

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
OCTOBER 8, 2012 – 10:30 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 19 and August 6, 2012 JPPHA Meetings
- IV. Report from Staff
 - A. Transmittal of proposed 2013 JPPHA Budget
 - B. Motion to set public hearing on proposed 2013 JPPHA Budget – December 13, 2012 at 9:00 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 19, 2012 – 9:30 A.M.
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 9:37 a.m. Present were Chairman Marc Williams; Director Don Allard; Vice-Chairman Don Rosier; Director Pat Quinn; Director Greg Stokes; RTD Representative Lorraine Anderson.

Also in attendance were Bill Ray, Staff to JPPHA; Ed Icenogle and Tamara Seaver, Legal Counsel for the JPPHA; Chris Daly, Arvada City Attorney; Bill Tuthill, City and County of Broomfield Attorney; Kevin Standbridge, City and County of Broomfield; John Odon, Jefferson County; Phil Shell, Jefferson County; Ellen Wakeman and Kate Newman, Jefferson County.

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the June 27, 2012 JPPHA Meeting

There were no changes to the June 27, 2012 minutes. Chairman Williams stated that the minutes stand approved as presented.

IV. Report from Staff

Mr. Ray stated that his topics will be addressed in executive session.

V. Report of the General Counsel

Mr. Icenogle stated that his topics will be addressed in executive session.

VI. Report from the Board of Directors – none.

VII. Public Comment – none.

VIII. Old Business

A. Approval of JPPHA Member Reimbursement Agreements

Mr. Ray requested that this item be tabled until the next meeting.

IX. New Business

A. Authority to Enter into Leyden Rock Right-of-Way Agreement

Ms. Seaver updated the Board on the progress of the multiple agreements and documents that will be conveyed from the developer of the Leyden Rock project to the City of Arvada; and then, in turn, Arvada will convey to JPPHA.

Director Rosier moved for approval to enter into the Leyden Rock Right-of-Way Agreement and ancillary documents associated therewith. Director Allard seconded the motion.

The following votes were cast on the motion:

Those voting Yes: Williams, Rosier, Allard, Quinn, Stokes

The Motion was approved.

- X. Executive Session
 - A. Legal Advice related litigation matters, and concession efforts, pursuant to C.R.S. 24-6-402(4)(b)
 - B. Discussion of matters being negotiated related to concession efforts, and developing strategy and instructing negotiators related thereto, pursuant to C.R.S. 24-6-402(4)(e)
 - C. Discussion related to the acquisition of property for right of way purposes, pursuant to C.R.S. 24-6-402(4)(a)
 - D. Discussion of matters regarding personnel issues, Pursuant to CRS 24-6-402(4)(f)

Ed Icenogle stated the subjects for executive session are related litigation matters, and concession efforts, pursuant to C.R.S. 24-6-402(4)(b); Discussion of matters being negotiated related to concession efforts, and developing strategy and instructing negotiators related thereto, pursuant to C.R.S. 24-6-402(4)(e); and Discussion related to the acquisition of property for right of way purposes, pursuant to C.R.S. 24-6-402(4)(a) and for discussion of personnel issues, pursuant to CRS 24-6-402(4)(f).

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: Williams, Rosier, Allard, Quinn, Stokes
The Motion was approved.

Upon returning from executive session, the Board gave direction to staff to proceed with a request for financial advisor services.

- XI. Adjournment at 10:56 a.m.

Marc Williams, Chairman

Judy Lydick, Recording Secretary

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF SPECIAL MEETING
AUGUST 6, 2012 2:00 P.M.
PHONE CONFERENCE MEETING
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 2:00 p.m. Present were Chairman Marc Williams; Vice-Chairman Don Roser; Director Don Allard; Director Pat Quinn; Director Greg Stokes; Lorraine Anderson

Also in attendance were Victoria Runkle, Staff to JPPHA; Bill Ray, Staff to JPPHA; Ed Icenogle, Legal Counsel for the JPPHA; Tamara Seaver, Legal Counsel for the JPPHA; Chris Daly, Arvada City Attorney; Bill Tuthill, Broomfield County Attorney; Ralph Shell, Jefferson County; Kate Newman, Jefferson County

II. Executive Session

A. Discussion of matters being negotiated, Pursuant to CRS 24-6-402(4)(e)

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: Williams, Rosier, Allard, Quinn, Stokes
The Motion was approved.

III. Adjournment at 2:15 p.m.

Marc Williams, Chairman

Christine Koch, Recording Secretary