

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF SPECIAL MEETING
FEBRUARY 22, 2012 1:00 P.M.
WEST WOODS GOLF CLUB
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 1:00 p.m. Present were Chairman Marc Williams; Vice-Chairman Don Rosier; Director Don Allard; Director Pat Quinn; Director Greg Stokes; John Odom, Alternate for Jefferson County; and Lorraine Anderson, RTD representative

Also in attendance were Victoria Runkle, Staff to JPPHA; Bill Ray, Staff to JPPHA; Ed Icenogle, Legal Counsel for the JPPHA; Tamara Seaver, Legal Counsel for the JPPHAS; Ellen Wakeman, Jefferson County Attorney; Chris Daly, Arvada City Attorney; Bill Tuthill, Broomfield County Attorney; Kevin Standbridge, City and County of Broomfield; Kate Newman, Jefferson County; Phil Shell, Jefferson County; Mark Deven, City Manager, City of Arvada

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the January 26, 2012 JPPHA Meeting

Chairman Williams stated that the minutes are approved as submitted.

IV. Report from Staff - None

V. Report of the General Counsel - None

VI. Report from the Board of Directors - None

VII. Public Comment - None

VIII. New Business

A. Status of Golden Lawsuit

Bill Ray said two non-governmental organizations, WildEarth Guardians and Rocky Mountain Wild, have also filed suit against the U.S. Fish and Wildlife Service, along with Golden and Superior, and that the new suits deal with plutonium and the Preble's Meadow Jumping mouse. Mr. Icenogle said the Authority has moved to join as an intervener along with the City of Arvada and Jefferson County.

IX. Executive Session

A. Legal Advice related litigation matters, and concession efforts, pursuant to C.R.S. 24-6-402(4)(b)

B. Discussion of matters being negotiated related to concession efforts, and developing strategy and instructing negotiators related thereto, pursuant to C.R.S. 24-6-402(4)(e)

C. Discussion related to the acquisition of property for right of way purposes, pursuant to C.R.S. 24-6-402(4)(a)

Ed Icenogle stated the subjects for executive session are related litigation matters, and concession efforts, pursuant to C.R.S. 24-6-402(4)(b); Discussion of matters being negotiated related to concession efforts, and developing strategy and instructing negotiators related thereto, pursuant to

C.R.S. 24-6-402(4)(e); and Discussion related to the acquisition of property for right of way purposes, pursuant to C.R.S. 24-6-402(4)(a).

Vice-Chair 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, Stokes

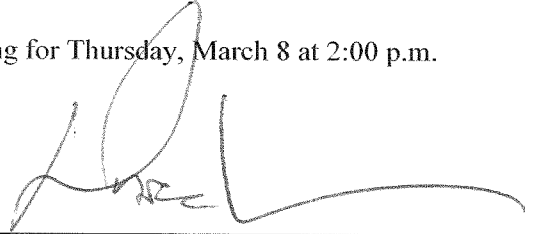
The Motion was approved.

Chairman Williams stated the Authority is now out of Executive Session.

X. New Business

A. The Authority set a special meeting for Thursday, March 8 at 2:00 p.m.

XI. Adjournment at 5:00 p.m.



Marc Williams, Chairman



Christine Koch, Recording Secretary

