

NOTICE OF REGULAR MEETING
TO BE HELD
July 28, 2016
OF THE
E-470 PUBLIC HIGHWAY AUTHORITY
AND
NOTICE OF REGULAR MEETINGS

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, Arvada and Lone Tree and the Town of Parker, State of Colorado, has determined to conduct their regular meeting on Thursday, July 28, 2016 at 9:00 A.M. at 22470 East Sixth Parkway, in Aurora, Colorado 80018. Regular meetings will be held on the second and fourth Thursday of every month at 9:00 A.M. at 22470 East Sixth Parkway, in Aurora, Colorado 80018. The purposes of regular meetings are to conduct such business as may come before the Board.

Meetings are open to the public.

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

By: /s/

ICENOGL SEAVER POGUE
A Professional Corporation

General Counsel to the Authority