



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

TO BE HELD

Thursday, December 21, 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, December 21, 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 - 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

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

Posted this 18th day of December, 2023

