

**NOTICE OF REGULAR MEETING
TO BE HELD
DECEMBER 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, December 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. Public Comment..... Chair Francoise Bergan
4. Consent Calendar Chair Francoise Bergan
 - a. Meeting Minutes of November 13, 2025
 - b. Haynes Contract Extension
5. General Counsel Engagement LetterJoe Donahue
 - a. Approval of new engagement letter and retainer adjustment for 2026
6. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Road Widening CM/GC Contract Approval
7. Finance DepartmentBrenda Richey
 - a. 2026 Budget Briefing
 - b. Public Hearing on 2026 Budget
 - c. Resolution 25-04 Regarding approval of the 2026 Budget and Appropriation of 2026 Funds
8. Operations and Customer Experience DepartmentAnjie Vescera
 - a. Colorado State Patrol IGA Amendment
 - b. Standard Practice Presentation: Brand Refresh
 - c. GTCC NTE for 2026
 - d. EPAM NTE for 2026
 - e. Ram Info Contract
9. Executive Director ReportJoe Donahue
 - a. North Highland Presentation: Strategic Plan Initiative Tracker
10. Other Business Chair Francoise Bergan
11. 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