

**NOTICE OF JOINT COMMITTEE MEETING
FINANCE BUDGET AND AUDIT COMMITTEE
AND ROADWAY COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION**

**TO BE HELD
APRIL 9, 2020**

NOTICE IS HEREBY GIVEN that the **FINANCE BUDGET AND AUDIT COMMITTEE AND 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 joint work session on Thursday, April 9, 2020 at 9:00 A.M. All participation will be via the zoom meeting location due to the State of Emergency declared by Governor Polis, Public Health Orders 20-23 and 20-24 (revised), Governor Polis' March 25, 2020 Stay at Home Order D2020 017, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19.

Zoom Meeting - <https://zoom.us/j/832347343>

Meeting ID: 832 347 343 1-669-900-9128.

Work Session Agenda

1. Call to Order - Chair Council Member Diak
2. Public Comment - Chair Council Member Diak
3. Collection Agency Solicitation Briefing – Jason Myers
4. Toll Plaza Redevelopment Solicitation Briefing – Tim Stewart
5. Other Business - Chair Council Member Diak
6. Adjourn Work Session - Chair Council Member Diak

This work session is open to the public.

**BY ORDER OF THE COMMITTEE TO THE BOARD OF DIRECTORS:
E-470 PUBLIC HIGHWAY AUTHORITY**

By: /s/ ICENOGL SEAVER POGUE
A Professional Corporation

General Counsel