

Approved 5/13/11

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF SPECIAL MEETING
APRIL 13, 8:30 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 8:30 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; Ellen Wakeman, Jefferson County Attorney; Chris Daly, Arvada City Attorney; Jim Daves, PB; Ralph Shell, Jefferson County Administrator, John Odom, Jefferson County Commissioner; Fay Griffin, Jefferson County Commissioner, Victoria Runkle, City of Arvada; Maria VanderKolk, City of Arvada; Kate Newman, Jefferson County.

II. Pledge of Allegiance

III. Report of the Project Manager - None

IV. Public Comment (3 Minute Limit) - None

V. Executive Session

A. Discussion of matters regarding legal advice, Pursuant to CRS 24-6-402(4)(b) and CRS 24-6-402(4)(c)

Tamara Seaver stated the subjects for executive session are for legal advice by legal counsel and for instructions to negotiators.

Bill Ray said following the executive session he will present two resolutions to the Board. The first deals with administrative matters to officially appoint a secretary and the second resolution is to appoint an Official Custodian. Mr. Ray said a third item being presented to the board will be a task order amendment so that we can move forward on a technical basis with PB America.

Director Quinn moved and Director Rosier seconded to amend the agenda to add the above stated items.

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

The following votes were cast on the motion:

Those voting Yes: Rosier (2), Williams, Allard, Quinn, Spader
The Motion was approved

VI. Report of the General Counsel - None

VII. Other Business

A. R11-04 A Resolution Concerning Annual Administrative Items – Election of Officers

Director Allard moved to appoint Bill Ray as Secretary to the Jefferson Parkway Public Highway Authority. Vice-Chair Rosier seconded the motion.

The following votes were cast on the motion:

Those voting Yes: Rosier (2), Williams, Allard, Quinn, Spader
The Motion was approved

B. R11-05 A Resolution Adopting and Approving a Records Management Policy

Director Spader moved that Bill Ray be appointed as the Official Custodian of records for the Jefferson Parkway and that R.W. Wells still be the designated repository for the records. Director Allard seconded the motion.

The following votes were cast on the motion:

Those voting Yes: Rosier (2), Williams, Allard, Quinn, Spader
The Motion was approved

C. Consideration of a short term Confidentiality and Exclusivity Agreement with Isolux Corsan

Mr. Icenogloe stated this is for a Confidentiality and Exclusivity Agreement with Isolux Corsan which he is recommending for approval by the Board and execution by the Chairman of the board and that the agreement is subject to non-substantive changes. He said the agreement would then become effective on the Authority's part only upon execution by the Chairman.

Director Allard moved to enter into the Confidentiality and Exclusivity Agreement. Director Quinn seconded.

The following votes were cast on the motion:

Those voting Yes: Rosier (2), Williams, Allard, Quinn, Spader
The Motion was approved

D. Task Order Amendment

Mr. Bill Ray presented the Authority with Task Order 4.D. for \$117,000 from PB Americas which will cover activities related to the continued support of the Authority in procuring a partner to develop the Jefferson Parkway. Director Quinn moved to approve Task Order 4.D. Director Allard seconded.

The following votes were cast on the motion:

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

The Motion was approved

E. Vice-Chair Rosier reported on negotiations between Jefferson County and the City and County of Boulder. He said currently we have a tentatively approved IGA and it will come in front of the Jefferson County Board of County Commissioners on April 19 with a final hearing date of April 26. He said it is scheduled to go before the Boulder County Commissioners on April 26 and the City of Boulder on May 3. Mr. Rosier said we could have IGA and transference of right of way sometime in mid May to the first part of June.

Director Quinn moved to adjourn.

The following votes were cast on the motion:

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

The Motion was approved

VIII. Adjournment at 9:24a.m.

Marc Williams, Chairman

Christine Koch, Recording Secretary