

**NOTICE OF SPECIAL MEETING**  
**TO BE HELD**  
**May 14, 2020**  
**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 special meeting on Thursday, May 14, 2020 at 9:00 A.M. The purpose of meetings is to conduct such business as may come before the Board. 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 Info: <https://us02web.zoom.us/j/82707693297> - Webinar ID: 827 0769 3297 Dial in Information: 253-215-8782

Meetings are open to the public.

AGENDA

1. Call to Order ..... Chair Chaz Tedesco
2. Pledge of Allegiance ..... Chair Chaz Tedesco
3. Public Comment ..... Chair Chaz Tedesco
4. Consent Calendar ..... Chair Chaz Tedesco
  - a. Approve Meeting Minutes of April 23, 2020
  - b. Approve AVI System Vendor for AHF Security Upgrades
5. Finance Department ..... Jason Myers
  - a. CDM Smith Presentation – Future Traffic and Revenue Projections Briefing
  - b. Future Cash Flows and Financial Goals Briefing
  - c. 2021 Toll Rate Resolution - Approval
  - d. Debt Management and Derivative Policy – Approval
  - e. Series 2020 Bond Resolution - Approval
6. Executive Director Report..... Tim Stewart
7. Other Business..... Chair Chaz Tedesco
8. Adjourn Meeting ..... Chair Chaz Tedesco

**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