

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF SPECIAL MEETING
MARCH 8, 2012 – 2:00 P.M.
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 Pat Quinn; Director Greg Stokes; 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; 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

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the February 22, 2012 JPPHA Meeting

Chairman Williams stated that the minutes are approved as submitted.

IV. Report from Staff

Bill Ray said he has prepared the staffing needs for the Authority as requested at the February 22 meeting and handed them out to members. He asked the members to review the document and come back at the next meeting with comments.

V. Report of the General Counsel - None

VI. Report from the Board of Directors

Don Rosier said he went to Washington D.C. this past week and spoke to the entire Colorado Delegation and stressed the importance of completing the Parkway and the importance of the JPPHA. He said they were very open to discussion.

VII. Public Comment - None

VIII. 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).

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, Stokes

The Motion was approved.

IX. New Business

- A. Resolution 12-04, 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 (Cersonsky Parcel)

Director Rosier moved for approval of Resolution 12-04. Director Quinn Seconded.

The following votes were cast on the motion:

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

The Motion was approved.

- B. Resolution 12-05, 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 (Consolidated Mutual Water Company Parcel)

Director Rosier moved for approval of Resolution 12-05. Director Quinn Seconded.

The following votes were cast on the motion:

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

The Motion was approved.

- C. Resolution 12-06, 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 (Hotchkiss Parcel)

Director Rosier moved for approval of Resolution 12-06. Director Quinn Seconded.

The following votes were cast on the motion:

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

The Motion was approved.

- D. Consideration of Extending Current Confidentiality and Exclusivity Agreement with Isolux

Mr. Ray said this would extend the agreement to November 1, 2012.

Director Quinn moved for approval. Director Rosier seconded.

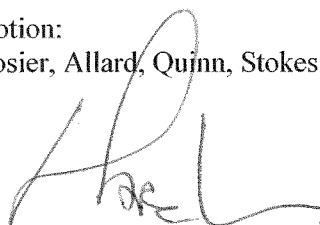
The following votes were cast on the motion:

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

The Motion was approved.

X. Adjournment at 2:38 p.m.


Christine Koch, Recording Secretary



Marc Williams, Chairman

