

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

**TO BE HELD
August 11, 2016**

NOTICE IS HEREBY GIVEN that the Audit and 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, August 11, 2016 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 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 SEAVER POGUE
A Professional Corporation

General Counsel to the Authority