

**NOTICE OF
EXECUTIVE COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
February 12, 2026**

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, February 12, 2026, at 11:00 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_MjkyYTk3ZTktM2Q4NS00YTM4LWE5MjAtMmMwNjQ3ZmZiMjZm%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 Director Contract Committee Chair Francoise Bergan
4. Gift and Travel Policy Amendments Joe Donahue
5. Other Business Committee Chair Francoise Bergan
6. Adjourn Meeting 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