

**NOTICE OF SPECIAL MEETING
TO BE HELD
Thursday, January 15, 2026
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, January 15, 2026 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 Virtual Teams Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzkzMWYzMmUtNWE0Yy00OTRjLTlmNjYtZjBiZDVIZGVIZDVI%40thead.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 or dial in by phone: 1 424 566 7556,,138977233#, United States, Beverly Hills| 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 OrderChair Francoise Bergan
2. Pledge of AllegianceChair Francoise Bergan
3. Public Comment.....Chair Francoise Bergan
4. Consent CalendarChair Francoise Bergan
 - a. Meeting Minutes of December 11, 2025
 - b. CSP 2026 Special Events Assistance
5. Board Officer Nominations and ElectionsTamara Seaver
6. IT Department.....Anjie Vescera
 - a. Amendment 6 to RAM Info 2021 Software Development Contract
7. Executive Director ReportJoe Donahue
8. Other BusinessChair Francoise Bergan
9. Adjourn MeetingChair Francoise Bergan

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

By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation

General Counsel to the Authority