

**NOTICE OF REGULAR MEETING
TO BE HELD
SEPTEMBER 11, 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, September 11, 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_NzkzMWYzMmUtNWE0Yy00OTRjLTlmNjYtZjBiZDVIZGVIZDVI%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. Call to Order Chair Francoise Bergan
2. Pledge of Allegiance Chair Francoise Bergan
3. Moment of Silence to Remember 9/11..... Chair Francoise Bergan
4. Public Comment Chair Francoise Bergan
5. Consent Calendar Chair Francoise Bergan
 - a. Meeting Minutes of August 14, 2025
6. Engineering and Roadway Maintenance Department Neil Thomson
 - a. 2025 Master Plan
 - b. 2025 Permit Manual
 - c. Sable Boulevard Interchange Briefing
7. Finance Department Brenda Richey
 - a. Toll Discounts Overview by CDM Smith
 - b. Toll Discounts Analysis and Financial Outlook
8. Operations and Customer Experience DepartmentAnjie Vescera
 - a. Standard Practice Contract Amendment
9. Executive Director Report.....Joe Donahue
10. Executive Session..... Chair Francoise Bergan
Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions related to Authority assets and associated obligations
11. Other Business Chair Francoise Bergan
12. Adjourn Meeting Chair Francoise Bergan

BY ORDER OF THE BOARD OF DIRECTORS:
E-470 PUBLIC HIGHWAY AUTHORITY

By: /s/ **ICENOGL SEAVER POGUE**
A Professional Corporation
General Counsel to the Authority