

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
SUMMARY OF MINUTES OF REGULAR MEETING  
JANUARY 9, 2012 2:00 P.M.  
ARVADA CITY HALL -- 8101 RALSTON ROAD  
ARVADA, COLORADO 80001

I. Call to Order by Chairman Williams

Chairman Marc Williams called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 9:00 a.m. Present were Chairman Marc Williams; Vice-Chairman Don Rosier; Director Don Allard; Director Pat Quinn; Director Greg Stokes (who arrived during the Executive Session)

Also in attendance were Victoria Runkle, Staff to JPPHA; Bill Ray, Staff to JPPHA; Ed Icenogle, Legal Counsel for the JPPHA; Ellen Wakeman, Jefferson County Attorney; Chris Daly, Arvada City Attorney; Bill Tuthill, Broomfield County Attorney;

II. Pledge of Allegiance

III. Report from Staff - None

IV. Report of the General Counsel - None

V. Report from the Board of Directors - None

VI. Public Comment (3 minute limit) - None

VII. Executive Session

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

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

Ed Icenogle stated the subjects for executive session are for matters being negotiated, pursuant to CRS 24-6-402(4)(e) and .

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

The following votes were cast on the motion:

Those voting Yes: Williams, Rosier, Allard, Quinn

Absent: Stokes


The Motion was approved.

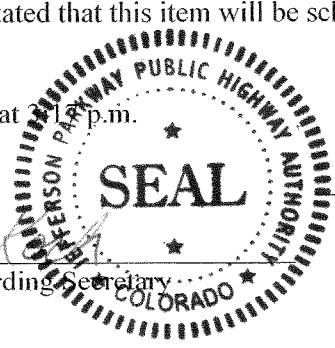
VIII. New Business

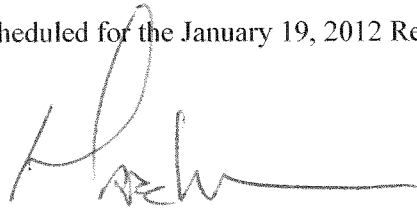
A. Consideration of Amendment to Resolution 11-07

Ed Icenogle stated that this item will be scheduled for the January 19, 2012 Regular JPPHA meeting.

IX. Adjournment at 2:00 p.m.

  
Christine Koch, Recording Secretary



  
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Marc Williams, Chairman