

**NOTICE OF BOARD WORKSHOP SPECIAL MEETING  
TO BE HELD  
Thursday, October 8, 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 workshop special meeting on Thursday, October 8, 2026 at 8:00 A.M., at 22470 E. Stephen D. Hogan Parkway, Aurora, Colorado, in the Board Room. Please note all members of the 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 September 10, 2026
5. Engineering and Roadway Maintenance Department.....Neil Thomson
  - a. E-470/I-70 Interchange NEPA RFP
  - b. FHU Road Widening Contract Amendment 2
  - c. Concrete Pavement Maintenance Contract
6. Information Technology Department .....Anjie Vescera
  - a. ITIV Pool Update ..... Judy Batenburg
7. Operations and Customer Experience Department.....Anjie Vescera
  - a. AHF DLR Contract Amendment 3 .....Jeff Evans
  - b. JHL CMGC Amendment 1.....Jeff Evans
8. Executive Director Report .....Joe Donahue
9. 2027 Budget Workshop .....Joe McClafferty
  - a. Budget Overview
  - b. Operating Budget
    - i. Operations, CX, IT, Roadway Maintenance .....Anjie Vescera
    - ii. Engineering.....Neil Thomson
    - iii. Finance.....Joe McClafferty
    - iv. Executive.....Joe Donahue
    - v. Human Resources ..... Jacob Kramer
  - c. Capital Budget
    - i. Capital Overview .....Joe McClafferty
    - ii. Key Capital Projects .....Anjie Vescera & Neil Thomson
  - d. Budget Wrap Up & Next Steps .....Joe McClafferty
10. Executive Session .....Chair Francoise Bergan

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**(cont.)**

Executive Session pursuant to (a) C.R.S., Section 24-6-402(4)(f) or the purpose of discussing personnel matters regarding Ms. Donahue and (b) 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 the Authority's tolling services agreements with Plenary Roads Denver and HPTE d/b/a CTIO.

11. Other Business .....Chair Francoise Bergan  
12. Adjourn Meeting .....Chair Francoise Bergan

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

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

General Counsel to the Authority