

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
JANUARY 15, 2009, 9:00 A.M.  
ARVADA CITY HALL -- 8101 RALSTON ROAD  
ARVADA, COLORADO 80001

- I. Call to Order
- II. Pledge of Allegiance
- III. Election of Officers
  - a. Chair; Vice-Chair; Treasurer; Secretary
- IV. Organizational matters:
  - a. Set time, date and place for regular meetings
  - b. Designation of public posting locales for notice of regular and special meetings
- V. Consent Items
  - A. Approval of Minutes of the December 11, 2008 JPPHA Meeting
- VI. Report of the Project Manager
- VII. Report of the General Counsel
  - A. Status of CORA (Colorado Open Records Act) Requests
- VIII. Report from the Board of Directors
- IX. Report of the Interim Executive Director
  - a. Introduction of R.S. Wells
  - b. Follow-up on JPPHA Board Expansion
  - c. Recommendation for Financial Advisor
  - d. 2008 Year-end budget report
- X. Public Comment (3 minute limit)
- XI. Executive Session
  - a. Discussion of matters being negotiated, Pursuant to CRS 24-6-402(e)

ADJOURNMENT