

**NOTICE OF REGULAR MEETING
TO BE HELD
Thursday, August 13, 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, August 13, 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_NTJjNGNIMjUtYjYzNi00YWVILTkdNjUtYjg5OWYyNjQ0MzNk%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 AllegianceChair Francoise Bergan
3. Public Comment.....Chair Francoise Bergan
4. Consent CalendarChair Francoise Bergan
 - a. Meeting Minutes of July 9, 2026
 - b. City of Lone Tree Sponsorship IGA – Approval
5. Engineering and Roadway DepartmentNeil Thomson
 - a. Road Widening CM/GC Contract Amendment 1
 - b. Road Widening Construction Management Contract Task Order 2
6. Information Technology DepartmentAnjie Vescera
 - a. NIVA NTE Increase
 - b. Microsoft Renewal
7. General CounselTamara Seaver
 - a. Executive Director Delegation Resolution (Reso 26-03)
 - b. Public Code of Conduct Resolution (Reso 26-04)
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 purposes 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 the Authority’s tolling services agreements with Plenary Roads Denver and HPTE d/b/a CTIO.
10. Other BusinessChair Francoise Bergan
11. Adjourn Meeting.....Chair Francoise Bergan

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

By: /s/ ICENOGLE | SEAYER | POGUE

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(cont.)**

A Professional Corporation

General Counsel to the Authority