

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
REGULAR MEETING  
JULY 17, 2008 9:30 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 May 22, 2008 Regular Meeting and the June 6 and June 25, 2008 Special Meetings
  - B. Ratification of Actions taken by the JPPHA Board on May 22, 2008
- IV. Old Business
  - A. Designation of official Publication of Record
- V. Public Hearing
  - A. 2008 Proposed Budget
- VI. New Business
  - A. Adoption of 2008 Budget
  - B. Formal acceptance of receipt of Certificate of Organization
  - C. Approval of Contract with Felsburg, Holt, and Ullevig for Engineering Service in Connection with 1601 Process in the amount of \$59, 535
- VII. Report of the Interim Executive Director
- VIII. Report from the Board of Directors
- IX. Public Comment (3 minute limit)
- X. Adjournment