

**NOTICE OF REGULAR MEETING
TO BE HELD
February 13, 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, February 13, 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_NzkzMWYzMmUtNWE0Yy00OTRjLTlmNjYtZjBiZDVIzGVIZDVl%40thread.v2/0?context=%7b%22id%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22oid%22%3a%22519ee998-2e0f-49ca-b5a6-0f1f7c956522%22%7d,%22meetingId%22%3a%22274%20274%20330%20650%22%2c%22passcode%22%3a%22J5jW997K%22%7d%7d

ID: 274 847 330 650 Passcode: J5jW997K or 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

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| 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 January 16, 2025 | |
| | b. City of Aurora Common Use | |
| | • Agreements Sanitary Sewer Crossing | |
| | CUA | |
| | • Picadilly Water Crossing CUA | |
| 5. | Engineering and Public Works Maintenance Department | Neil Thomson |
| | a. Benesch Contract Amendment | |
| | b. TP Enterprises Contract | |
| 6. | Executive Director Report..... | Joe Donahue |
| 7. | 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 related to final payment | |
| | under the Authority’s purchase and sale agreement with Aurora Highlands LLC | |
| 8. | Other Business | Chair Francoise Bergan |
| 9. | 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