Icenogle | Seaver | Pogue

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August 2, 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 (BOARD OF DIRECTORS) – AUGUST 8, 2013

Dear Clerks:

Following is a Notice of Regular Meeting of the Board of Directors scheduled for Thursday, August 8, 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,

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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 Electronic Mail: clerk@parkeronline.org Electronic Mail: cbaumgartner@parkeronline.org

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

NOTICE OF REGULAR MEETING OF THE E-470 PUBLIC HIGHWAY AUTHORITY

TO BE HELD August 8, 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, August 8, 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/ ICENOGLE | SEAVER | POGUE A Professional Corporation

General Counsel to the Authority

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