

# NOTICE OF REGULAR MEETING TO BE HELD MARCH 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, March 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\\_NzkzMWYzNmU0NWE0Yy00OTRjLTlmNjYtZjBiZDVIZGVIZDVI%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzkzMWYzNmU0NWE0Yy00OTRjLTlmNjYtZjBiZDVIZGVIZDVI%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.

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|-----|--|--|------------------------|
| 1.  | Call to Order .....                                  | <u>AGENDA</u> .....  | 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 February 13, 2025                               |                        |
|     | b.   | Adams County Special Warranty                                      |                        |
|     | c.   | <del>Spec</del> Planning Architect Contract Approval               |                        |
| 5.  | Engineering and Roadway Maintenance Department ..... |  | Neil Thomson           |
|     | a.   | Sable Boulevard Interchange Construction Contract                  |                        |
|     | b.   | Sable Boulevard Interchange Construction Management                |                        |
| 6.  | Finance Department .....                             |  | Brenda Richey          |
|     | a.   | 2024 Year End Financials Update                                    |                        |
|     | b.   | 2024 Traffic and Revenue Overview and Proposed 2025 Study with CDM |                        |
| 7.  | Operations Department .....                          |  | Anjie Vescera          |
|     | a.   | 2024 Annual Customer Experience Survey Briefing                    |                        |
| 8.  | <del>Executive Director</del> Briefing .....         | Text Smishing Attacks Briefing.....                                | Joe Donahue            |
| 9.  | Other Business .....                                 |  | Chair Francoise Bergan |
| 10. | Adjourn Meeting .....                                |  | Chair Francoise Bergan |

BY ORDER OF THE BOARD OF  
DIRECTORS: E-470 PUBLIC HIGHWAY  
AUTHORITY  
By: /s/ ICENOGL SEAUER POGUE  
A Professional Corporation  
General Counsel to the  
Authority