

**NOTICE OF SPECIAL MEETING
TO BE HELD
Wednesday, May 27, 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 Wednesday, May 27, 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/meet/26621547454075?p=ZIJ9gyHyLThIHdJ4Ca> Meeting ID: 266 215 474 540 75, Passcode: Xa9hh9qZ or dial in by phone: +1 424-566-7556,,844580870# United States, Beverly Hills Conference ID: 844 580 870#. 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. 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, instructing negotiators and determining positions relative to matters that may be subject to negotiations related to the Authority's Tolling Services Agreement for US 36 and I-25 North with Plenary Roads Denver and HPTE d/b/a CTIO.
5. Plenary Roads Denver Tolling Services AgreementChair Francoise Bergan
6. Other BusinessChair Francoise Bergan
7. Adjourn Meeting.....Chair Francoise Bergan

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

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

General Counsel to the Authority