

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SPECIAL MEETING
DECEMBER 14, 2011 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 20, 2011, JPPHA Meeting
- IV. New Business
- V. Report from Staff
 - A. Budget Status as of December 14, 2011
 - B. Set 2012 Annual and Quarterly JPPHA Meetings
 - C. Intergovernmental Agreements – Future Repayment for the Purchase of Goods and Services
- VI. Report of the General Counsel
- VII. Report from the Board of Directors
- VIII. Public Hearings
 - A. Jefferson Parkway Public Highway Authority Supplemental 2011 Budget and Appropriation
 - B. Jefferson Parkway Public Highway Authority 2012 Budget
- IX. Public Comment (3 minute limit)
- X. Executive Session
 - A. Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e)
- XI. Adjournment