



**E-470 Public Highway Authority  
Agenda**

**December 13, 2012  
9:00 a.m.**

**22470 E. 6<sup>th</sup> Parkway  
Aurora, Colorado 80018**

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1. Call to Order ..... Chair Randy Drennen
2. Pledge of Allegiance ..... Chair Randy Drennen
3. Public Comment ..... Chair Randy Drennen
4. Consent Calendar ..... Chair Randy Drennen
  - a. Approve Meeting Minutes of November 8, 2012
5. Finance ..... Stan Koniz
  - a. 2013 Budget Hearing
  - b. 2013 Budget Appropriation and Approval - Resolution
  - c. Plaza Redevelopment RFP
6. Operations..... Dave Kristick
  - a. DMV Registration Holds
  - b. Temporary License Plates
7. Executive Director Report ..... John McCuskey
8. Other Business ..... Chair Randy Drennen
9. Adjourn Meeting ..... Chair Randy Drennen

**The next regularly scheduled meeting will be**

**January 10, 2013**

**at 9:00 a.m. at the E-470 Administrative Headquarters,**

**22470 E. 6<sup>th</sup> Parkway, Aurora, Colorado 80018**