

Jefferson Parkway Public Highway Authority
Regular Board Meeting Agenda
Thursday, April 18, 2019
Arvada City Hall
8101 Ralston Road, Arvada, CO 80002



Executive Session
3:00 p.m.
Council Conference Room, 3rd Floor

Executive session, pursuant to C.R.S., Section 24-6-402(4)(a), Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of discussing real property matters, receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations and instructing negotiators related to FAA matters, right-of-way agreements, potential concession matters and professional services agreements.

Regular Board Meeting immediately following Executive Session
Council Chambers, 2nd Floor

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. March 21, 2019 Regular Board Meeting (Attached)
- IV. Report from Executive Director
 - A. Update on Local Working Group
 - B. Request for Special Board Meeting
- V. Report of the General Counsel
- VI. New Business
 - A. Consideration of Amended and Restated Jefferson Parkway Public Highway Authority Advance and Reimbursement Agreements by and between JPPHA and:
 - 1) Jefferson County (Attached)
 - 2) City of Arvada (Attached)
 - 3) City and County Broomfield
 - B. Amendments to Welton Reservoir Documents (Attached):
First Amendment to Welton Reservoir Agreement to Buy and Sell Real Estate;
First Amendment to Welton Reservoir Operating Agreement; Correction Deed

C. Request for Approval of HDR Task Order No. 8, Amendment 10 for Environmental and Engineering Services for Geotechnical Drilling, Pressuremeter Testing and Laboratory Testing (Attached)

VII. Report from the Board of Directors

VIII. Informational Items

IX. Public Comment

X. Adjournment