Financial Performances

- | | |
|-----------------------------|------------|
| 4. 2012 Traffic and Revenue | Stan Koniz |
| 5. 2012 Budget YTD | Stan Koniz |

Department Reviews

- | | |
|---|---------------------|
| 6. Operating Budget Summary | Stan Koniz |
| 7. Finance | Stan Koniz |
| 8. Toll Operations | Dave Kristick |
| 9. Information Technology | Marsha Williams |
| 10. Engineering and Roadway Maintenance | Neil Thomson |
| 11. Executive Director | John McCuskey |
| 12. Capital Budget | Stan Koniz |
| 13. Compensation Plan Review | John McCuskey |
| 14. Executive Director Report | John McCuskey |
| 15. Other Business | Chair Randy Drennen |

Adjourn Meeting

DISTRIBUTION LIST

Adams County Clerk & Recorder
Adams County Colorado
Attn: Fancy
4430 South Adams County Parkway
Brighton, Colorado 80601
Facsimile: (720) 523-6009

Arapahoe County Clerk & Recorder
Arapahoe County Colorado
Attn: Pricilla
5334 South Prince Street
Littleton, Colorado 80166
Facsimile: (303) 794-4625

Douglas County Clerk & Recorder
Douglas County Colorado
Attn: Laura
P.O. Box 1360
Castle Rock, Colorado 80104
Facsimile: (303) 814-2776

Weld County Clerk & Recorder
Weld County Colorado
915 10th Street
Greeley, Colorado 80632
Facsimile: (970) 353-1964

City of Greeley
City Clerk
1000 10th Street
Greeley, Colorado 80631
Facsimile: (970) 350-9828

City of Arvada
Craig Kocian, City Manager
8108 Ralston Road
Arvada, Colorado 80002
Facsimile: (720) 898-7515

City of Aurora
Attn: City Clerk
15151 East Alameda Parkway
Aurora, Colorado 80012
Electronic Mail: cityclerk@ci.aurora.co.us

City of Thornton
Attn: Vanessa
9500 Civic Center Drive
Thornton, Colorado 80229
Facsimile: (303) 538-7224

City of Brighton
Gayle Martinez, City Clerk
22 South 4th Avenue
Brighton, Colorado 80601
Facsimile: (303) 655-2158

City of Commerce City
City Clerk
5291 East 60th Avenue
Commerce City, Colorado 80022
Facsimile: (303) 289-3688

Town of Parker
Carol Baumgartner, City Clerk
20120 East Main Street
Parker, Colorado 80138
Facsimile: (303) 840-9792

City of Broomfield
Vicki Marcy, City Clerk
One DesCombes Drive
Broomfield, Colorado 80020
Facsimile: (303) 438-6228