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: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzkzMWYzMmUtNWE0Yy00OTRjLTlmNjYtZjBiZDVlZGVlZDVl%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.

AGENDA

| 1. 2. | Call to Order Chair Françoise Bergan Pledge of Allegiance Chair Françoise Bergan |
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| 3. | Public Comment |
| 4. | Consent Calendar |
| | a. Meeting Minutes of April 10, 2025 |
| 5. | Operations Department |
| | a. Presentation of Award by the Colorado State Patrol to Mr. Lorenzo Lucero |
| 6. | Engineering and Roadway Maintenance Department |
| | 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 |
| | a. KPMG 2024 Financial Statement Audit – Results and Acceptance |
| 8. | Executive Director Report |
| 9. | Other Business |
| 10. | Adjourn Meeting |

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