

**Jefferson Parkway Public Highway Authority**  
**Regular Board Meeting Agenda**  
**Thursday, August 15, 2019**  
**Arvada City Hall**  
**8101 Ralston Road, Arvada, CO 80002**



**Executive Session**  
**3:00 p.m.**

**Council Conference Room, 3<sup>rd</sup> 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, 2<sup>nd</sup> Floor**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
  - A. May 16, 2019 Regular Board Meeting (Attached)
- IV. New Business
- V. Public Hearings
  - A. Public Hearing on Budget Amendment for 2018 Budget:  
Resolution 19-02, A Resolution Amending the 2018 Operating Budget (Attached)
- VI. Report from Executive Director
- VII. Report of the General Counsel
  - A. Request for Motion to Approve the Second Amended and Restated Intergovernmental Agreement for Jefferson Parkway and all Associated Right-of-Way and Easement Conveyances (Attached)
- VIII. Report from the Board of Directors
- IX. Informational Items
- X. Public Comment
- XI. Adjournment