BOARD OF DIRECTORS MEETING AGENDA

Location: Heritage Eagle Bend Golf Club
23155 E. Heritage Parkway
Aurora, CO 80016
Date: September 10, 2026
Time: 9:00 a.m.

E-470 Board of Directors
Chair – Council Member Francoise Bergan (Aurora)
Vice-Chair – Council Member John Diak (Parker)
Secretary – Jeff Baker, Commissioner (Arapahoe County)
Treasurer – Steve Douglas, Mayor (Commerce City)

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

Join the meeting now
Meeting ID: 223 853 915 455 44
Passcode: tW95mK36
Dial in by phone
+1 424-566-7556,568911431# United States, Beverly Hills
Find a local number
Phone conference ID: 568 911 431#

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 August 13, 2026
5. Engineering and Roadway Maintenance Department .... Neil Thomson
   a. Roadside Mowing Maintenance Contract Amendment
   b. 38th Avenue Interchange Maintenance IGA Amendment
6. Finance Department .... Joe McClafferty
   a. Debt and Swap Management Policy
   b. Cashflow and Projections
7. Operations and Customer Experience Department .... Anjie Vescera
   a. Tamer Partner/Proponosi Amendment
   b. WSP Amendment (Building Space Expenses)
8. Information Technology Department .... Anjie Vescera
   a. GTTC Pool NTE
9. Executive Session

Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) for the purposes of receiving legal advice on specific legal questions related to Authority projects, contracts, debt, and associated legal matters.. Chair Francoise Bergan

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

The next anticipated E-470 Board of Directors WORKSHOP will be on October 8, 2026 at 8:00 a.m. at the Mountain Media Center, 8900 Liberty Circle, Englewood, CO 80112

Please Note: Public are welcome to join virtually via the link on the agenda
In Person attendance, other than Board Members, is not permitted at the Mountain Media Center

4a. Meeting Minutes of August 13, 2026

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

OF THE

E-470 PUBLIC HIGHWAY AUTHORITY

Held: Thursday, August 13, 2026, at 9:00 A. M., at 22470 East Stephen D. Hogan Parkway, Aurora, Colorado and virtually via Microsoft Teams as specified in the meeting agenda.

Attendance: A regular board meeting of the Board of Directors of the E-470 Public Highway Authority was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following directors present:

Francoise Bergan, Councilmember City of Aurora
John Diak, Councilmember Town of Parker
Steve Douglas, Mayor City of Commerce City
Tom Green, Councilmember City of Brighton
Jeff Baker, Arapahoe County Commissioner
Devin Byrd, Councilmember City of Thornton
Emma Pinter, Adams County Commissioner

Julie Duran Mullica, DRCOG (non-voting)
Sharon Davis, Councilmember, City of Arvada (non-voting)
Alecia Brown, Councilmember City of Lone Tree (non-voting)

Also present were: Lloyd Worth, Councilmember, City of Brighton (alternate); Rocky Teter, Councilmember City of Commerce City (alternate); Chris Russell, Councilmember, City of Thornton (alternate); Nick Badraun, Director of Customer Experience, Judy Batenburg, Director of Technical Services, Jim Brady, Director of Construction, Helen Chan, Program Manager, Natalie Claytor Minoli, Senior Program Manager, Shelby Costello, Communications and Public Affairs Supervisor, Wanda DeVargas, Roadway Maintenance Manager, Joe Donahue, Executive Director, Ryan Evans, Service Desk Manager, Laura Gott, Finance Specialist, Mike Hancock, Director of Operations, Andrea Henderson, Technical Delivery Manager, Jimmy Herrera, Service Desk Technician III, Pat Hughes, Director of Financial Planning & Analysis, Don Huff, Procurement Administrator, Brandi Kemper, Permit Supervisor, Aline Koop, Executive Assistant, Jacob Kramer, Director of Human Resources, Diane Lundquist, Executive Assistant, Joe McClafferty, Chief Financial Officer, Kate Oberleas, Project Engineer, Aaron Schilz, System Administrator, Michelle Schrode, HR Specialist, Derek Slack, Director of Roadway Maintenance, Brianna Summers, Controller/Director of Fiscal Services, Curtis Templeman, Construction Engineer, Neil Thomson, Deputy Executive Director – Chief Engineer, Jenson Thottian, Head of Software Engineering, Dave Vari, Enterprise Architect, Anjie Vescera, Deputy Executive Director – Chief Operations Officer, Joshua Whon, Senior Network & Security Engineer, Meghan Willoughby, OTX Coordinator, Nelly Beal, Intern, E-470 Public Highway Authority; Randi Oldham, Atkins Realis; Logan Fry, Jia Meeks, Brownstein Hyatt Farber Schreck; Eden Brantley, Sgt. Doug Bell, Colorado State Patrol; Chloe Gose, Robert Orban, HNTB; Scott Spendlove, Intermountain Public Affairs; Irvin Cesenas, Mike Fay, Kraemer; Susan Ermisch, WSP; and Tamara Seaver, Icenogle Seaver Pogue, P.C.

Call to Order: Councilmember Bergan, noting the presence of a quorum of the directors, called the Board meeting to order at 9:00 A.M.

Pledge of Allegiance: Councilmember Bergan led all present in the Pledge of Allegiance.

Public Comment: None.

Consent Calendar: Commissioner Baker moved approval of the consent agenda, comprising meeting minutes of July 9, 2026, and the City of Lone Tree Sponsorship IGA. The motion was seconded by Councilmember Byrd and unanimously approved by the Board.

Engineering and Roadway Maintenance Department:

Road Widening CM/GC Contract Amendment – Construction Package Contract Amendment 1: Mr. Brady addressed the Board and reviewed the scope of work involved in Construction Package Amendment No. 1 for the current Road Widening Project. He then reviewed the CM/GC pricing process and provided an example of the open book pricing process. Mr. Brady then reviewed the elements of the pricing for the proposed construction package amendment, noting the less than 5% difference between the Independent Cost Estimator's ("ICE") estimate and the contractor price as being well under average ranges. Board discussion and questions ensued, and Mr. Brady and Ms. Seaver responded to various queries. Mr. Donahue addressed various capital components as part of the capital plan. Councilmember Green inquired about the role of the ICE and Mr. Brady and Ms. Seaver responded.

Mayor Douglas moved that the Board approve the First Construction Package Contract Amendment to the Kraemer North America CM/GC Contract for the Road Widening Project in the amount of $78,168,026.88, and authorize the Executive Director to execute the amendment, subject to the review and approval of General Counsel. The motion was seconded by Councilmember Byrd and unanimously approved by the Board.

Road Widening Construction Management Task Order 2: Mr. Brady addressed the Board and reviewed the elements of the proposed Task Order 2 for Construction Management under the Benesch Construction Management Services Contract.

Following the presentation, Councilmember Diak moved that the Board approve Task Order 2 to the Benesch Construction Management Services Contract for the Road Widening Project in the amount of $6,275,329.86, and authorize the Executive Director to execute the amendment, subject to the review and approval of General Counsel. The motion was seconded by Mayor Douglas and unanimously approved by the Board.

Information Technology Department:

Increase to NIVA Digital NTE: Ms. Henderson addressed the Board and reviewed the NIVA Digital Contract and the rationale for the same in enhancing contractor pool diversity and providing full stack engineers. She noted the plan to convert the contractors to employees in 2027 and reviewed the amendments requested. Councilmember Bergan inquired about the conversion to employees and Ms. Vescera responded, noting the shorter-term contract allows the Authority to vet the fit of those in the pool for suitability before hiring. Mr. Donahue added that the Board will see additional information technology activity in the OTX Department as the Authority manages its various toll collection related assets.

Commissioner Baker moved that the Board approve an extension to the current contract with NIVA Digital, OTX-26-NIVA-1, through December 31, 2026, and to amend Service Orders 1 through 4 to increase their NTEs (when combined) to $600,000, and to authorize the Executive Director to execute the same, subject to the review and approval of General Counsel. The motion was seconded by Councilmember Green and unanimously approved by the Board.

Microsoft Renewal:

Ms. Batenburg addressed the Board and reviewed the annual Microsoft licensing and advised regarding leveraging the State contract and Insight Public Sector, Inc. She noted Insight is not in the ITIV Pool and thus Board approval is required. Councilmember Green inquired as to the total contract amount and Ms. Batenburg noted she could review and provide multiple years' history if desired.

Councilmember Byrd moved that the Board approve the Not-to-Exceed sum of $575,000 for the renewal of Authority Microsoft licensing with Insight Public Sector, Inc. with no change to the 2026 Budget. The motion was seconded by Mayor Douglas and unanimously approved by the Board.

General Counsel:

Executive Director Delegation Resolution (Resolution 26-03):

Ms. Seaver addressed the Board and reviewed proposed amendments to the Executive Director Delegation Resolution (Resolution 26-03) clarifying matters related to operational expenses.

Following Ms. Seaver's presentation, Commissioner Baker moved that the Board approve the Executive Director Delegation Resolution (Resolution 26-03) subject to finalization by General Counsel. The motion was seconded by Councilmember Diak and unanimously approved by the Board.

Public Code of Conduct Resolution (Resolution 26-04):

Ms. Seaver then addressed the Board and reviewed the Public Code of Conduct Resolution (Resolution 26-04), noting it is based on her prior legal advice to the Board regarding the matters contained therein.

Following Ms. Seaver's presentation, Councilmember Diak moved that the Board approve the Public Code of Conduct Resolution (Resolution 26-04) subject to finalization by General Counsel. The motion was seconded by Mayor Douglas and unanimously approved by the Board.

Executive Director Report:

Mr. Donahue addressed the Board and provided a building relocation update and commended the efforts of staff to move out of the Administrative Headquarters Facility and into multiple Authority facilities. He specifically commended Senior Directors, Judy Batenburg and Jeff Evans and their teams on doing yeoman's duty throughout the effort.

Mr. Donahue then reviewed meeting logistic items for the Fall 2026 Board meetings in the temporary leased space which he explained has limited space. Accordingly, he specified that public participation will be remote due to building security and space limitations and that this information will be prominently noted on every agenda during occupation of the temporary space.

Mr. Donahue then welcomed the Authority's new Director of Financial Planning & Analysis, Pat Hughes.

Mr. Donahue reported that the Sable Blvd. Interchange opened on July 27, 2026, and tolling went live on August 11, 2026. He expressed enthusiasm for the improved traffic movement in the area.

Mr. Donahue reminded the Board of the 2026 Transportation Safety Foundation Topgolf Tournament at Topgolf Thornton on September 3, from 1:00 – 4:00 p.m.

Colorado State Patrol (CSP) Safety Briefing: Sgt. Bell addressed the Board and reviewed CSP operational metrics related to their work on E-470. He then reviewed efforts aimed at consistent speed enforcement, DUI enforcement, and operational flexibility. Sgt. Bell then reported on crash and safety metrics. Ms. Vescera commended Sgt. Bell for his leadership and the partnership with his team. Mayor Douglas inquired about stops for window tint violations and Sgt. Bell responded.

2026 E-470 Summer Internship: Ms. Beall addressed the Board and provided a presentation regarding her Civil Engineering Internship and her background.

Executive Session: Mayor Douglas moved that the Board retire into 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 the Authority's tolling services agreements with Plenary Roads Denver and HPTE d/b/a CTIO. Councilmember Byrd seconded the motion, which was approved unanimously by the Board at 10:22 A.M.

The Board retired to the Board Conference Room for the executive session, which was attended by all voting members present at the meeting, and Messrs. Meeks, Spendlove, Fry, McClafferty, Thomson, Weiss, Donahue, Badraun, Councilmember Russell - remote (City of Thornton Alternate), Councilmember Worth - remote (City of Brighton Alternate), Commissioner Mullica - remote (Adams County and DRCOG Alternate) and Councilmember Teter (Commerce City Alternate), and Mss. Vescera, Ogden, and Seaver.

The executive session was adjourned by Councilmember Bergan at 11:33 A.M. and the Board returned to the open session meeting.

Other Business: None.

Adjournment: There being no further business to come before the Board, Councilmember Bergan adjourned the meeting at 11:35 A.M.

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Chair of the Meeting

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 To 15	**IBTTA 94th Annual Meeting and 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 and 27	Thanksgiving – Office Closed

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 and 25	Christmas – Office Closed