

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
REGULAR MEETING - Revised Agenda
APRIL 17, 2014 9:30 AM
CITY COUNCIL CHAMBERS - 2ND FLOOR
ARVADA CITY HALL -- 8101 RALSTON ROAD
ARVADA, COLORADO 80001

- I. Call to Order
- II. Pledge of Allegiance
- III. Consent Items
 - A. Approval of Minutes of the January 16, 2014 JPPHA Meeting
- IV. Report from Staff
 - A. Presentation by LS Gallegos - Northern Reach of JPPHA ROW at SH 128
- V. Report of the General Counsel
- VI. Report from the Board of Directors
- VII. Public Comment (3 minute limit)
- VIII. Executive Session
 - A. Discussion of matters being negotiated, Pursuant to CRS 24-6-402(e)
 - B. Discussion of matters regarding land acquisitions, Pursuant to CRS 24-6-402(a)
 - C. Discussion of matters regarding legal advice, Pursuant to CRS 24-6-402(4)(b)
- XI. New Business
 - A. Approval of reimbursement agreements with Jefferson County , Arvada and Broomfield
 - B. Modification of Goldman Sachs Letter of Engagement
 - C. Extension of C&E agreement with Isolux
- X. Adjournment