

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SPECIAL MEETING
SEPTEMBER 22, 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 July 15, 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 Staff
 - A. Presentation of Proposed 2012 Budget
- 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)
 - D. Discussion of matters regarding personnel issues, Pursuant to CRS 24-6-402(4)(f)
- X. New Business
 - A. Consideration of an extension of the Confidentiality and Exclusivity Agreement with Isolux Corsan

ADJOURNMENT

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF SPECIAL MEETING
JULY 15, 2011 9:00 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 3:00 p.m.. Present were Chairman Marc Williams; Director Don Allard; Vice-Chairman Don Rosier; Director Pat Quinn; Director Walt Spader, Lorraine Anderson, Member, representing RTD.

Also in attendance were Bill Ray, Interim Executive Director; Ed Icenogle and Tamara Seaver, Legal Counsel for the JPPHA; Tami Yellico, Deputy City and County 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; Howard Kennison, Outside Counsel.

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the June 27, 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)
- D. Discussion of personnel matters, Pursuant to CRS 24-6-402(4)(f)

Ed Icenogle 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), for legal advice pursuant to CRS 24-6-402(b) and for personnel matters, pursuant to CRS 24-6-402(4)(f).

Director Quinn 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.

VI Other

Director Allard moved to cancel the July 21, 2011 regular JPPHA Board meeting. Director Quinn seconded.

The following votes were cast on the motion:

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

VI. Adjournment at 10:25 p.m.

Marc Williams, Chairman

Christine Koch, Recording Secretary