NOTICE OF REGULAR MEETING
TO BE HELD
Thursday, November 5, 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 regular meeting on Thursday, November 5, 2026 at 9:00 A.M., at Mountain Media Center, 8900 Liberty Circle, Englewood, Colorado 80112. Please note all public are also welcome to participate virtually via the following Virtual Teams Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTJjNGNlMjUtYjYzNi00YWVlLTkzNjUtYjg5OWYyNjQ0MzNk%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 October 8, 2026
   b. CDM Smith Task Order
5. Finance Department .....Joe McClafferty
   a. CLA 2026 Audit Planning and Schedule
   b. Quarterly Financial Update
6. Operations and Customer Experience Department .....Anjie Vescera
   a. WSP Contract Amendment
   b. MMC Lease Amendment
   c. Terracare Contract Amendment
   d. Colorado State Patrol Q3 Stats

7. Other Business .....Chair Francoise Bergan
8. 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