

ICENOGLE | SEAVER | POGUE

A Professional Corporation

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May 6, 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 SPECIAL AUDIT
COMMITTEE MEETING– MAY 9, 2013**

Dear Clerks:

Following is a Notice of Special Audit Committee Meeting of the Board of Directors scheduled for Thursday, May 9, 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

City of Aurora
Attn: City Clerk
15151 East Alameda Parkway
Aurora, Colorado 80012
Electronic Mail: cityclerk@ci.aurora.co.us

Arapahoe County Clerk & Recorder
Arapahoe County Colorado
Attn: Pricilla
5334 South Prince Street
Littleton, Colorado 80166
Electronic Mail: clerk@co.arapahoe.co.us

City of Thornton
Attn: Vanessa
9500 Civic Center Drive
Thornton, Colorado 80229
Facsimile: (303) 538-7224

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

City of Brighton
City Clerk
22 South 4th Avenue
Brighton, Colorado 80601
Facsimile: (303) 655-2158

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

City of Commerce City
City Clerk
5291 East 60th Avenue
Commerce City, Colorado 80022
Facsimile: (303) 289-3688

City of Greeley
City Clerk
1000 10th Street
Greeley, Colorado 80631
Facsimile: (970) 350-9828

Town of Parker
Carol Baumgartner, Town Clerk
20120 East Main Street
Parker, Colorado 80138
Electronic Mail: clerk@parkeronline.org
Electronic Mail: cbaumgartner@parkeronline.org

City of Arvada
Craig Kocian, City Manager
8108 Ralston Road
Arvada, Colorado 80002
Facsimile: (720) 898-7515

City of Broomfield
City Clerk
One DesCombes Drive
Broomfield, Colorado 80020
Electronic Mail: cityclerk@broomfield.org

**NOTICE OF SPECIAL MEETING
OF THE
E-470 PUBLIC HIGHWAY AUTHORITY
AUDIT COMMITTEE

TO BE HELD
MAY 9, 2013**

NOTICE IS HEREBY GIVEN that the Audit Committee to 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 special meeting on Thursday, May 9, 2013 at 8:00 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 Audit Committee to the Board.

This meeting is open to the public.

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

By: /s/ ICENOGLÉ | SEEVER | POGUE
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General Counsel to the Authority