

**NOTICE OF
EXECUTIVE COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
NOVEMBER 13, 2025**

NOTICE IS HEREBY GIVEN that the **EXECUTIVE COMMITTEE** to 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, will hold a work session on Thursday, November 13, 2025, at 8:00 A.M., at 22470 E. Stephen D. Hogan Parkway, E-470 Board Conference Room, Aurora, Colorado and virtually via the following: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjkyYTk3ZTk3M2Q4NS00YTM4LWE5MjAtMmMwNjQ3ZmZiMjZm%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: 257 649 697 865 Passcode: ZS6VY9e7 or Dial in by phone +1 424-566-7556,838918300# United States, Beverly Hills Phone conference ID: 838 918 300#

Work Session Agenda

1. Call to Order Committee Chair Francoise Bergan
2. Public Comment Committee Chair Francoise Bergan
3. Executive Session Committee Chair Francoise Bergan
Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(c) for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations as well as providing direction to negotiators related to the Executive Director's contract
4. ISP Engagement Letter Tamara Seaver
5. Branding Refresh Update Emily Schulman/Standard Practice
6. Other Business Committee Chair Francoise Bergan
7. Adjourn Work Session..... Committee Chair Francoise Bergan

This work session is open to the public.

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

By: /s/ ICENOGL SEAVER POGUE
A Professional Corporation
General Counsel