

NOTICE OF SPECIAL MEETING
TO BE HELD
FEBRUARY 28, 2018
OF THE
E-470 PUBLIC HIGHWAY AUTHORITY
AND
NOTICE OF REGULAR MEETINGS

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 special meeting on Wednesday, February 28, 2018 beginning at 11:30 A.M. at 23155 East Heritage Parkway, Aurora, Colorado. Regular meetings will be held on the second and fourth Thursday of every month at 9:00 A.M. at 22470 East Sixth Parkway, in Aurora, Colorado. The purposes of regular meetings are to conduct such business as may come before the Board.

Agenda attached

Meetings are 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 Retreat Agenda

February 28 and March 1, 2018

Heritage Eagle Bend Golf Course | 23155 E Heritage Pkwy, Aurora, CO 80016

Purpose:

- Provide time for the E-470 Board of Directors to discuss and strengthen their effectiveness as a board, while exploring strategic priorities for the coming year.

Desired Outcomes:

- Agree on a modus operandi for the board and its working relationship with itself and E-470 staff.
- Provide board members with a deeper understanding of key strategic issues facing E-470 in the coming year.
- Provide E-470 staff with feedback on process, timing and additional background desired for the board's work on these key strategic issues.

FEB. 28		
Time	Detail	Discussion Lead
11:30 am - 1:00 pm	Pre-Retreat Lunch	
1:00 - 1:05 pm	Public Comment(s)	Heidi Williams
1:05 - 2:00 pm	Welcome and Opening Remarks	Tim Stewart Heidi Williams
2:00 - 3:15 pm	Current and Desired Future State of the Board	Andy Mountain Sheryl Machado
3:15 - 3:30 pm	Break	
3:30 - 4:30 pm	Current and Desired Future State of the Board (Cont.)	Andy Mountain Sheryl Machado
4:30 - 5:00 pm	Vehicle Registration Fee	Jason Myers Tim Stewart
5:30 - 8:30 pm	Board Reception & Dinner	

MARCH 1		
Time	Detail	Discussion Lead
8:30 - 9:30 am	<i>Pre-Retreat Coffee /Pastries</i>	
9:30 - 9:35 am	Public Comment(s)	Heidi Williams
9:35 – 9:45 am	Welcome	Andy Mountain Sheryl Machado
9:45 - 10:00 am	Master Plan Recap	Neil Thomson Tim Stewart
10:00 – 12:30 am	Executive session pursuant to Colorado Revised Statutes, Section 24-6-402(4)(b) and Section 24-6-402(4)(e), for the purposes of conferring with legal counsel and receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators related to E-470 strategic planning. <i>(voting and non-voting members and appointed alternates)</i>	Jason Myers Tim Stewart Tamara Seaver
12:30 am - 1:30 pm	Lunch	
1:30 – 5:00 pm	Executive session pursuant to Colorado Revised Statutes, Section 24-6-402(4)(b) and Section 24-6-402(4)(e), for the purposes of conferring with legal counsel and receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators related to E-470 strategic planning and assets. <i>(voting members and appointed alternates)</i>	Tim Stewart Tamara Seaver