

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

**TO BE HELD
July 25, 2013**

NOTICE IS HEREBY GIVEN that the Finance 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, July 25, 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 Finance 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/

ICENOGL E | SEAV E R | POGUE
A Professional Corporation

General Counsel to the Authority