

**Jefferson Parkway Public Highway Authority
Summary of Minutes of Regular Meeting**



**January 29, 2015 at 3:00 p.m.
Arvada City Hall
8101 Ralston Rd., Arvada, CO
Council Conference Room, 3RD Floor**

I. Call to Order

Vice Chairman Don Rosier called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:10 p.m. Present were Vice-Chairman Don Rosier; Director Randy Ahrens; Director Bob Dyer; Director Greg Stokes; and Lorraine Anderson, RTD member. Chairman Marc Williams previously advised the board he would arrive later in the meeting.

Also in attendance were Bill Ray, *Staff to JPPHA*; Tamara Seaver, *Legal Counsel for the JPPHA*; Bill Tuthill, *Broomfield City and County Attorney*; Chris Daly, *Arvada City Attorney*, Kate Newman, *Jefferson County*, Kevin Standbridge, *City and County of Broomfield*

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the December 11, 2014 JPPHA Meeting

Director Ahrens moved to approve the December 11, 2014 Minutes.
Those voting Yes: Rosier, Ahrens, Stokes, Dyer

Vice Chairman Rosier stated the minutes are approved as submitted.

IV. Organizational Matters: This was tabled pending the arrival of Director Williams.

V. Report from Staff

A. Bill Ray asked the member jurisdictions to begin gathering 2014 financial data to update the existing reimbursement agreements between each member jurisdiction and the Authority. These will take the form of addenda to the existing reimbursement agreements.

B. Bill Ray stated the 2-2-15 Arvada City Council agenda will include a 2nd reading for a final action on the 2008 IGA between Arvada and JCMD involving the transfer of the Jefferson Parkway through the development. Once approved by the Council, it will need to be approved by JCMD and the JPPHA Board as well.

VI. **Report of the General Counsel – None**

VII. **Report from the Board of Directors**

- A. Vice Chairman Don Rosier reported on the 1/29/15 WestConnect Coalition Meeting.
- B. Lorraine Anderson reported that Tina Francone will be the RTD member alternate.
- C. Casey Tighe reported on discussions he's had with constituents and neighboring municipalities on the proposed JPPHA alignment.

VIII. **Public Comment – None**

IX. **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 Dyer moved to go into executive session for the above noted items. Director Stokes seconded the motion.

The following votes were cast on the motion:

Those voting Yes: Rosier, Ahrens, Dyer, Stokes

The Motion was approved.

Director Williams arrived during the executive session.

Director Rosier moved to come out of Executive Session. Director Ahrens seconded the motion.

The following votes were cast on the motion:

Those voting Yes: Williams, Rosier, Ahrens, Dyer, Stokes

The Motion was approved.

The items listed under Organizational Matters were then taken up.

- A. The Board agreed that Director Rosier will serve as Chair for 2015; Director Stokes will serve as Vice-Chair; Director Williams will serve as Treasurer; and Bill Ray will serve as the non-voting Secretary to the Board. Williams then moved to approve Resolution 15-01: A Resolution Concerning Annual Administrative Items, including the naming of officers for the Authority. Director Stokes seconded the motion.

The following votes were cast on the motion:

Those voting Yes: Williams, Rosier, Ahrens, Dyer, Stokes

The Motion was approved.

X. **New Business:**

A. Director Williams made a motion that the Board direct staff to communicate to Isolux in writing on or before March 20, 2015 that the current exclusivity and confidentiality agreement will be terminated effective April 30, 2015. Director Ahrens seconded the Motion.

The following votes were cast on the motion:

Those voting Yes: Williams, Rosier, Ahrens, Dyer, Stokes

The Motion was approved.

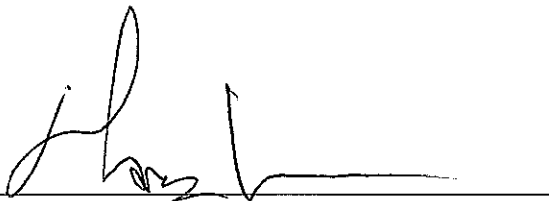
B. Director Williams made a motion to approve Resolution 15-02: A Resolution Determining the Necessity of and Authorizing the Acquisition of Certain Property by Either Negotiation or Condemnation, for and in Furtherance of the Authority's Facilities and Purposes. Director Ahrens seconded the Motion.

The following votes were cast on the motion:

Those voting Yes: Williams, Rosier, Ahrens, Dyer, Stokes

The Motion was approved.

XI. **Adjournment:** Meeting adjourned at 4:12 p.m.



Marc Williams
Chairman



Michele Broski
Recording Secretary

