

**NOTICE OF REGULAR MEETING
TO BE HELD
Thursday, March 12, 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 regular meeting on Thursday, March 12, 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_NTJjNGNIMjUtYjYzNi00YWVILTkzNjUtYjg5OWYyNjQ0MzNk%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: 223 853 915 455 44, Passcode: tW95mK36 or dial in by phone: 1 424 566 7556,,568911431#, United States, Beverly Hills| Conference ID: 568 911 431#. 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 Allegiance.....Chair Francoise Bergan
3. Public Comment.....Chair Francoise Bergan
4. Consent CalendarChair Francoise Bergan
 - a. Meeting Minutes of February 12, 2026
5. Engineering and Roadway Maintenance Department.....Neil Thomson
 - a. Construction Management Services Contract
6. Finance Department Bri Summers
 - a. Year-End 2025 Financial Update
7. Information Technology DepartmentAnjie Vescera
 - a. ITIV Annual NTE
8. Operations and Customer Experience Department.....Anjie Vescera
 - a. Annual Customer Survey Results
 - b. Quarterhill – Applegreen/Sable Change Order No. 20
9. General Counsel..... Tamara Seaver
 - a. Resolution 26-01 Board Member Travel Reimbursement Policy
 - b. Resolution 26-02 Board Member Gift Ban Policy
10. Executive Director Report Joe Donahue
11. Other BusinessChair Francoise Bergan
12. Adjourn Meeting.....Chair Francoise Bergan

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

By: /s/ ICENOGLER | SEEVER | POGUE
A Professional Corporation

General Counsel to the Authority