

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



**March 31, 2017 at 9:00 a.m.  
Via Conference Call**

**I. Call to Order**

Chairman Greg Stokes called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 9:01 a.m. Present were Director Marc Williams; Director David Jones and Director Don Rosier and Director Randy Ahrens.

Also in attendance were Bill Ray, *Staff to JPPHA*; Ed Icenogle, *Legal Counsel for the JPPHA*; Bill Tuthill, *Broomfield City and County Attorney*; Steve Durian, *Jefferson County Transportation Director*; Chris Daly, *City of Arvada Legal Counsel*, and Tina Francone, *RTD*.

**II. Report from Staff**

A. Bill Ray gave an update on the RFI responses for the Executive Director position. One candidate requested an exclusive interview with the board. The board expressed concerns with this request and decided to interview all candidates as a pool in an open and transparent manner. Bill offered the afternoons of April 13 and April 14 for interviews. Board members were available for interviews on those dates. Bill will follow-up with candidates as to their availability to interview on these dates.

**III. Change of Date for Next Regular Board Meeting**

A. Bill Ray requested that the Board consider changing the date for the next regular board meeting from April 20 to April 13 at 3:00 p.m. at Arvada City Hall.

Director Rosier made a motion to change the date for the next regular board meeting to April 13, 2017 at 3:00 p.m. at Arvada City Hall. Chairman Stokes seconded the Motion.

The following votes were cast on the Motion:

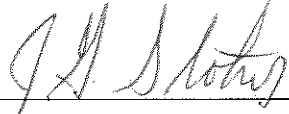
Those voting Yes: Stokes, Rosier, Jones, Ahrens, Williams

**IV. Interview Dates for Executive Director Position**

A. Bill Ray requested that the Board consider either April 13 or April 14 for interviews for the Executive Director candidates.

**V. Public Comment – None**

**VI. Adjournment:** Chairman Stokes adjourned the meeting at 9:15 a.m.



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Greg Stokes  
Chairman



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Michele Broski  
Recording Secretary

