

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF THE SPECIAL MEETING
MARCH 4, 2010 9:00 AM
ARVADA CITY HALL -- 8101 RALSTON ROAD
ARVADA, COLORADO 80001

I. Call to Order by Chairman McCasky

Chairman Kevin McCasky called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 9:08 a.m. Present were Chairman Kevin McCasky; Director Marc Williams; Alternate Director Walt Spader; and Wally Pulliam, Member, representing the Regional Transportation District; Director Pat Quinn (arrived at 9:17 a.m.); and Alternate Director Faye Griffin (arrived at 9:25).

Also in attendance were Bill Ray, Interim Executive Director; Ed Icenogle, Legal Counsel for the JPPHA; Bill Tuthill, Attorney for City and County of Broomfield; Ellen Wakeman, County Attorney for Jefferson County; Mike Dino, Kevin Stanbridge, Joanna Morsicato, Dick Bauman, Maria VanderKolk.

II. Pledge of Allegiance

III. Public Comment (3 minute limit) - none

IV. Report of the General Counsel

A. Legal Advice, Pursuant to CRS 24-6-402(b)

B. Discussion of matters regarding land acquisition, Pursuant to CRS 24-6-402(a)

Ed Icenogle, General Counsel, asked for an Executive Session for discussion of matters being negotiated and matters regarding land acquisitions, pursuant to CRS-24-6-402(4)(e) and CRS 24-6-402(4)(a) primarily in connection with acquisition of right of way, and pursuant to CRS-24-6-402(4)(a).

Alternate Director Spader moved to go into executive session for the matters stated above. Director Williams seconded.


The following votes were cast on the motion:

Those voting Yes: McCasky, Williams, Spader

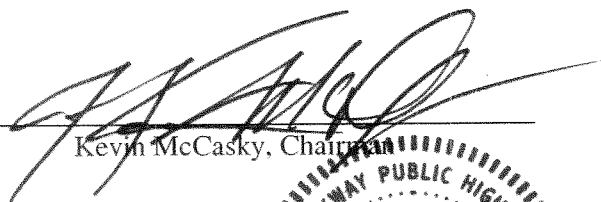
The Motion was approved.

Executive Session concluded at 10:55 a.m.

XII. Adjournment – 10:55 a.m.



Judy Lydick, Recording Secretary



Kevin McCasky, Chairman

