

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

**TO BE HELD
June 28, 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, has determined to cancel its regular meeting scheduled for Thursday, June 28, 2012 at 9:00 A.M. at 22470 East Sixth Parkway, in Aurora, Colorado 80018.

**BY ORDER OF THE BOARD OF DIRECTORS:
E-470 PUBLIC HIGHWAY AUTHORITY**

By: /s/

ICENOGLER | SEAVER | POGUE
A Professional Corporation

General Counsel to the Authority