

**NOTICE OF REGULAR MEETING  
TO BE HELD  
Thursday, June 11, 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, June 11, 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](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 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 May 7, 2026 and May 27, 2026
  - b. Staffing Pool NTE Annual Renewal – Approval
  - c. Colorado Correctional Industries (CCi) IGA Fifth Amendment – Approval
  - d. Adams County Sponsorship IGA – Approval
  - e. Douglas County Sponsorship IGA – Approval
  - f. Arapahoe County Sponsorship IGA – Approval
5. Finance Department ..... Joe McClafferty
  - a. 2026 Bond Refunding – Bond Document and Parameters Approval
6. Operations and Customer Experience Department .....Anjie Vescera
  - a. AHF Renovation Briefing and Temporary Lease – Approval
7. Executive Director Report .....Joe Donahue
8. Executive Session..... Chair Francoise Bergan  
Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes 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 regarding (a) an agreement for Quebec Interchange Expansion by and between HT Parterre Land, LP, City of Thornton and the Authority, (b) the Authority’s tolling services agreement with Plenary Roads Denver and HPTE d/b/a CTIO, and (c) matters related to the Authority’s Information Technology Infrastructure Vendor Pool.
9. Engineering and Roadway Maintenance Department .....Neil Thomson
  - a. Quebec Interchange Expansion Agreement - Approval
10. Other Business .....Chair Francoise Bergan
11. Adjourn Meeting.....Chair Francoise Bergan

BY ORDER OF THE BOARD OF DIRECTORS:  
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**(cont.)**

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

General Counsel to the Authority