

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF SPECIAL MEETING
JUNE 25, 2008 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, Vice-Chair Robert Frie, and Director Pat Quinn.

Also in attendance were Bill Ray, Interim Executive Director, Chris Daly, City Attorney of the City of Arvada, Bill Tuthill, County Attorney of the City and County of Broomfield; Ed Icenogle, Interim Legal Counsel for the JPPHA, of Icenogle Norton; Kate Newman, Special Projects Staff to the Jefferson County Administrator, Kathy Hartman, Jefferson County Alternate JPPHA member, and Kevin Standbridge, City and County of Broomfield.

II. Executive Session

Mr. Ed Icenogle, interim legal counsel, stated that the JPPHA Board should make a motion to go into an Executive Session for the purposes of purchase, acquisition, lease, transfer & sale of any real property interests; conferences with an attorney to receive legal advice; and determining positions relative to negotiations, developing strategy and instructing negotiators, all pursuant to CRS 24-6-402(4)(a), CRS 24-6-402(4)(b) and CRS 24-6-402(4)(e).

Director Quinn moved to go into Executive Session for the purposes as stated by Mr. Icenogle. The motion was seconded by Director Frie.

The following votes were cast on the motion:

Those voting Yes: McCasky, Frie, Quinn

Those voting No: None

The motion was approved.


III. Reconvene into regular session.

Bill Ray stated that the remainder of the regular meetings for 2008 will be moved from 9:00 a.m. to 9:30 a.m. and that the next regularly scheduled meeting is set for July 17.

IV. ADJOURNMENT - 10:36 a.m.




Christine Koch, Recording Secretary


Kevin McCasky, Chairman