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September 21, 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 Regular Meeting scheduled for Thursday, September 27, 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

Jennifer L. Ivey

:jli 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 Gayle Martinez, 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 September 27, 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, September 27, 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