

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
REGULAR MEETING  
AUGUST 8, 2013 – 3:00 P.M.  
ARVADA CITY HALL, 8101 RALSTON ROAD, ARVADA CO

- I. Call to Order
- II. Pledge of Allegiance
- III. Report from Staff
- IV. Report of the General Counsel
- V. Report from the Board of Directors
- VI. Public Comment (3 minute limit)
- VII. New Business
  - A. Approval of confidentiality and exclusivity (C&E) agreement
  - B. Approval of traffic and revenue study update work order
- VIII. Executive Session
  - A. Discussion of matters being negotiated, Pursuant to CRS 24-6-402(4)(e)
  - B. Discussion of matters regarding legal advice, Pursuant to CRS 24-6-402(4)(b)

ADJOURNMENT