

Jefferson Parkway Public Highway Authority
Regular Board Meeting Agenda
Thursday, January 17, 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. Election of Officers
 - A. Chair; Vice-Chair; Treasurer; Secretary
- IV. Organizational Matters
 - A. Resolution 19-01, A Resolution Concerning Annual Administrative Items (Attached)
- V. Approval of Minutes
 - A. December 20, 2018 Regular Board Meeting (Attached)
- VI. Consent Items
 - A. Letter of Engagement for Icenogle, Seaver, Pogue (Attached)
 - B. Letter of Engagement for Jones & Keller (Attached)
 - C. Letter of Engagement for Squire, Patton & Boggs (Attached)
 - D. Letter of Engagement for Venable (Attached)
- VII. New Business
 - A. Approval of HDR Task Order #7 not to exceed the amount of \$428,539.24 (Attached)

B. First Amendment to Consulting Contract for Financial Advisory Services – Ernest & Young Infrastructure Advisors, LLC (Attached)

- VIII. Report from Executive Director
- IX. Report from General Counsel
- X. Report from the Board of Directors
- XI. Informational Items
- XII. Public Comment (3 minute limit)
- XIII. Adjournment