

**REVISED NOTICE OF REGULAR MEETING
TO BE HELD
AUGUST 14, 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, August 14, 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_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 – 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 June 12, 2025 (July 10, 2025 meeting cancelled)
 - b. City of Brighton IGA for Sable Boulevard Interchange Maintenance
 - c. Stonegate Village Metro District Water Tap Purchase Agreement
 - d. Resolution 25-01 Authority Website Accessibility
 - e. Phase 2 Window Coverings Installation
 - f. South Adans County Water and Sanitation District Water Lease Agreement
 - g. CSP Letter Agreement Amendment
 - h. SEH Construction Management Task Order 50
5. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Pavement Resurfacing Contract
 - b. Gartrell Road Interchange Expansion IGA
 - c. Town of Parker Project Request – Discussion and Consideration for Approval
6. Executive Director Report.....Joe Donahue
 - a. TSF Golf Tournament Recap
 - b. ADA Remediation Update
 - c. Strategic Plan Update
 - d. Recent Media Coverage
 - e. Intern Presentations
7. Other Business Chair Francoise Bergan
8. 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