



JEFFERSON
P A R K W A Y

**NOTICE OF REGULAR BOARD MEETING
OF THE
JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY**

TO BE HELD

Thursday, October 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 Regular Board Meeting on Thursday, October 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

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
 - A. August 17, 2023 JPPHA Meeting

5. New Business
 - A. Presentation of 2020 Audit
 - B. Letter of Engagement - Icenogle Seaver Pogue
 - C. Approval of Streamline Proposal
6. Report from Executive Director
7. 2023 Budget - Budget Amendment
 - A. Public Hearing on Budget Amendment for 2023 Budget:
Resolution 23-01 A Resolution Amending the 2023 Operating Budget
8. 2024 Budget - Proposed Budget
 - A. Public Hearing on Proposed 2024 Operating Budget
Resolution 23-02 A Resolution Approving the 2024 Operating Budget
9. Report of the General Counsel
10. Report from the Board of Directors
11. Adjournment

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

Posted this 12th day of October, 2023