

**NOTICE OF SPECIAL MEETING
TO BE HELD
Thursday, May 7, 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, May 7, 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 Calendar.....Chair Francoise Bergan
 - a. Meeting Minutes of April 9, 2026
 - b. Sable Boulevard Interchange FHU Design Contract Amendment 4
5. Finance Department..... Bri Summers & Jonathon Steiner
 - a. 2025 Annual Financial Audit Result & Acceptance
 - b. Traffic and Revenue Study Result
6. Operations and Customer Experience DepartmentAnjie Vescera
 - a. Colorado State Patrol (CSP) Safety Briefing and IGA Amendment
 - b. CUSIOP Hub Interoperability Agreement with EZPass – Approval
7. Executive Director ReportJoe Donahue
8. Other BusinessChair Francoise Bergan
9. Adjourn Meeting.....Chair Francoise Bergan

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

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

General Counsel to the Authority