

**NOTICE OF BOARD WORKSHOP SPECIAL MEETING
TO BE HELD
OCTOBER 9, 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 workshop special meeting on Thursday, October 9, 2025 at 8:00 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. 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 September 11, 2025
 - b. North Highland Not to Exceed Increase
 - c. WSP Not to Exceed Increase
5. Finance Department Brenda Richey
 - a. External Auditor Services Contract Award
6. Operations Department and Customer Experience DepartmentAnjie Vescera
 - a. Image Processing Services RFP Award
 - b. EPAM Contract Extension
7. Executive Director Report.....Joe Donahue
8. 2025 Budget WorkshopJoe Donahue
 - a. Economic Outlook
 - b. Proposed Budget Overview
 - c. Operating Budget
 - i. Executive and Public AffairsJoe Donahue
 - ii. Human Resources.....Jacob Kramer
 - iii. Finance Brenda Richey
 - iv. Engineering and Roadway Maintenance Neil Thomson
 - v. Operations, Customer Experience, Information TechnologyAnjie Vescera

- d. Capital Budget
 - i. Capital Overview.....Anjie Vescera
 - ii. Department HighlightsNeil Thomson and Anjie Vescera
- e. Budget Wrap Up..... Brenda Richey
- 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 E SEAVER POGUE**
 A Professional Corporation
 General Counsel to the Authority