NOTICE OF REGULAR MEETING OF THE E-470 PUBLIC HIGHWAY AUTHORITY TO BE HELD March 8, 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, March 8, 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

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FAX No. 970 928 8397

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DISTRIBUTION LIST

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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