



JEFFERSON

P A R K W A Y

Jefferson Parkway Public Highway Authority
Regular Board Meeting Agenda
Thursday, January 18, 2024 - 3 p.m.
REMOTE MEETING ONLY
via Zoom: tinyurl.com/JPPHAmeeeting

1. Call to Order - 3:00 p.m.
2. Pledge of Allegiance
3. Public Comment
4. Election of Officers
 - A. Role of Elected Officers
 - B. Election of Chair; Vice-Chair; Treasurer; Secretary
5. Approval of Minutes
 - A. December 21, 2023
6. New Business
 - A. Intergovernmental Agreement between the Jefferson Parkway Public Highway Authority (JPPHA) and the City of Arvada for the secondment of an Arvada employee to JPPHA
 - B. Set JPPHA Board Meeting dates for 2024
7. Broomfield Withdrawal
8. Report of the Interim Executive Director
9. Report of the General Counsel
 - A. Resolution 24-01 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.
10. Report from the Board of Directors
11. Adjournment