

The Osprey Group

Greetings, Committee Members!

We are looking forward to the C-470 Financial Analysis and Implementation Committee on Thursday. Please note that, because of the amount of ground we need to cover and our desire to encourage in-depth discussion, **we have extended the adjournment time to 5:30**. If you have to leave at 5:00 we will understand, given the short notice.

Everyone coming to this meeting brings a useful perspective, a common awareness of congestion issues along C-470, and, frequently, different views about what should be done and how it should be financed. To help ensure everyone has a relatively similar foundation about the factual and perceived issues and concerns, we are attaching five documents:

- The Osprey Group Report
- Technical Information
- The Agenda for Thursday's Meeting
- Draft Operating Agreements
- A List of Committee Members

The Osprey Group Report reflects our interviews; the Technical Information about the project was developed by the Project Team. Both will be important to the meeting, but neither will be reviewed in great detail so we hope you will take the time to look at this material in advance.

The other attachments are more procedural. One is an agenda for the meeting. Two things about the agenda should be underscored. Again, please note that we are extending the meeting by 30 minutes, so it is now from 3:00 to 5:30. We plan to start and end punctually. The other is that the location is **not** at CDOT's main office, but is in a conference room at their office on 1320 South Colorado Boulevard: Mt. Evans Conference Room, Suite B606. Something we always find useful in clarifying expectations is what we have called Draft Operating Agreements which outline the purpose of the Committee, decision-making, and roles. The final attachment is a list of Committee members.

Knowing that all this would be a lot to print, on Thursday we will provide a notebook containing all the attachments above plus a detailed contact sheet of everyone involved with the Committee.

We look forward to seeing you on Thursday and to a productive session.

John Huyler & Dennis Donald