

**NOTICE OF REGULAR MEETING
OF THE
E-470 PUBLIC HIGHWAY AUTHORITY
TO BE HELD
August 9, 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, August 9, 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

ICENOGL | SEAVER | POGUE

A Professional Corporation
Attorneys at Law
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303.292.9100
Facsimile: 303.292.9101

FACSIMILE COVER SHEET

DATE TRANSMITTED: 8/3/2012

NUMBER OF PAGES INCLUDING THIS PAGE: 4

PLEASE TRANSMIT THE FOLLOWING MESSAGE TO:

RECIPIENT'S FAX NUMBER: Adams County Clerk - Attn. Fancy - (720) 523-6009
Arapahoe County Clerk - Attn. Priscilla - (303) 794-4625
Douglas County Clerk - Attn. Laura - (303) 814-2776
Weld County Clerk - Clerk & Recorder - (970) 353-1964
City of Thornton - Attn. Vanessa - (303) 538-7224
City of Brighton - Attn. Natalie Hoel - (303) 655-2158
City of Commerce City - City Clerk - (303) 289-3688
City of Greeley - City Clerk - (970) 350-9828
City of Broomfield - Vicki Marcy, City Clerk - (303) 438-6228
Town of Parker - Carol Baumgartner, City Clerk - (303) 840-9792
City of Arvada - Craig Kocian, City Manager - (720) 898-7515

SUBJECT: E-470 Public Highway Authority - Notice of Regular Meeting

SENDER'S NAME

NAME: Darcy Hitt, Paralegal

ORIGINALS WILL: NOT BE SENT

COMMENTS:

Please post Notice as requested. Thank you for your attention to this matter.

THIS MESSAGE AND THE ACCOMPANYING DOCUMENTS ARE INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH THEY ARE ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE AND THE ACCOMPANYING DOCUMENTS IS NOT THE INTENDED RECIPIENT OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND WE WILL ARRANGE TO HAVE THE DOCUMENTS PICKED UP. THANK YOU.

ICENOGLE | SEAVER | POGUE

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DARCY A. HITT
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Direct: 303.867.3001

August 3, 2012

VIA FACSIMILE

Clerk & Recorder
City Clerk
(See Attached Distribution List)

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

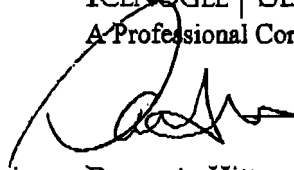
Dear Clerk & Recorders and City Clerks:

Enclosed is a Notice of Regular Meeting scheduled for Thursday, August 9, 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

:dah
Enclosure

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
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