

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SPECIAL MEETING
MARCH 31, 2011 - 9:00 A.M.
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 March 3, 2011 JPPHA Meeting
- IV. Report of the Project Manager
- V. Report of the General Counsel
- VI. Report from the Board of Directors
- VII. Report of the Interim Executive Director
- VIII. Public Comment (3 minute limit)
- IX. Executive Session
 - A. Discussion of matters being negotiated, Pursuant to CRS 24-6-402(e)
 - B. Discussion of matters regarding land acquisitions, Pursuant to CRS 24-6-402(a)
 - C. Discussion of matters regarding legal advice, Pursuant to CRS 24-6-402(4)(b)

ADJOURNMENT

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF SPECIAL MEETING
MARCH 3, 9:30 A.M.
ARVADA CITY HALL -- 8101 RALSTON ROAD
ARVADA, COLORADO 80001

I. Call to Order by Chairman Williams

Chairman Marc Williams called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 9:30 a.m. Present were Chairman Marc Williams; Director Don Allard; Vice-Chairman Don Rosier; Director Pat Quinn; Director Walt Spader and Ken Lloyd, Member, representing the Regional Air Quality Council; Lorraine Anderson, Member, representing RTD.

Also in attendance were Bill Ray, Interim Executive Director; Tamara Seaver, Legal Counsel for the JPPHA; Bill Tuthill, Attorney for City and County of Broomfield; Ellen Wakeman, County Attorney for Jefferson County; Kevin Standbridge, City and County of Broomfield; Dick Bauman, PB; Jim Daves, PB; Jefferson County Commissioner Don Rosier; Jefferson County Commissioner Faye Griffin; Ralph Shell, Jefferson County Administrator.

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the January 27, 2011 JPPHA Meeting

Director Allard moved that the minutes of January 27, 2011 be approved. Director Quinn seconded.

The following votes were cast on the motion:

Those voting Yes: Rosier (2), Williams, Allard, Quinn, Spader

The Motion was approved

IV. New Business

A. Approval of Engagement Letter with Icenogle, Seaver & Pogue for 2011 Legal Services

Mr. Icenogle said they are not increasing their rates for the third consecutive year.

Director Allard moved that the Engagement Letter with Icenogle, Seaver & Pogue for 2011 Legal Services be approved. Director Rosier seconded.

The following votes were cast on the motion:

Those voting Yes: Rosier (2), Williams, Allard, Quinn, Spader

The Motion was approved

B. Don Rosier introduced John Odom, the new Jefferson County Commissioner.

- V. Report of the Project Manager - None
- VI. Report of the General Counsel - None
- VII. Report from the Board of Directors - None
- VIII. Report of the Interim Executive Director
 - A. Mr. Bill Ray, Interim Executive Director, handed out a statement of the year-to-date expenses.
- IX. Public Comment (3 Minute Limit) - None
- X. Executive Session
 - A. Discussion of matters being negotiated, Pursuant to CRS 24-6-402(e)
 - B. Discussion of matters regarding land acquisitions, Pursuant to CRS 24-6-402(a)
 - C. Discussion of matters regarding legal advice, Pursuant to CRS 24-6-402(4)(b)

Mr. Icenogle stated the subject for executive session is for procurement of concession and acquisition of property and the basis for the request is the three items noted above.

Director Allard moved to go into executive session for the above noted items. Director Rosier seconded.

The following votes were cast on the motion:

Those voting Yes: Rosier (2), Williams, Allard, Quinn, Spader
The Motion was approved

Chairman Williams stated that the meeting will be adjourned at the conclusion of the Executive Session.

Director Spader moved to come out of executive session. Director Allard seconded.

- XI. Adjournment at 10:52 a.m. following executive session.

Marc Williams, Chairman

Christine Koch, Recording Secretary