

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SPECIAL MEETING
JULY 15-- 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 June 27, 2011 JPPHA Meeting
- IV. Public Comment (3 minute limit)
- V. 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)
 - D. Discussion of matters regarding personnel issues, Pursuant to CRS 24-6-402(4)(f)

ADJOURNMENT

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF SPECIAL MEETING
JUNE 27, 2011 3:00 P.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 3:00 p.m.. Present were Chairman Marc Williams; Director Don Allard; Vice-Chairman Don Rosier; Director Pat Quinn; Director Walt Spader, Ken Lloyd, Member, representing the Regional Air Quality Council; Lorraine Anderson, Member, representing RTD.

Also in attendance were Bill Ray, Interim Executive Director; Ed Icenogle and Tamara Seaver, Legal Counsel for the JPPHA; Faye Griffin, Jefferson County Commissioner; Bill Tuthill, Attorney for City and County of Broomfield; Ellen Wakeman, Jefferson County Attorney; Chris Daly, Arvada City Attorney; Victoria Runkle, City of Arvada; Kevin Standbridge, City and County of Broomfield.

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the June 20, 2011 JPPHA Meeting

Director Williams stated the Minutes are approved as submitted.

IV. Public Comment (3 minute limit) - None

V. 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)

Tamara Seaver stated the subjects for executive session are for matters being negotiated pursuant to CRS 24-6-402(e); for matters regarding land acquisitions pursuant to CRS 24-6-402(a), and for legal advice pursuant to CRS 24-6-402(b).

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

The following votes were cast on the motion:

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

VI Report from Interim Executive Director

Interim Executive Director Bill Ray reported to the Board that he has applied for the position of City Manager for the City of Arvada; the application process closed last Friday, June 24, 2011. Because of the uncertainty of job duties in the near future, he offers his resignation to the Board as Interim Executive Director, passing on his duties to Victoria Runkle. He also thanked the JPPHA board and the City of Arvada for allowing him to serve as Interim Director for the past three years.

VI. Adjournment at 4:34 p.m.

Marc Williams, Chairman

Judy Lydick, Recording Secretary