



**“REVISED” 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=FwAQd3stWeOsgmGyyYOJlF5lIFJFbb.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. Broomfield Withdrawal
 - A. Consider Approval of Withdrawal and Settlement Agreement

- B. Consider Approval of First Amendment to the Amended and Restated Establishing Contract for the Jefferson Parkway Public Highway Authority
- C. Consider Approval of Document Escrow Agreement
- D. Consider Approval of Second Amended and Restated Jefferson Parkway Public Highway Authority and the City and County of Broomfield Advance and Reimbursement Agreement

6. 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 (a) a request for temporary easements through the Jefferson Parkway ROW in Leyden Rock, and (b) the Greenway Trail and the Jefferson Parkway ROW

7. Report from Interim Executive Director

- A. Status Update on 2022 Audit Report
- B. Discuss engagement of Fiscal Focus Partners, LLC for 2023 and 2024 audits

8. New Business

- A. Appointment of Vice Chairman, in accordance with Section 4.a. of the Amended and Restated Establishing Contract
- B. Location and Extent Request from Jefferson County Open Space
- C. Consider Approval of R24-02, A Resolution Ratifying the Jefferson Parkway Public Highway Authority Technology Accessibility Statement and Technical Standards
- D. Request for Temporary Easements through the Jefferson Parkway ROW in Leyden Rock
- E. Consider Approval of R24-05, 2025 Annual Resolution of the Board of Directors of the Jefferson Parkway Public Highway Authority

9. 2024 Budget - Budget Amendment

- A. Public Hearing on Budget Amendment for 2024 Budget:
Resolution 24-03 A Resolution Amending the 2024 Operating Budget

10. 2025 Budget - Proposed Budget

- A. Public Hearing on Proposed 2025 Operating Budget:
Resolution 24-04 A Resolution Approving the 2025 Operating Budget

11. Report from the Board of Directors

12. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY

Posted this 9th day of December 2024