

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
SPECIAL MEETING  
DECEMBER 13, 2012 9:00 AM  
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 October 8 and November 29, 2012, JPPHA Meetings
- IV. New Business
- V. Report from Staff
  - A. Set 2013 Annual and Quarterly JPPHA Meetings
- VI. Report of the General Counsel
- VII. Report from the Board of Directors
- VIII. Public Hearings
  - A. Jefferson Parkway Public Highway Authority Supplemental 2012 Budget and Appropriation
    1. Motion for Approval of Supplemental 2012 Budget and Appropriation
  - B. Jefferson Parkway Public Highway Authority 2013 Budget
    1. Motion for Approval of 2013 Budget
- IX. Public Comment (3 minute limit)
- X. 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. Adjournment