

# ICENOGLE | SEAVER | POGUE

A Professional Corporation

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December 7, 2012

## VIA FACSIMILE

Clerk and Recorder(s)

City Clerk(s)

(Per Attached Distribution List)

**Re: E-470 PUBLIC HIGHWAY AUTHORITY/NOTICE OF REGULAR  
MEETING – DECEMBER 13, 2012**

Dear Clerks:

Following is a Notice of Regular Meeting scheduled for Thursday December 13, 2012 for the E-470 Public Highway Authority. Please post the notice in the appropriate place in the Administration Building.

Thank you for your assistance in this matter. As always, should you have any questions or concerns, please contact our office.

Thank you,

ICENOGLE | SEAVER | POGUE

A Professional Corporation



Donette B. Hunter

Paralegal

:dbh

Enc.

## DISTRIBUTION LIST

Adams County Clerk & Recorder  
Adams County Colorado  
Attn: Fancy  
4430 South Adams County Parkway  
Brighton, Colorado 80601  
*Facsimile: (720) 523-6009*

Arapahoe County Clerk & Recorder  
Arapahoe County Colorado  
Attn: Pricilla  
5334 South Prince Street  
Littleton, Colorado 80166  
*Electronic Mail: clerk@co.arapahoe.co.us*

Douglas County Clerk & Recorder  
Douglas County Colorado  
Attn: Laura  
P.O. Box 1360  
Castle Rock, Colorado 80104  
*Electronic Mail: Recording@douglas.co.us*

Weld County Clerk & Recorder  
Weld County Colorado  
915 10<sup>th</sup> Street  
Greeley, Colorado 80632  
*Facsimile: (970) 353-1964*

City of Greeley  
City Clerk  
1000 10<sup>th</sup> Street  
Greeley, Colorado 80631  
*Facsimile: (970) 350-9828*

City of Arvada  
Craig Kocian, City Manager  
8108 Ralston Road  
Arvada, Colorado 80002  
*Facsimile: (720) 898-7515*

City of Aurora  
Attn: City Clerk  
15151 East Alameda Parkway  
Aurora, Colorado 80012  
*Electronic Mail: cityclerk@ci.aurora.co.us*

City of Thornton  
Attn: Vanessa  
9500 Civic Center Drive  
Thornton, Colorado 80229  
*Facsimile: (303) 538-7224*

City of Brighton  
Gayle Martinez, City Clerk  
22 South 4<sup>th</sup> Avenue  
Brighton, Colorado 80601  
*Facsimile: (303) 655-2158*

City of Commerce City  
City Clerk  
5291 East 60<sup>th</sup> Avenue  
Commerce City, Colorado 80022  
*Facsimile: (303) 289-3688*

Town of Parker  
Carol Baumgartner, City Clerk  
20120 East Main Street  
Parker, Colorado 80138  
*Facsimile: (303) 840-9792*

City of Broomfield  
Vicki Marcy, City Clerk  
One DesCombes Drive  
Broomfield, Colorado 80020  
*Facsimile: (303) 438-6228*

**NOTICE OF REGULAR MEETING  
OF THE  
E-470 PUBLIC HIGHWAY AUTHORITY**

**TO BE HELD  
December 13, 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, December 13, 2012 at 9:00 A.M. at 22470 East Sixth Parkway, in Aurora, Colorado 80018. The purpose of the meeting is to conduct a public hearing on a proposed 2013 budget and such other 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 | SEAYER | POGUE  
A Professional Corporation

General Counsel to the Authority



**E-470 Public Highway Authority  
Agenda**

**December 13, 2012  
9:00 a.m.**

**22470 E. 6<sup>th</sup> Parkway  
Aurora, Colorado 80018**

1. Call to Order ..... Chair Randy Drennen
2. Pledge of Allegiance ..... Chair Randy Drennen
3. Public Comment ..... Chair Randy Drennen
4. Consent Calendar ..... Chair Randy Drennen
  - a. Approve Meeting Minutes of November 8, 2012
5. Finance ..... Stan Koniz
  - a. 2013 Budget Hearing
  - b. 2013 Budget Appropriation and Approval - Resolution
  - c. Plaza Redevelopment RFP
6. Operations..... Dave Kristick
  - a. DMV Registration Holds
  - b. Temporary License Plates
7. Executive Director Report ..... John McCuskey
8. Other Business ..... Chair Randy Drennen
9. Adjourn Meeting ..... Chair Randy Drennen

**The next regularly scheduled meeting will be**

**January 10, 2013**

**at 9:00 a.m. at the E-470 Administrative Headquarters,**

**22470 E. 6<sup>th</sup> Parkway, Aurora, Colorado 80018**