

**Jefferson Parkway Public Highway Authority  
Summary of Minutes of Regular Meeting**



**April 16, 2015 at 3:00 p.m.  
Arvada City Hall  
8101 Ralston Rd., Arvada, CO  
Council Conference Room, 3<sup>RD</sup> Floor**

**I. Call to Order**

Chairman Don Rosier called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:00 p.m. Present were Vice-Chairman Greg Stokes; Director Marc Williams; and Director Bob Dyer.

Also in attendance were Bill Ray, *Staff to JPPHA*; Ed Icenogle and Tamara Seaver, *Legal Counsel for the JPPHA*; Bill Tuthill, *Broomfield City and County Attorney*; Chris Daly, *Arvada City Attorney*, Kate Newman, *Jefferson County*, Kevin Standbridge, *City and County of Broomfield*, Casey Tighe and Libby Szabo, *Jefferson County Commissioners*

**II. Pledge of Allegiance**

**III. Consent Items**

**A. Approval of Minutes of the January 29, 2015 JPPHA Meeting**

Bill Ray mentioned a correction needed to state that Marc Williams was elected to position of *Treasurer*, not Secretary.

Director Williams moved to approve the January 29, 2015 Minutes as amended. Vice Chairman Stokes seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Rosier, Stokes, Dyer, Williams

Chairman Rosier stated the minutes were approved as amended.

**IV. Organizational Matters: None**

**V. Report from Staff**

**A. Bill Ray reported on the submission of a reimbursement request for Arvada for 2014.**

**VI. Report of the General Counsel**

- A. Ed Icenogle announced there was a “handshake” agreement with the Hotchkiss Property owner. The warranty deed is being revised. No action is required of the Board at this time. The closing date is expected sometime after May 5, 2015.
- B. Bill Ray distributed copies of the Leydon Rock ROW and reported on the status of the grading of the site as it relates to an MOU between the JPPHA, City of Arvada, and the developer.

Director Dyer moved to proceed with the MOU.  
Vice Chairman Stokes seconded the Motion.

The following votes were cast on the Motion:  
Those voting Yes: Rosier, Stokes, Dyer, Williams.  
The Motion was approved.

- C. Tamara Seaver reported on the Candelas ROW as it relates to an IGA between JCMD 1 & 2, City of Arvada, JPPHA, and Cimarron.

Director Dyer moved to amend the IGA on the condition that a ratification of the Motion be made at the July 16, 2015 Board meeting. Vice Chairman Stokes seconded the Motion.

The following votes were cast on the Motion:  
Those voting Yes: Rosier, Stokes, Dyer, Williams  
The Motion was approved.

**VII. Report from the Board of Directors**

- A. Chairman Rosier reported on the West Connect meeting held on April 1, 2015.

**VIII. Public Comment**

- A. Rachel Fuller commented on mitigation efforts being made relating to soil disruption at Leydon Rock. Bill Ray offered to meet with Rachel at a later date to discuss the issue.

**IX. Executive Session**

- A. Discussion of matters being negotiated, Pursuant to CRS 24-6-402(4)(e)
- B. Discussion of matters regarding land acquisitions, Pursuant to CRS 24-6-402(4)(a)
- C. Discussion of matters regarding legal advice, Pursuant to CRS 24-6-402(4)(b)

Ed Icenogle, Legal Counsel, stated there were matters for executive session as shown above.

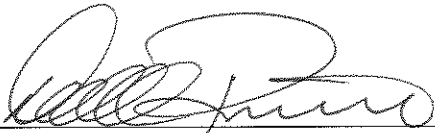
Director Williams moved to go into executive session for the above noted items. Vice Chairman Stokes seconded the Motion.

The following votes were cast on the Motion:  
Those voting Yes: Rosier, Stokes, Dyer, Williams  
The Motion was approved.

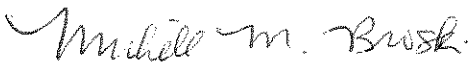
Director Williams moved to come out of Executive Session. Vice Chairman Stokes seconded the Motion.

The following votes were cast on the Motion:  
Those voting Yes: Rosier, Stokes, Dyer, Williams  
The Motion was approved.

- X. **New Business:** None
- XI. **Adjournment:** Chairman Rosier adjourned the meeting at 4:25 p.m.



Don Rosier  
Chairman



Michele Broski  
Recording Secretary

