

**NOTICE OF JOINT SPECIAL MEETING  
OF THE  
E-470 PUBLIC HIGHWAY AUTHORITY  
OPERATIONS AND COMMUNICATION COMMITTEE  
AND  
IT AND RISK MANAGEMENT COMMITTEE  
TO BE HELD  
NOVEMBER 8, 2018**

NOTICE IS HEREBY GIVEN that the Operations and Communication Committee and IT and Risk Management 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, Arvada and Lone Tree and the Town of Parker, State of Colorado, will hold a joint special meeting on Thursday, November 8, 2018 at 8:15 A.M. at 22470 East Sixth Parkway, in the Think Tank Conference Room, Aurora, Colorado. The purpose of the meeting is to conduct such business as may come before the Committees to 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