

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
SUMMARY OF MINUTES OF SPECIAL MEETING  
JANUARY 17, 2013 – 9:00 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 9:00 a.m. Present were Chairman Marc Williams; Vice-Chairman Don Rosier; Director Pat Quinn; Director Greg Stokes; Director Don Allard; Lorraine Anderson, RTD Member; Ken Lloyd, RAQC 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; Ellen Wakeman and Kate Newman, Jefferson County

II. Pledge of Allegiance

III. Election of Officers

A. Chair; Vice-Chair; Treasurer; Secretary

Director Allard moved to appoint the current officers in their current positions 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; Pat Quinn will remain as Treasurer/Secretary.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Quinn, Stokes

The Motion was approved.

IV. Organizational Matters

A. Resolution 13-01, A Resolution Concerning Annual Administrative Items

Director Rosier moved to approve Resolution 13-01, A Resolution Concerning Annual Administrative Items.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Quinn, Stokes

The Motion was approved.

V. Consent Items

A. Approval of Minutes of the December 13, 2012 JPPHA Meeting

The minutes stand approved as submitted.

VI. Report from Staff

A. 2012 Year-end budget report

Bill Ray said staff is not prepared to present this report since we are awaiting several bills from 2012 before we can finalize it. He said we do anticipate being within budget and will present it at the next meeting.

Mr. Ray reported that as of January 1 of this year, JPPHA is in ownership of the Rocky Flats transportation corridor.

VII. Report of the General Counsel - None

VIII. Report from the Board of Directors

A. Vice-Chair Rosier stated that Commissioner Faye Griffin will be Jefferson County's alternate to the JPPHA Board.

Various members of the Board congratulated and complimented members and staff members who worked so hard on the Rocky Flats transportation corridor issue.

Lorraine Anderson was congratulated on her appointment as Chair of the RTD Board.

IX. Public Comment - None

X. New Business

A. Approval of JPPHA Member Reimbursement Agreements

Bill Ray said this is on the agenda as a place holder. He said with the acquisition of the Rocky Flats Transportation Corridor, it becomes a matter of interest to the private partner that much of the land in discussion is owned in majority by one of our member jurisdictions and it will become important to have these reimbursement agreements in place. He encouraged the staff and member attorneys to work on this and get it scheduled on a future agenda.

B. Approval of Letter of Engagement with Icenogle Seaver Pogue, P.C. for 2013 Legal Services

Bill Ray said as part of the annual meeting, the Board does engage general counsel for the current year. He said the Engagement Letter is part of the agenda packet.

Director Quinn asked for a report on all of the 2012 legal fees. Mr. Icenogle said a spreadsheet is being prepared.

Director Quinn moved to approve the Letter of Engagement with Icenogle Seaver Pogue, P.C. for 2013 Legal Services. Director Allard seconded.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Quinn, Stokes

The Motion was approved.

XI. Executive Session

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

B. Discussion of matters regarding land acquisitions, Pursuant to CRS 24-6-402(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, Quinn, Stokes

The Motion was approved.

XI. Adjournment at 10:48 a.m. following the executive session



A handwritten signature in black ink, appearing to read "M Williams", is written over a horizontal line.

Marc Williams, Chairman

A handwritten signature in black ink, appearing to read "Christine Koch", is written over a horizontal line.

Christine Koch, Recording Secretary