



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

**TO BE HELD**

Thursday, January 18, 2024  
Arvada City Hall  
8101 Ralston Rd., Arvada, CO  
3:00 p.m.

**REMOTE MEETING ONLY**  
via Zoom: [tinyurl.com/JPPHAmeeeting](https://tinyurl.com/JPPHAmeeeting)

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, January 18, 2024 at 3:00 p.m. This meeting will be a remote meeting only via the link above. 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. 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

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

Posted this 11th day of January, 2024