

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
SUMMARY OF MINUTES OF SPECIAL MEETING  
JANUARY 16, 2014 – 9:30 A.M.  
ARVADA CITY HALL  
8101 RALSTON ROAD, ARVADA, CO

I. Call to Order by Chairman Williams

Chairman Marc Williams called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 9:30 a.m. Present were Chairman Marc Williams; Vice-Chairman Don Rosier; Director Randy Ahrens; Director Don Allard; Director Greg Stokes (arrived during the video) Lorraine Anderson, RTD Member

Also in attendance were Bill Ray, Staff to JPPHA; Ed Icenogle, Legal Counsel for the JPPHA; Tamara Seaver, Legal Counsel for the JPPHA; Kevin Standbridge, City and County of Broomfield; Ralph Shell, Jefferson County Manager; Bill Tuthill, Broomfield City and County Attorney; Chris Daly, Arvada City Attorney; Ellen Wakeman, Jefferson County Attorney; Faye Griffin, Jefferson County Commissioner; and Kate Newman, Jefferson County; and Andrew Prindle, Goldman Sachs

II. Pledge of Allegiance

III. Election of Officers

A. Chair; Vice-Chair; Treasurer; Secretary

Director Rosier moved to appoint the current officers in their current positions with the addition of Greg Stokes as Treasurer and that nominations be closed.

Chairman Williams stated that if the motion passes, he will remain as Chairman; Don Rosier will remain as Vice-Chairman; Greg Stokes as Treasurer and Bill Ray as Secretary.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Ahrens

Absent: Stokes

The Motion was approved.

IV. Organizational Matters

A. Resolution 14-01, A Resolution Concerning Annual Administrative Items

Director Rosier moved to approve Resolution 14-01, A Resolution Concerning Annual Administrative Items. Director Ahrens seconded.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Ahrens

Absent: Stokes

The Motion was approved.

V. Consent Items

A. Approval of Minutes of the December 12, 2013 JPPHA Meeting

Director Rosier moved that the minutes be approved as submitted.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Ahrens  
Absent: Stokes  
The Motion was approved.

VI. Report from Staff  
A. Status of Reimbursement Agreements

Bill Ray reminded the Board of the discussion from the December, 2013 meeting.

Director Rosier discussed the reimburseables. He said Jefferson County has some concerns with the \$11 million cap. He said they have the relocation of the VOR for the airport and other right-of-way acquisitions. He said they feel that they are easily going to reach or exceed that cap through the process and they feel that is an arbitrary number that is going to be exceeded and needs more refinement as we go. He said they had discussions in regards to Section 16 and legal fees associated with that. Mr. Rosier said they have done more research into open space and dollars used for the acquisition and legal fees and they have adjusted those numbers. He said they cannot seek reimbursement if the dollars came from the open space fund. He said some of those costs have been taken out as a result.

Mr. Ray said from a staff perspective, the membership is free to seek reimbursement as appropriate. He said it is a judgment call whether a reimbursement would affect the feasibility of the project.

Chairman Williams said he feels the likelihood of reimbursement is not likely. Mr. Rosier said they still want to book the expenses.

Mr. Ray said he would suggest that Mr. Icenogle go ahead and prepare the agreements and have them submitted for approval.

Mr. Icenogle said the form that has been prepared anticipates annual updates on the amounts and it is contemplated that those amounts may go up. He said these enterprises are a little unusual when there are multi-owner enterprises which means whether it is a return of payment for loans advanced, or if there is actually a board that needs to decide what to do with income in excess of debt, the owners are entitled to the money or at least have the decision as to what to do with the money.

VII. Report of the General Counsel - None

VIII. Report from the Board of Directors

IX. Public Comment - None

X. New Business

A. View CIRSA Scope of Authority Video, as required by CIRSA.

The Board watched a video on Scope of Authority.

XI. Executive Session

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

- B. Discussion of matters regarding land acquisitions, Pursuant to CRS 24-6-402(4)(a)
- C. Discussion of matters regarding legal advice, Pursuant to CRS 24-6-402(4)(b)

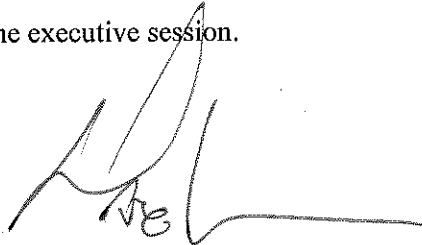
Tamara Seaver, Legal Counsel, stated there are matters for executive session as shown above.

Director Rosier moved to go into executive session for the above noted items.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Ahrens, Stokes  
The Motion was approved.

- XI. Adjournment at 11:25 a.m. following the executive session.



Marc Williams, Chairman

  
Christine Koch, Recording Secretary

