DISTRIBUTION LIST

Adams County Clerk & Recorder
Adams County Colorado
Atta: Fanoy

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 Facsimile: (303) 794-4625

Douglas County Clerk & Recorder

Douglas County Colorado

Attn: Laura P.O. Box 1360

Castle Rock, Colorado 80104 Facsimile: (303) 814-2776

Weld County Clerk & Recorder

Weld County Colorado

915 10th Street

Greeley, Colorado 80632

Facsimile: (970) 353-1964

City of Greeley

City Clerk 1000 10th 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

Natalie Hoel, City Clerk 22 South 4th Avenue

Brighton, Colorado 80601

Facsimile: (303) 655-2158

City of Commerce City

City Clerk

5291 East 60th 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 February 23, 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 23, 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