



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

**TO BE HELD**

Tuesday, February 20, 2024  
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 Tuesday, February 20, 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 13th day of February, 2024