



**AMENDED AGENDA (ITEM 7.A.)
Jefferson Parkway Public Highway Authority
Regular Board Meeting Agenda
Thursday, September 19, 2019
Arvada City Hall
8101 Ralston Road, Arvada, CO 80002**

**Regular Board Meeting
4:00 p.m.
Council Chambers, 2nd Floor**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. August 15, 2019 Regular Board Meeting (Attached)
- IV. Consent Items
- V. Report from Executive Director
 - A. Budget Discussion and 2020 Calendar
 - B. Status Update on Soils Sampling
- VI. Report of the General Counsel
- VII. New Business
 - A. Presentation of 2018 JPPHA Audit and Amended 2017 JPPHA Audit
- VIII. Report from the Board of Directors
- IX. Informational Items
- X. Public Comment