NOTICE OF
INFORMATION TECHNOLOGY COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
October 22, 2026

NOTICE IS HEREBY GIVEN that the **INFORMATION TECHNOLOGY COMMITTEE** to 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, will hold a work session on Thursday, October 22, 2026, at 11:00 A.M., at 8900 Liberty Circle, Englewood, CO, 80112, and via the following: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTIwM2M3ZjktZDU4Yi00MTE2LThlM2UtYzcxNTY1YTIzYzcy%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: 283 111 578 394 4, passcode: mt3mY746 or Dial in by phone +1 424-566-7556, United States, Beverly Hills – phone conference ID: 847 845 925#

Work Session Agenda

1. Call to Order ..... Chair - Commissioner Emma Pinter
2. Public Comment ..... Chair - Commissioner Emma Pinter
3. WSP Strategic Partnership Update ..... Mike Hancock
4. IT Environment Overview ..... Judy Batenburg
5. Pool of Vendors Overview ..... Judy Batenburg
6. Look Ahead ..... Aline Koop
7. Other Business ..... Chair - Commissioner Emma Pinter
8. Adjourn Meeting ..... Chair - Commissioner Emma Pinter

This work session is open to the public.

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

By: /s/ Icenogle Seaver Pogue
A Professional Corporation
General Counsel