

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
OCTOBER 16, 2014 – 9:30 A.M.
ARVADA CITY HALL, 8101 RALSTON ROAD
ARVADA, COLORADO 80002

- I. Call to Order
- II. Pledge of Allegiance
- III. Consent Items
 - A. Approval of Minutes of the July 17, 2014 JPPHA Meetings
- IV. Report from Staff
 - A. Transmittal of 2013 JPPHA Audit
 - B. Transmittal of proposed 2015 JPPHA Budget
 - C. Motion to set public hearing on proposed 2015 JPPHA Budget – December 11, 2014 at 9:30 a.m.
- V. Report of the General Counsel
- VI. Report from the Board of Directors
- VII. Public Comment (3 minute limit)
- VIII. New Business
- 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 regular MEETING
JULY 17, 2014 – 9:30 A.M.
ARVADA CITY HALL
8101 RALSTON ROAD, ARVADA, CO

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; Vice-Chairman Don Rosier; Director Randy Ahrens; Director Bob Dyer; Director Greg Stokes; Ken Lloyd, RAQC Member; Lorraine Anderson, RTD member

Also in attendance were Bill Ray, Staff to JPPHA; Ed Icenogle, Legal Counsel for the JPPHA; Bill Tuthill, Broomfield City and County Attorney; Ellen Wakeman, Jefferson County Attorney; Chris Daly, Arvada City Attorney, Kate Newman, Jefferson County

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the April 17, 2014 JPPHA Meeting

Chairman Williams stated the minutes are approved as amended.

IV. Report from Staff

A. Mid-Year Financial Report

Mr. Bill Ray gave the mid-year financial update and talked about the legal appeal. He said he does not expect the Authority members to make contributions next year unless something unforeseen should happen. He said at this point in time there is a \$434,894.53 balance.

B. Project Engineer's Report

Mr. Matt McDole, LS Gallegos, updated the Authority. He said one thing they are working on is the new alignment of Hwy. 128 to Simms along with the right of way needed for that and looking at the area between Hwy. 72 and Candelas Parkway and what might be needed for easements and drainage requirements. He said they are also looking at the interchange at Hwy. 72. Mr. McDole showed concept drawings for the various alignments.

V. Report of the General Counsel - None

VI. Report from the Board of Directors

A. Don Rosier talked about the Charter that was presented to the stakeholders involved in the West Connect coalition.

VII. Public Comment - None

VIII. New Business

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 are matters for executive session as shown above.

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

The following votes were cast on the motion:

Those voting Yes: Williams, Rosier, Ahrens, Dyer, Stokes

The Motion was approved.

X. Adjournment at 10:28 a.m. following the executive session.

Marc Williams, Chairman

Christine Koch, Recording Secretary