

**NOTICE OF REGULAR MEETING
TO BE HELD
Thursday, July 9, 2026
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, July 9, 2026 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 Virtual Teams Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTJjNGNIMjUtYjYzNi00YWVILTkzNjUtYjg5OWYyNjQ0MzNk%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: 223 853 915 455 44, Passcode: tW95mK36 or dial in by phone: 1 424 566 7556,,568911431#, United States, Beverly Hills | Conference ID: 568 911 431#. 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 Allegiance.....Chair Francoise Bergan
3. Public Comment.....Chair Francoise Bergan
4. Consent Calendar.....Chair Francoise Bergan
 - a. Meeting Minutes of June 11, 2026
 - b. Subrogation Service Agreement with Great Prairie Risk Solutions
 - c. City of Aurora Sponsorship IGA – Approval
 - d. City of Brighton Sponsorship IGA – Approval
 - e. Commerce City Sponsorship IGA – Approval
 - f. Town of Parker Sponsorship IGA – Approval
 - g. City of Thornton Sponsorship IGA – Approval
 - h. Oband’s Janitorial Contract Amendment
 - i. Ratification of Exercise of CLA Audit Contract 1-Year Extension at Contract Price Contemplated in Exhibit C to the Contract
5. Engineering and Roadway DepartmentNeil Thomson
 - a. Washington Street Bridge Expansion IGA Amendment
 - b. AHF Renovation CMGC RFP Award
6. Finance Department..... Joe McClafferty
 - a. 2026 Bond Refunding – Update on Bond Pricing Recap and Impact
7. Operations and Customer Experience DepartmentAnjie Vescera
 - a. Contact Center as a Service RFP Award
 - b. E-470 2026 Strategic Initiatives Update
8. Executive Director ReportJoe Donahue
9. Executive Session..... Chair Francoise Bergan
Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations as well as providing direction to negotiators regarding (a) an agreement for Quebec Interchange Expansion by and between HT Parterre Land, LP, City of Thornton and the Authority, and (b) the Authority’s tolling services agreement with Plenary Roads Denver.
10. Engineering and Roadway Maintenance DepartmentNeil Thomson

NOTICE OF REGULAR MEETING
TO BE HELD
Thursday, July 9, 2026
OF THE
E-470 PUBLIC HIGHWAY AUTHORITY
(cont.)

a. Quebec Interchange Expansion Agreement

11. Other BusinessChair Francoise Bergan
12. Adjourn Meeting.....Chair Francoise Bergan

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

By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation

General Counsel to the Authority