

**NOTICE OF REGULAR MEETING
TO BE HELD
MAY 8, 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, May 8, 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_NzkzMWYzNmUtNWE0Yy00OTRjLTlmNjYtZjBiZDVIZGVIZDVI%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 – 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 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 April 10, 2025
5. Operations DepartmentAnjie Vescera
 - a. Presentation of Award by the Colorado State Patrol to Mr. Lorenzo Lucero
6. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Roadway Maintenance Contract Amendments
 - b. 104th Avenue to US-85 Road Widening Design Contract
 - c. Applegreen Travel Plaza Lease Financial Agreements
7. Finance Department Brenda Richey
 - a. KPMG 2024 Financial Statement Audit – Results and Acceptance
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/ **ICENOGLA SEAVER POGUE**
A Professional Corporation
General Counsel to the Authority