

**NOTICE OF REGULAR MEETING
TO BE HELD
MARCH 13, 2025
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 regular meeting on Thursday, March 13, 2025 at 9:00 A.M. at 22470 E. Stephen D. Hogan Parkway, in the Board Room, Aurora, Colorado. Please note all public are also welcome to participate virtually via the following: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzkzMWYzMmUtNWE0Yy00OTRjLTlmNjYtZjBiZDVlZGVlZDVl%40thread.v2/0?context=%7b%22Tid%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22Oid%22%3a%22519ee998-2e0f-49ca-b5a6-0f1f7c956522%22%7d,MeetingID:274847330650Passcode:J5jW997K-Dialinbyphone+1424-566-7556,,138977233#UnitedStates,BeverlyHills,PhoneconferenceID:138977233#. The purpose of the meeting is to conduct such business as may come before the Board. Meetings are open to the public.

AGENDA

1. Call to Order Chair Francoise Bergan
2. Pledge of Allegiance Chair Francoise Bergan
3. Public Comment Chair Francoise Bergan
4. Consent Calendar Chair Francoise Bergan
 - a. Meeting Minutes of February 13, 2025
 - b. Adams County Special Warranty Deed
 - c. Space Planning Architect Contract Approval
5. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Sable Boulevard Interchange Construction Contract
 - b. Sable Boulevard Interchange Construction Management Contract
6. Finance Department Brenda Richey
 - a. 2024 Year End Financials Update
 - b. 2024 Traffic and Revenue Overview and Proposed 2025 Study with CDM Smith
7. Operations Department.....Anjie Vescera
 - a. 2024 Annual Customer Experience Survey Briefing
 - b. Nationwide Toll Text Smishing Attacks Briefing
8. Executive Director Report Joe Donahue
9. Other Business..... Chair Francoise Bergan
10. Adjourn Meeting Chair Francoise Bergan

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

By: /s/ **ICENOGL SEAVR POGUE**
A Professional Corporation
General Counsel to the Authority