

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
SUMMARY OF MINUTES OF SPECIAL MEETING  
MAY 13, 2011 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, Ken Lloyd, representing the Regional Air Quality Council, 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; Victoria Runkle, City of Arvada; Kevin Standbridge, City and County of Broomfield; Kate Newman, Jefferson County.

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the March 31 and April 13, 2011 JPPHA Meetings

No member having any changes to the two sets of minutes, Director Williams stated they are approved as submitted.

IV. Report of the Project Manager - None

V. Report of the General Counsel - None

VI. Report from the Board of Directors

A. Vice-Chairman Rosier thanked everyone for their corroboration in getting the Intergovernmental Agreement approved between Jefferson County, Boulder County and the City of Boulder.

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)

Ed Icenogle stated the subjects for executive session are for matters being negotiated, specifically the proposed pre-concession agreement, pursuant to CRS 24-6-402(e); for matters regarding land acquisitions, including the Rocky Flats right-of-way, pursuant to CRS 24-6-402(a) and for legal advice which pertains to both of the cited matters, pursuant to CRS 24-6-402(b).

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

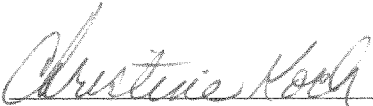
The following votes were cast on the motion:

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

X. Adjournment at 10:39 a.m.



Marc Williams, Chairman



Christine Koch, Recording Secretary

