

**NOTICE OF REGULAR MEETING
OF THE
E-470 PUBLIC HIGHWAY AUTHORITY
TO BE HELD
February 9, 2012**

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, and Arvada and the Town of Parker, State of Colorado, will hold a regular meeting on Thursday, February 9, 2012 at 9:00 A.M. at 22470 East Sixth Parkway, in Aurora, Colorado 80018. The purpose of the meeting is to conduct such business as may come before the Board.

This meeting is open to the public.

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