

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
SUMMARY OF MINUTES OF SPECIAL MEETING  
SEPTEMBER 18, 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, Director Pat Quinn. Vice-Chair Frie was not present for roll call. Alternate Director Marc Williams was present and Alternate Director Mayor Pro Tem Walt Spader from Broomfield.

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; and Ellen Wakeman, Jefferson County Attorney's Office

II. Pledge of Allegiance

III. New Business

A. Motion to Authorize Contract Negotiations for JPPHA Legal Counsel

Bill Ray, Interim Executive Director, said that a Request for Qualifications was issued for legal counsel. He said only one response was received from the firm of Icenogle and Norton. Mr. Ray said it is staff's recommendation that the Icenogle and Norton be retained as general legal counsel and ask for direction from the board to negotiate the contract itself and then obtain the signature of the Board.

Director Quinn moved, seconded by Director McCasky, that staff is authorized to conduct contract negotiations for JPPHA Legal Counsel with the firm of Icenogle and Norton.

The following votes were cast on the motion:

Those voting Yes: McCasky, Frie, Quinn

The motion was approved.

IV. Public Comment (3 minute limit) - None

V. Executive Sessions

A. Instructions to Negotiators, Pursuant to CRS 24-6-402(e)

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

Alternate Director Williams moved, seconded by Director Quinn, to go into Executive Session for Instructions to Negotiators, Pursuant to CRS 24-6-402(e) and for Legal Advice, Pursuant to CRS 24-6-402(b)

The following votes were cast on the motion:

Those voting Yes: McCasky, Frie, Quinn

The motion was approved.

VI. OTHER

- A. Bill Ray handed out a status report of where the budget stands and said about \$44,000 has been spent as of today, out of the \$300,000.
- B. The next meeting of the JPPHA was set for October 2 at 9:30 a.m. to meet the staff recommended project manager to look at the scope of services and then to go into executive session for Instructions to Negotiators.

VII. ADJOURNMENT – 11:23 a.m.



*Christine Koch*  
Christine Koch, Recording Secretary

*Kevin McCasky*  
Kevin McCasky, Chairman