

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
NOVEMBER 29, 2012 – 12:00 P.M.  
JEFFERSON COUNTY COMMISSIONERS BOARD ROOM, 5<sup>th</sup> FLOOR  
100 JEFFERSON COUNTY PARKWAY  
GOLDEN, CO 80419

- I. Call to Order
- II. Pledge of Allegiance
- III. Executive Session
  - A. Discussion of matters regarding legal advice, Pursuant to CRS 24-6-402(4)(b)
  - B. Discussion of matters being negotiated, Pursuant to CRS 24-6-402(e)
- IV. Study Session
  - A. Terms of Potential Third Amendment to Confidentiality and Exclusivity Agreement

ADJOURNMENT