

**NOTICE OF REGULAR MEETING
TO BE HELD
MAY 8, 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, May 8, 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:

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 April 10, 2025 | |
| 5. | Operations Department | Anjie Vescera |
| | a. Presentation of Award by the Colorado State Patrol to Mr. Lorenzo Lucero | |
| 6. | Engineering and Roadway Maintenance Department | Neil Thomson |
| | a. Roadway Maintenance Contract Amendments | |
| | b. 104 th Avenue to US-85 Road Widening Design Contract | |
| | c. Applegreen Travel Plaza Lease Financial Agreements | |
| 7. | Finance Department | Brenda Richey |
| | a. KPMG 2024 Financial Statement Audit – Results and Acceptance | |
| 8. | Executive Director Report..... | 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/ ICENOGLE SEAVER POGUE
A Professional Corporation
General Counsel to the Authority