

January 4, 2017

VIA FACSIMILE OR ELECTRONIC MAIL

Clerk and Recorder(s) City Clerk(s) (Per Attached Distribution List)

> E-470 PUBLIC HIGHWAY AUTHORITY/NOTICE OF REGULAR Re: MEETING - JANUARY 12, 2017 AND NOTICE OF SPECIAL MEETING **AUDIT-FINANCE COMMITTEE MEETING – JANUARY 12, 2017**

Dear Clerks:

Following is a Notice of Regular Meeting of the Board of Directors for Thursday, January 12, 2017 at 9:00 A.M., for the E-470 Public Highway Authority. Also following is a Notice of Special Meeting for the Audit/Finance Committee to the Board of Directors of the E-470 Public Highway Authority for Thursday, January 12, 2017 at 8:00 A.M. Please post the notices 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.

Sincerely,

ICENOGLE SEAVER POGUE

A Professional Corporation

Donette B. Hunter

Paralegal

:dbh Enclosure

DISTRIBUTION LIST

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City Clerk

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Carol Baumgartner, Town Clerk

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City of Broomfield

City Clerk

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