

SPECIAL BOARD OF DIRECTORS MEETING AGENDA



Location: 22470 E. Stephen D. Hogan Parkway
Aurora, Colorado 80018

E-470 Board of Directors

Chair – Council Member Francoise Bergan (Aurora)
Vice-Chair – Council Member John Diak (Parker)

Date: May 27, 2026

Secretary – Jeff Baker, Commissioner (Arapahoe County)

Time: 9:00 a.m.

Treasurer – Steve Douglas, Mayor (Commerce City)

PLEASE NOTE ALL MEMBERS OF THE PUBLIC ARE ALSO WELCOME TO PARTICIPATE VIRTUALLY VIA THE FOLLOWING:

Join: <https://teams.microsoft.com/meet/26621547454075?p=ZIJ9gyHyLThIHdJ4Ca>

Meeting ID: 266 215 474 540 75

Passcode: Xa9hh9qZ

[Need help?](#) | [System reference](#)

Dial in by phone

[+1 424-566-7556,,844580870#](tel:+14245667556844580870) United States, Beverly Hills

[Find a local number](#)

Phone conference ID: 844 580 870#

Agenda Details:

1. Call to Order..... Chair Francoise Bergan
2. Pledge of Allegiance..... Chair Francoise Bergan
3. Public Comment..... Chair Francoise Bergan
4. 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, 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 Agreement..... Chair Francoise Bergan
6. Other Business Chair Francoise Bergan
7. Adjourn Meeting Chair Francoise Bergan

The next anticipated E-470 Board of Directors Meeting will be on June 11, 2026 at 9:00 a.m. at the E-470 Public Highway Authority, 22470 E. Stephen D. Hogan Parkway, Aurora, Colorado 80018

Preliminary

E-470 2026 Calendar

Committee Work Sessions will be convened as needed and publicly posted as prescribed by statute and resolution

January 2026

January 1 New Year's – Office Closed
 January 15 BOARD MEETING – 9:00 A.M. Board Officer Nominations and Elections
 January 19 Martin Luther King, Jr.'s Day -Office Closed

February 2026

February 12 BOARD MEETING - 9:00 A.M.
 February 12 Executive Committee – 11:00 A.M.
 February 26 Finance Committee – 8:30 A.M.
 February 26 Operations Committee – 10 A.M.
 February 26 IT Committee – 11:00 A.M.
 February 26 Roadway Committee – 1:00 P.M.

March 2026

March 12 BOARD MEETING 9:00 A.M.
 March 12 Executive Committee – 11:00 A.M.
 March 26 Finance Committee – 8:30 A.M.
 March 26 Operations Committee – 10 A.M.
 March 26 IT Committee – 11:00 A.M.
 March 26 Roadway Committee – 1:00 P.M.

April 2026

April 9 BOARD MEETING - 9:00 A.M.
 April 23 Finance Committee – 8:30 A.M.
 April 23 Operations Committee – 10 A.M.
 April 23 IT Committee – 11:00 A.M.
 April 23 Roadway Committee – 1:00 P.M.

May 2026

May 7 BOARD MEETING 9:00 A.M.
 May 7 Executive Committee – 11:00 A.M.
 May 25 Memorial Day – Office Closed
 May 28 Finance Committee – 8:30 A.M.
 May 28 Operations Committee – 10 A.M.
 May 28 IT Committee – 11:00 A.M.
 May 28 Roadway Committee – 1:00 P.M.

June 2026

June 11 BOARD MEETING 9:00 A.M.
 June 19 Juneteenth – Office Closed
 June 23-26 CML Conference - Westminster
 June 25 Finance Committee – 8:30 A.M.
 June 25 TSF Grant Check Ceremony -9:30 AM
 June 25 Operations Committee – 10 A.M.
 June 25 IT Committee – 11:00 A.M.
 June 25 Roadway Committee – 1:00 P.M.

July 2026

July 3 Independence Day – Observed
 Office Closed
 July 9 BOARD MEETING - 9:00 A.M.
 July 23 Finance Committee – 8:30 A.M.
 July 23 Operations Committee – 10 A.M.
 July 23 IT Committee – 11:00 A.M.
 July 23 Roadway Committee – 1:00 P.M.

August 2026

August 13 BOARD MEETING - 9:00 A.M.
 August 13 Executive Committee – 11:00 A.M.
 August 27 Finance Committee – 8:30 A.M.
 August 27 Operations Committee – 10 A.M.
 August 27 IT Committee – 11:00 A.M.
 August 27 Roadway Committee – 1:00 P.M.

September 2026

September 7 Labor Day – Office Closed
 September 10 Board Meeting – 9:00 A.M.
 September 24 Finance Committee – 8:30 A.M.
 September 24 Operations Committee – 10 A.M.
 September 24 IT Committee – 11:00 A.M.
 September 24 Roadway Committee – 1:00 P.M.

October 2026

October 8 BOARD WORKSHOP – 8:00 A.M.
 October 22 Finance Committee – 8:30 A.M.
 October 22 Operations Committee – 10 A.M.
 October 22 IT Committee – 11:00 A.M.
 October 22 Roadway Committee – 1:00 P.M.

November 2026

November 5 BOARD MEETING – 9:00 A.M.
 November 5 Executive Committee – 11:00 A.M.
 November 11 Veteran's Day – Office Closed
 November 12 IBTTA 94th Annual Meeting and
 To 15 Exhibition – Arlington, Texas
 November 19 Finance Committee – 8:30 A.M.
 November 19 Operations Committee – 10 A.M.
 November 19 IT Committee – 11:00 A.M.
 November 19 Roadway Committee – 1:00 P.M.
 November 26 Thanksgiving – Office Closed
 and 27

December 2026

December 10 BOARD MEETING 9:00 A.M.
 December 10 Executive Committee – 11:00 A.M.
 December 17 Finance Committee – 8:30 A.M.
 December 17 Operations Committee – 10 A.M.
 December 17 IT Committee – 11:00 A.M.
 December 17 Roadway Committee – 1:00 P.M.
 December 24 Christmas – Office Closed
 and 25