

**REVISED NOTICE OF SPECIAL MEETING  
TO BE HELD  
April 10, 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 special meeting on Thursday, April 10, 2025 at 8:00 A.M. at Heritage Eagle Bend Golf Club, 23155 E. Heritage Parkway, Aurora, Colorado. Please note all public are also welcome to participate virtually via the following:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NzkzMWYzMmUtNWE0Yy00OTRjLTlmNjYtZjBiZDVlZGVlZDVI%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%20847%20330%20650%22%2c%22passcode%22%3a%22J5jW997K%22%7d%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzkzMWYzMmUtNWE0Yy00OTRjLTlmNjYtZjBiZDVlZGVlZDVI%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%20847%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 March 13, 2025                            |                        |
|    | b. Washington Street Bridge Expansion IGA with City of Thornton |                        |
| 5. | Operations Department .....                                     | Anjie Vescera          |
|    | a. RAM Info MSA and Service Order                               |                        |
|    | Amendments  |                        |
|    | b. RAM Info IT Maintenance Services Contract                    |                        |
|    | c. IT Infrastructure Vendors NTE                                |                        |
| 6. | Executive Director Report .....                                 | Joe Donahue            |
|    | General Fund Technology Consulting NTE                          |                        |
| 7. | Other Business .....  | Chair Francoise Bergan |

**THE BOARD RETREAT WILL BEGIN AFTER A 10 MINUTE BREAK**

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|----|-----------------------------------|------------------------|
| 8. | Reconvene for Board Retreat ..... | Chair Francoise Bergan |
| 9. | Adjourn Meeting .....             | Chair Francoise Bergan |

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