

Approved 5/13/11

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF SPECIAL MEETING
MARCH 31, 9:00 A.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; Director Don Allard; Vice-Chairman Don Rosier; Director Pat Quinn; Director Walt Spader and Lorraine Anderson, Member, representing RTD.

Also in attendance were Bill Ray, Interim Executive Director; Ed Icenogle and Tamara Seaver, Legal Counsel for the JPPHA; Bill Tuthill, Attorney for City and County of Broomfield; Chris Daly, Arvada City Attorney; Dick Bauman, PB; Jim Daves, PB; Ralph Shell, Jefferson County Administrator, John Odom, Jefferson County Commissioner.

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the March 3, 2011 JPPHA Meeting

Director Rosier moved that the minutes of March 3, 2011 be approved. Director Quinn seconded.

The following votes were cast on the motion:

Those voting Yes: Rosier (2), Williams, Allard, Quinn, Spader

The Motion was approved

IV. Report of the Project Manager - None

V. Report of the General Counsel - None

VI. Report from the Board of Directors - None

VII. Report of the Interim Executive Director - None

VIII. Public Comment (3 Minute Limit) - None

IX. 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)

Mr. Icenogle stated the subjects for executive session are items under negotiation and instructions to negotiators, land acquisitions and giving legal advice by legal counsel. .

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

The following votes were cast on the motion:

Those voting Yes: Rosier (2), Williams, Allard, Quinn, Spader

The Motion was approved

Chairman Williams stated that the meeting will be adjourned at the conclusion of the Executive Session.

XI. Adjournment at 10:30 a.m. following executive session.

Marc Williams, Chairman

Christine Koch, Recording Secretary