

**NOTICE OF REGULAR MEETING
TO BE HELD
Thursday, September 10, 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, September 10, 2026 at 9:00 A.M., at Heritage Eagle Bend Golf Club, 23155 E. Heritage Parkway, Aurora, Colorado, 80016. 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 AllegianceChair Francoise Bergan
3. Public Comment.....Chair Francoise Bergan
4. Consent CalendarChair Francoise Bergan
 - a. Meeting Minutes of August 13, 2026
 - b. Great Prairie Risk Solutions Contract
5. Engineering and Roadway DepartmentNeil Thomson
 - a. Roadside Mowing Maintenance Contract Amendment
 - b. 38th Avenue Interchange Maintenance IGA Amendment
6. Operations and Customer Experience DepartmentAnjie Vescera
 - a. Tamer Partner/Proponosi Amendment
 - b. WSP Amendment (Building Space Expenses)
7. Information Technology DepartmentAnjie Vescera
 - a. GTTC Pool NTE
8. Authority – Historical ReviewJoe Donahue
9. HBTB Presentation – Local Government CooperationJoe Donahue
10. Finance DepartmentJoe McClafferty
 - a. Annual Toll Rate Review
11. Executive Session..... Chair Francoise Bergan
Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) for the purposes of receiving legal advice on specific legal questions related to Authority resourcing, projects, contracts, and debt.
12. 2027 Look Ahead.....Joe Donahue
13. Other BusinessChair Francoise Bergan
14. Adjourn Meeting.....Chair Francoise Bergan

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

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(cont.)

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

General Counsel to the Authority