

Draft Meeting Agenda

**C-470 FINANCIAL ANALYSIS AND
IMPLEMENTATION COMMITTEE**

2nd Meeting – Friday, June 10, 2005
1:00 pm to 4:00 pm

Littleton City Center
Community Room
2255 West Berry Avenue
Littleton, Colorado

Meeting Goals:

- Share updated financial information about C-470 implementation alternatives
- Provide direction to the consulting team to complete the analysis

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| 1:00 | Convene
Review and Agree on Agenda |
| 1:10 | Updates <ul style="list-style-type: none">• Meetings that have occurred• Relevant activity with other entities |
| 1:20 | New Financial Analysis <ul style="list-style-type: none">• Alternative – General Purpose Lanes• Alternative – Express Lanes |
| 2:00 | Discussion of the Most Important Factors Entities Use to Evaluate Financing and Implementation Options |
| 2:20 | Committee Discussion of the New Financial Analysis and Possible Implementation Strategies for Both Alternatives

Ongoing Facilitated Discussion: So Where Are We Headed? |
| 3:40 | Direction to the Consultant Team to Complete the Analysis |
| 3:50 | Next Steps and Expectations for the 3rd Meeting |
| 4:00 | Adjourn |