



JEFFERSON

P A R K W A Y

NOTICE OF SPECIAL BOARD MEETING OF THE JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY

TO BE HELD

Thursday, January 19, 2023
Arvada City Hall
8101 Ralston Rd., Arvada, CO

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

NOTICE IS HEREBY GIVEN that the Board of Directors of the **JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY**, of the County of Jefferson, the City and County of Broomfield, and the City of Arvada, State of Colorado, will hold a Special Board Meeting on Thursday, January 19, 2023 at 3:00 p.m. at Arvada City Hall, 8101 Ralston Road, Arvada, Colorado. The purpose of the meeting is to conduct such business as may come before the Board. This meeting is open to the public.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Election of Officers
 - A. Role of Elected Officers
 - B. Election of Chair; Vice-Chair; Treasurer; Secretary
- V. Approval of Minutes

- A. December 19, 2019
 - B. December 21, 2022
- VI. New Business
- A. Set JPPHA Board Meeting dates for 2023
- VII. Public Hearings on Proposed Budgets:
- A. Public Hearing – 2021 Budget
Adopt Resolution 22-01, Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget and Appropriating Sums of Money to Each Fund in the Amounts and for the Purposes Set Forth Herein for the Jefferson Parkway Public Highway Authority for the Calendar Year Beginning on the First day of January 2021 and Ending on the Last Day of December 2021 (Attached)
 - B. Public Hearing – 2022 Budget
Adopt Resolution 22-02, Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget and Appropriating Sums of Money to Each Fund in the Amounts and for the Purposes Set Forth Herein for the Jefferson Parkway Public Highway Authority for the Calendar Year Beginning on the First day of January 2022 and Ending on the Last Day of December 2022 (Attached)
 - C. Public Hearing – 2023 Budget
Adopt Resolution 22-03, Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget and Appropriating Sums of Money to Each Fund in the Amounts and for the Purposes Set Forth Herein for the Jefferson Parkway Public Highway Authority for the Calendar Year Beginning on the First day of January 2023 and Ending on the Last Day of December 2023 (Attached)
- VIII. Engagement of Fiscal Focus Partners for Audit matters
- IX. Broomfield Withdrawal
- X. Report of the General Counsel
- A. Website Updates and Compliance with HB21-1110
- XI. Report from the Board of Directors
- XII. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY

Posted this 12th day of January, 2023