

**NOTICE OF REGULAR MEETING
TO BE HELD
Thursday, February 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, February 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 January 15, 2026
5. Engineering and Roadway Maintenance Department.....Neil Thomson
 - a. Road Widening Design Contract Amendment 1
6. Operations and Customer Experience Department.....Anjie Vescera
 - a. DLR Amendment #2
7. Executive Director ReportJoe Donahue
8. Executive SessionChair 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 tolling dispute and the Eighth Amendment to the Tolling Services Agreement with HPTE d/b/a CTIO
9. Other BusinessChair Francoise Bergan
10. Adjourn Meeting.....Chair Francoise Bergan

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

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

General Counsel to the Authority