

**NOTICE OF SPECIAL MEETING
OF THE
E-470 PUBLIC HIGHWAY AUTHORITY
OPERATIONS/ROADWAY COMMITTEE**

**TO BE HELD
July 28, 2016**

NOTICE IS HEREBY GIVEN that the Operations/Roadway Committee to 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, will hold a special meeting on Thursday, July 28, 2016 at 8:00 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 Committee to the Board.

This meeting is 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



Operations and Roadway Committee

8:00 a.m.

Thursday, July 28, 2016

E-470 Large Conference Room

1. Call to Order
2. Discuss Fire and Emergency Services IGA Annual Payments
3. Road Widening Project – Contract Amendment 2 (Briefing)
4. Parker Water and Sanitation District - Common Use Agreement (Briefing)
5. Reagan Resources - Mineral Rights Lease Offer (Briefing)
6. Other Business
7. Adjourn Meeting