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FACSIMILE COVER SHEET

DATE TRANSMITTED: 2/8/2013

NUMBER OF PAGES INCLUDING THIS PAGE: 5

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City of Brighton - Attn. City Clerk - (303) 655-2158
City of Commerce City - City Clerk - (303) 289-3688
City of Greeley - City Clerk - (970) 350-9828
City of Broomfield - City Clerk - (303) 438-6228
Town of Parker - Carol Baumgartner, Town Clerk - (303) 840-9792
City of Arvada - Mark Deven, City Manager - (720) 898-7515

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

SENDER'S NAME

NAME: Donette B. Hunter
Paralegal

ORIGINALS WILL: NOT BE SENT

COMMENTS:

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

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DONETTE B. HUNTER

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Direct: 303.867.3001

February 8, 2013

VIA FACSIMILE OR ELECTRONIC MAIL

Clerk and Recorder(s)

City Clerk(s)

(Per Attached Distribution List)

**Re: E-470 PUBLIC HIGHWAY AUTHORITY/NOTICE OF REGULAR
MEETING – FEBRUARY 14, 2013**

Dear Clerks:

Following is an Agenda and Notice of Regular Meeting scheduled for Thursday, February, 2013 for the E-470 Public Highway Authority. Please post the notice in the appropriate place in the Administration Building.

Thank you for your assistance in this matter. As always, should you have any questions or concerns, please contact our office.

Thank you,

ICENOGLE | SEAVER | POGUE

A Professional Corporation



Donette B. Hunter

Paralegal

:dbh

Enc.

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
Electronic Mail: clerk@co.arapahoe.co.us

Douglas County Clerk & Recorder
Douglas County Colorado
Attn: Laura
P.O. Box 1360
Castle Rock, Colorado 80104
Electronic Mail: Recording@douglas.co.us

Weld County Clerk & Recorder
Weld County Colorado
915 10th Street
Greeley, Colorado 80632
Electronic Mail: twaters@co.weld.co.us

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
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, Town Clerk
20120 East Main Street
Parker, Colorado 80138
Facsimile: (303) 840-9792

City of Broomfield
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
February 14, 2013**

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, February 14, 2013 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/ ICENOGLÉ | SEAVER | POGUE
A Professional Corporation

General Counsel to the Authority



**E-470 Public Highway Authority
Agenda**

**February 14, 2013
9:00 a.m.**

**22470 E. 6th Parkway
Aurora, Colorado 80018**

1. Call to Order Chair Randy Drennen
2. Pledge of Allegiance Chair Randy Drennen
3. Public Comment Chair Randy Drennen
4. Consent Calendar Chair Randy Drennen
 - a. Approve Meeting Minutes of January 24, 2013
 - b. HPTE Installation Task Order Approval for US36 Toll Equipment
5. 2012 Operations Recap Dave Kristick
 - a. Customer Service Center Operations – Jim Harlan
 - b. Advertising Campaign – Jessica Carson
 - c. Social Media – Heidi Weinstein
 - d. Solar Project and Road Surveillance
Cameras Updates – Walt Arnason
6. Information Technology..... Marsha Williams
 - a. Fiber Optic Update
7. Engineering and Roadway Maintenance.....Neil Thomson
 - a. Utility Crossings
8. Executive Director Report John McCuskey
9. Other Business Chair Randy Drennen
10. Adjourn Meeting Chair Drennen

The next regularly scheduled meeting will be

February 28, 2013

at 9:00 a.m. at the E-470 Administrative Headquarters,

22470 E. 6th Parkway, Aurora, Colorado 80018