



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

**TO BE HELD**

Thursday, April 18, 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 Thursday, April 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
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
  - A. February 20, 2024 JPPHA Board Meeting
5. Report from Interim Executive Director
6. New Business

- A. Presentation of 2021 Audit
- B. Selection of Auditor for 2022 Audit
  - 1. Letter of Engagement - Fiscal Focus Partners for the 2022 Audit
  
- 7. Broomfield Withdrawal Update
  
- 8. Reports of the General Counsel
  - A. Approve Mayer Brown additional Initial Work to negotiate a settlement with the City and County of Broomfield, per the terms of the Mayer Brown engagement letter dated September 29, 2023, with a not-to-exceed amount of \$50,000
  
- 9. Report from the Board of Directors
  
- 10. Adjournment

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

Posted this 9th day of April, 2024