NOTICE OF SPECIAL MEETING
TO BE HELD
Tuesday, October 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 Tuesday, October 27, 2026 at 3:30 P.M., virtually via the following Virtual Teams Meeting: https://teams.microsoft.com/meet/251598898314158?p=ZqTqnZkzW3LXDam2dp Meeting ID: 251 598 889 831 415 8, Passcode: 29Vy9mS9 or dial in by phone: +1 312-625-6668,,120422841# United States, Chicago, Conference ID: 120 422 841#. 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. Public Comment.....Chair Francoise Bergan
3. Executive Session .....Chair Francoise Bergan

   Executive Session pursuant to (a) C.R.S., Section 24-6-402(4)(f) or the purpose of discussing personnel matters regarding Mr. Donahue's Executive Director Contract 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 same.
4. Executive Director Contract .....Chair Francoise Bergan
5. Other Business .....Chair Francoise Bergan
6. 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