



# JEFFERSON

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## P A R K W A Y

Jefferson Parkway Public Highway Authority  
Regular Board Meeting Agenda  
Thursday, December 21, 2023 - 3 p.m.  
Arvada City Hall, 8101 Ralston Road, Arvada, CO 80002  
Council Conference Room, 3rd Floor

1. Call to Order - 3:00 p.m.
2. Pledge of Allegiance
3. Public Comment
4. Request for Motion
  - A. Motion for Delegation of Chairman and Vice Chairman Powers and Duties to \_\_\_\_\_ for the December 21, 2023 Meeting Due to Absence of Chairman and Vice Chairman, in Accordance with Section VII.F. of Bylaws (Section VII.A. of Bylaws provides that the "same person may hold two or more offices")
5. Approval of Minutes
  - A. October 19, 2023 JPPHA Meeting
6. New Business
  - A. Appointment of Interim Executive Director
  - B. Letter of Engagement - Icenogle, Seaver, Pogue
  - C. Selection of Auditor for 2021, 2022 and 2023 Audits
    1. Letter of Engagement - Fiscal Focus Partners for the 2021 Audit
  - D. Set JPPHA Board Meeting Dates for 2024
7. Report of Executive Director
8. Report of the General Counsel
  - A. Resolution 23-03 Designating an Official Custodian for Purposes of Colorado Open Records Act, Sections 24-72-200.1 *et seq.*, C.R.S.
    1. Amended and Restated Rules Related to Requests for Inspection of Public Records Pursuant to The Colorado Open Records Act, Sections 24-72-200.1 *et seq.*, C.R.S.
9. Report from the Board of Directors
10. Adjournment