

**NOTICE OF REGULAR MEETING
TO BE HELD
November 14, 2024
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 regular meeting on Thursday, November 14, 2024 at 9:00 A.M. at 22470 E. Stephen D. Hogan Parkway, in the Board Room, Aurora, Colorado. Please note all public are also welcome to participate virtually via the following: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTJIYWZjMGUtMjVIMy00M2ZjLWEwNDYtNTc5ODA5NGRiNDhm%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, Meeting ID: 237 276 037 828 Passcode: GsrkME or call in +1 424-566-7556,,132085162# Phone conference ID: 132 085 162#. The purpose of the meeting is to conduct such business as may come before the Board. Meetings are open to the public.

AGENDA

1. Call to Order Chair John Diak
2. Pledge of Allegiance Chair John Diak
3. Public Comment Chair John Diak
4. Consent Calendar Chair John Diak
 - a. Meeting Minutes of October 10, 2024
 - b. Bishop Brogden Contract Approval
 - c. South Adams County Water & Sanitation District Inclusion Agreement Approval
 - d. CSP Communications Agreement
 - e. Colorado Water Well Contract Approval
5. Operations DepartmentAnjie Vescera
 - a. Transponder IFB and Vendor Selection – Approval
 - b. Mittera Contract Amendment – Approval
 - c. DMV Contract Amendment – Approval
 - d. Amendment #6 to the 2-Party Tolling Services Agreement with CTIO - Approval
6. Finance Department Brenda Richey
 - a. Q3 Finance Review – Dashboard Report Briefing
7. General Counsel Tamara Seaver
 - a. Resolution Updating Executive Director Delegations - Action
8. Executive Session Chair John Diak
Executive Session, (a) pursuant to C.R.S., Section 24-6-402(4)(a) for the purposes of discussing the sale or lease of Authority mineral rights to Crestone Peak Resources Watkins Holding, LLC and (b) pursuant to Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations as well as instructing negotiators with respect to Adams County’s September 20, 2024 Request for additional funding for the E-470 Trail as part of the Riverdale Bluffs Open Space Project.

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(cont.)

- 9. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Crestone Mineral Rights Lease/Sale
 - b. Adams County Trail IGA Request
- 10. Executive Director Report.....Joe Donahue
- 11. Other Business Chair John Diak
- 12. Adjourn Meeting Chair John Diak

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