

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

**TO BE HELD
July 26, 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, July 26, 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/ ICENOGLE | SEAVER | POGUE
A Professional Corporation

General Counsel to the Authority

ICENOGLE | SEAVER | POGUE

A Professional Corporation

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July 20, 2012

VIA FACSIMILE

Clerk & Recorder
City Clerk
(See Attached Distribution List)

**Re: E-470 Public Highway Authority/
Notice of Cancellation of Regular Meeting**

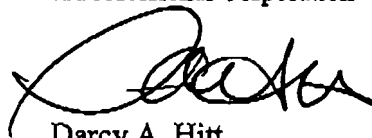
Dear Clerk & Recorders and City Clerks:

Enclosed is a Notice of Cancellation of Regular Meeting scheduled for Thursday, July 26, 2012 for the E-470 Public Highway Authority. Please post the notice immediately in the appropriate place in the Administration Building.

Thank you for your assistance with this matter. Please call if you have questions.

Sincerely,

ICENOGLE | SEAVER | POGUE
A Professional Corporation



Darcy A. Hitt
Paralegal

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Enclosure