

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF THE SPECIAL MEETING
MAY 27, 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 9:00 a.m. Present were Chairman Kevin McCasky; Director Marc Williams; Director Pat Quinn; Wally Pulliam, Member, representing the Regional Transportation District; Ken Lloyd, representing the Regional Air Quality Council; Alternate Director Faye Griffin; Alternate Director Don Allard; and Alternate Director Walt Spader.

Also in attendance were Bill Ray, Interim Executive Director; Tamara Gilida, Legal Counsel for the JPPHA; Bill Tuthill, Attorney for City and County of Broomfield; Ellen Wakeman, County Attorney for Jefferson County.

II. Pledge of Allegiance

III. Report of the General Counsel

- A. Discussion of matters regarding land acquisitions, Pursuant to CRS 24-6-402(a)
- B. Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e)

Tamara Gilida, 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.

Director Williams moved for the JPPHA Board to go into Executive Session for the purposes stated above. Director Quinn seconded.


The following votes were cast on the motion:
Those voting Yes: McCasky, Williams, Quinn
The Motion was approved.

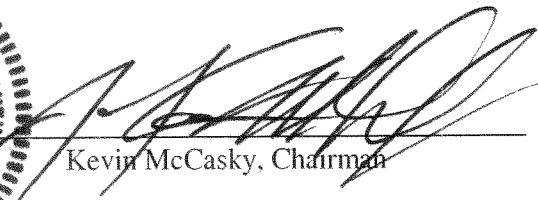
Executive Session concluded at 9:48 a.m.

Director Williams moved for the JPPHA Board to come out of Executive Session. Director Quinn Seconded.

The following votes were cast on the motion:
Those voting Yes: McCasky, Williams, Quinn
The Motion was approved.

IV. Adjournment – 9:50


Christine Koch, Recording Secretary


Kevin McCasky, Chairman

