

**REVISED NOTICE OF SPECIAL MEETING
TO BE HELD
April 10, 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 special meeting on Thursday, April 10, 2025 at 8:00 A.M. at Heritage Eagle Bend Golf Club, 23155 E. Heritage Parkway, Aurora, Colorado. Please note all public are also welcome to participate virtually via the following: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzkzMWYzMmUtNWE0Yy00OTRjLTlmNjYtZjBiZDVIZGVIZDVI%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, Meeting ID: 274 847 330 650 Passcode: J5jW997K or dial in by phone +1 424-566-7556,,138977233#, United States, Beverly Hills, Phone conference ID: 138 977 233#. 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 OrderChair Francoise Bergan
2. Pledge of AllegianceChair Francoise Bergan
3. Public CommentChair Francoise Bergan
4. Consent CalendarChair Francoise Bergan
 - a. Meeting Minutes of March 13, 2025
 - b. Washington Street Bridge Expansion IGA with City of Thornton
5. Operations Department.....Anjie Vescera
 - a. RAM Info MSA and Service Order Amendments
 - b. RAM Info IT Maintenance Services Contract
 - c. IT Infrastructure Vendors NTE
 - d. General Tolling Technology Consulting NTE
6. Executive Director ReportJoe Donahue
7. Other Business.....Chair Francoise Bergan

THE BOARD RETREAT WILL BEGIN AFTER A 10 MINUTE BREAK

8. Reconvene for Board RetreatChair Francoise Bergan
9. Adjourn MeetingChair Francoise Bergan

**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