



**NOTICE OF REGULAR BOARD MEETING  
OF THE  
JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY**

**TO BE HELD**

Thursday, December 19, 2024  
3:00 p.m.

**REMOTE MEETING ONLY**

via Zoom:

<https://arvadaco-gov.zoom.us/j/87818463568?pwd=FwAQd3stWeOsgmGyyYOJlF5IIFJFbb.1>

NOTICE IS HEREBY GIVEN that the Board of Directors of the **JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY**, of the County of Jefferson, the City and County of Broomfield, and the City of Arvada, State of Colorado, will hold a Regular Board Meeting on Thursday, December 19, 2024, at 3:00 p.m. This meeting will be a remote meeting only via the link above. The purpose of the meeting is to conduct such business as may come before the Board. This meeting is open to the public.

**AGENDA**

1. Call to Order - 3:00 p.m.
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
  - A. April 18, 2024, JPPHA Board Meeting
5. Executive Session
  - A. Executive Session pursuant to C.R.S., Sections 24-6-402(4)(a), 24-6-402(4)(b), and 24-6-

402(4)(e), for the purposes of discussing real property matters, receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations and instructing negotiators related to request for temporary easements through the Jefferson Parkway ROW in Leyden Rock

6. Report from Interim Executive Director

A. Status Update on 2022 Audit Report

7. New Business

A. Location and Extent Request from Jefferson County Open Space

B. Consider Approval of Resolution Adopting the Technology Accessibility Statement

1. R24-02, A Resolution Adopting the Jefferson Parkway Public Highway Authority Technology Accessibility Statement and Technical Standards

C. Request for Temporary Easements through the Jefferson Parkway ROW in Leyden Rock

D. Consider Approval of Resolution 24-05, Annual Resolution of the Board of Directors of the Jefferson Parkway Public Highway Authority

8. 2024 Budget - Budget Amendment

A. Public Hearing on Budget Amendment for 2024 Budget:

Resolution 24-03 A Resolution Amending the 2024 Operating Budget

9. 2025 Budget - Proposed Budget

A. Public Hearing on Proposed 2025 Operating Budget:

Resolution 24-04 A Resolution Approving the 2025 Operating Budget

10. Broomfield Withdrawal Update

11. Reports of the General Counsel

12. Report from the Board of Directors

13. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY

Posted this 9th day of December 2024