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July 19, 2013

VIA FACSIMILE OR ELECTRONIC MAIL

Clerk and Recorder(s)

City Clerk(s)

(Per Attached Distribution List)

**Re: E-470 PUBLIC HIGHWAY AUTHORITY/NOTICE OF SPECIAL
MEETING (FINANCE COMMITTEE) AND NOTICE OF REGULAR
MEETING (BOARD OF DIRECTORS) – JULY 25, 2013**

Dear Clerks:

Following is a Notice of Special Meeting for the Finance Committee and a Notice of Regular Meeting of the Board of Directors scheduled for Thursday, July 25, 2013 for the E-470 Public Highway Authority. Please post the notice in the appropriate place in the Administration Building.

Thank you for your assistance in this matter. As always, should you have any questions or concerns, please contact our office.

Thank you,

ICENOGLE | SEAVER | POGUE

A Professional Corporation

Donette B. Hunter

Paralegal

:dbh

Enc.

**NOTICE OF REGULAR MEETING
OF THE
E-470 PUBLIC HIGHWAY AUTHORITY**

**TO BE HELD
July 25, 2013**

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 regular meeting on Thursday, July 25, 2013 at 9:00 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/

ICENOGLER | SEEVER | POGUE
A Professional Corporation

General Counsel to the Authority



**E-470 Public Highway Authority
Agenda**

**July 25, 2013
9:00 a.m.**

**22470 E. 6th Parkway
Aurora, Colorado 80018**

8:00 a.m. E-470 BOD Finance Committee Meeting

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 June 27, 2013
 - b. Website Managed Services Contract Approval
5. Finance Department..... Stan Koniz
 - a. 2013 PUT Bond Refinancing – Action
 - b. Plaza Redevelopment Proposals
6. Operations Department.....Dave Kristick
 - a. 2012-2013 Customer Experience Survey
 - b. Vehicle Registration Hold Update
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

August 8, 2013

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

22470 E. 6th Parkway, Aurora, Colorado 80018

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

E-470 PUBLIC HIGHWAY AUTHORITY

Held: Thursday, June 27, 2013, at 9:00 a.m. at 22470 E. 6th Parkway, Aurora, Colorado 80018.

Attendance:

A regular meeting of the Board of Directors of the E-470 Public Highway Authority was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following directors present:

Randy Drennen, City of Thornton Councilmember
Dick McLean, Mayor Brighton
Jim Benson, City of Commerce City Councilmember
Bill Holen, Arapahoe County Commissioner
Steve Hogan, Mayor City of Aurora
Josh Martin, Councilmember Town of Parker
Roger Partridge, Douglas County Commissioner

Sean Conway, Weld County (*non-voting*)
Barbara Deadwyler, RTD (*non-voting*)
Mike Cheroutes, CDOT/HPTE (*non-voting*)
Ron Rakowsky, DRCOG (*non-voting*)

Also present were: Wayne Scott, Alternate, City of Brighton; Austin Bargman, City of Brighton; Steven Douglas, Councilmember, City of Commerce City; John McCuskey, executive director; Neil Thomson, director of engineering and roadway maintenance; Marsha Williams, director of information technology; Jason Myers, controller; Alexis Veracruz, operations intern; Shylee Ackman, HR generalist; Greg Keller, work center supervisor; Rhonda Loyd, accounting technician; Ryan Thornton, system operations and administrator manager; Jamie Heitman, financial analyst manager; Walt Arnason, operations manager; Heidi Weinstein, social media coordinator, Mark Wood, senior support specialist; Christina Shugars, financial analyst, Kris Collins, staff accountant, Jim Brady, engineering manager, Stan Koniz, finance director, Dave Kristick, deputy executive director; and David Greenaway, HR manager; Dan Christopherson, Christopherson & Co.; Michael Perscheitte,

George K. Baum & Company; Jonathan Heroux, Piper Jaffray; Jerry Mayo, Alltech; Jack Nichols and Jim Harlan, Parsons Brinkerhoff; and Tamara Seaver, Icenogle Seaver Pogue, P.C.

Call to Order: Chairman Drennen called to order the regular meeting of the Board of Directors of the E-470 Public Highway Authority.

Pledge of Allegiance: Those present participated in reciting the pledge of allegiance.

Public Comment: Chairman Drennen asked for comments from the public in attendance. No members of the public asked to be heard.

Consent Agenda: Commissioner Holen moved approval of the consent agenda, comprising the May 23, 2013 meeting minutes. Councilmember Martin seconded the motion, which was thereafter approved unanimously by the Board of Directors.

Finance - 2013 Bond Refinancing: Mr. Koniz updated the Board of Directors regarding the status of the 2013 bond reoffering and conversion of the E-470 Public Highway Senior Revenue Bonds, Subseries 2007C-2 and 2007D-2.

Operations: Mr. Arnason and Mr. Mayo with Alltech reviewed with the Board the 2013 first quarter accident analysis and trends associated therewith.

Ms. Heitman reviewed with the Board property damage costs associated with accidents and collection efforts related thereto.

Mr. Brady briefed the Board on the status of the deer fencing construction and wrong-way driver incidents and potential causes.

Mr. Kristick reported to the Board of Directors on recent and upcoming actions related to the vehicle registration hold process. On June 24, 2013 the Authority's staff completed review of the eligible owner vehicles. On June 25, 2013 Mr. Kristick reviewed the program with county clerks in Grand Junction. On July 1, 2013 the first letter will be sent to eligible owners and on August 25, 2013 the second notice will be sent indicating the placement of the vehicle registration hold. He reported that the High Performance Transportation Enterprise Board was scheduled to approve vehicle registration holds on July 19, 2013. Mr. Kristick reported that there are 2,030 vehicles in the first group of holds and that the group represents approximately \$795,000 in tolls and \$1,100,000 in tolls, fees and civil penalties.

Engineering and Roadway
Maintenance:

Mr. Thomson reviewed with the Board the bids received for signage and striping maintenance contracts and recommended award for the signage contract to TP Enterprises and award of the striping contract to Roadsafe Traffic Systems, Inc. Both of these are three year contracts with options for two additional years. Following discussion, Mayor McLean moved the Board approve the award of the E-470 Signs Maintenance Contract to T-P Enterprises Inc., in the amount of \$228,461.75 (year 2013), and the E-470 Pavement Marking Maintenance Contract to Roadsafe Traffic Systems Inc., in the amount of \$253,200 (year 2013), and authorize the Executive Director to execute the contracts subject to approval of General Counsel. The motion was seconded by Commissioner Holen and approved unanimously by the Board.

Mr. Thomson briefed the Board of Directors regarding the City of Thornton's request to annex approximately 1.7 center line miles of E-470 into the City from approximately 1 mile east of Quebec Street to the Platte River, including Toll Plaza E and the adjoining maintenance support site. Ms. Seaver noted that the annexation agreement would be drafted to protect the Authority's ability to develop the sites. The Board expressed consensus with moving forward with the annexation.

Mr. Thomson then reported on the status of the Arapahoe County Water and Wastewater Authority's construction and crossing of E-470 just west of Chambers Road, indicating a permit had been issued by the Authority.

Executive Director's Report:

Mr. McCuskey asked Mayor McLean to introduce his guest for the meeting. Mr. McLean introduced Austin Bargmann from Eagle Ridge Academy, a City of Brighton intern and Chairman of the Brighton Youth Commission. Mr. McCuskey then reported that the Authority's traffic numbers are excellent, exceeding 2012 by almost ten percent (10%) and breaking the previous 2007 record. Mr. McCuskey noted that bids were due from developers related to the Toll Plaza B redevelopment. Finally, Mr. McCuskey reported on the status of the discussion with Plenary Roads, the High Performance Transportation Enterprise concessionaire for the managed lanes on North I-25 and US-36.

Other Business:

Commissioner Conway reminded everyone of the Greeley Stampede and Commissioner Holen noted for the group that the Arapahoe County Fair was also coming up. Finally, Chairman Drennen asked the Board to consider allowing tolling breaks to regional responders to disaster situations such as the recent fires. The Board agreed to take the matter under consideration, perhaps after review of the Board's Operations Committee.

Adjournment:

There being no further business to come before the Board, Chairman Drennen declared the meeting adjourned.

Chair of the Meeting

Agenda Item 4b. Website Managed Services Contract Approval

Approval to move the ExpressToll web site managed services and future development contract to Neudesic. The contract value over three years is \$119,520 and is included in the existing budget.

E-470 2013 Calendar

January 2013

January 10 BOARD MEETING 9:00 A.M.
Board Officer Nominations and
Election
January 21 Martin Luther King, Jr.'s Day
-Office Closed
January 24 BOARD MEETING 9:00 A.M.

February 2013

February 14 BOARD MEETING 9:00 A.M.
February 18 Presidents' Day – Office Closed
February 28 BOARD MEETING 9:00 A.M.

March 2013

March 14 BOARD MEETING 9:00 A.M.
March 28 BOARD MEETING 9:00 A.M.

April 2013

April 11 BOARD MEETING 9:00 A.M.
April 25 BOARD MEETING 9:00 A.M.

May 2013

May 9 BOARD MEETING 9:00 A.M.
May 23 BOARD MEETING 9:00 A.M.
May 27 Memorial Day – Office Closed

June 2013

June 13 BOARD MEETING 9:00 A.M.
June 27 BOARD MEETING 9:00 A.M.

July 2013

July 4 Independence Day –
Office Closed
July 11 BOARD MEETING 9:00 A.M.
July 25 BOARD MEETING 9:00 A.M.

August 2013

August 8 BOARD MEETING 9:00 A.M.
August 22 BOARD MEETING 9:00 A.M.

September 2013

September 2 Labor Day – Office Closed
September 12 BOARD MEETING 9:00 AM
September 22 IBTTA 81st Annual Meeting
To 25 and Exhibition
September 26 BOARD MEETING 9:00 AM

October 2013

October 10 BOARD WORKSHOP.
October 24 BOARD MEETING 9:00 A.M.

November 2013

November 14 BOARD MEETING 9:00 A.M.
November 28 Thanksgiving – Office Closed
and 29

December 2013

December 12 BOARD MEETING 9:00 A.M.
December 24 Christmas – Office Closed
and 25

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City of Thornton
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Thornton, Colorado 80229
Facsimile: (303) 538-7224

City of Brighton
City Clerk
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Brighton, Colorado 80601
Facsimile: (303) 655-2158

City of Commerce City
City Clerk
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