

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF SPECIAL MEETING
JUNE 20, 2013 – 8:30 A.M.
ARVADA CITY HALL via CONFERENCE CALL

I. Call to Order by Chairman Williams

A special meeting of the Jefferson Parkway Public Highway Authority (JPPHA) was held via conference call with the members. Chairman Marc Williams called the meeting to order at 8:30 a.m. Present via phone were Chairman Marc Williams; Vice-Chairman Don Rosier (who joined the conversation at 8:53 a.m. after the votes on the first two resolutions); Director Greg Stokes; and Director Don Allard. Legal Counsel confirmed that a quorum was present.

Also in attendance via phone were Bill Ray, Staff to JPPHA; Tamara Seaver and Ed Icenogle, Legal Counsel for the JPPHA; Kevin Standbridge, City and County of Broomfield.

II. New Business

A. Resolution 13-02, A Resolution of Commitment to the CIRSA Loss Control Standards

Mr. Ray gave the board an overview of why this resolution is needed.

Director Allard made a motion to approve Resolution 13-02, A Resolution of Commitment to the CIRSA Loss Control Standards. Chairman Williams seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Williams, Allard, Stokes

Absent: Quinn, Rosier

The Motion was Approved

B. Resolution 13-03, A Resolution Authorizing an Intergovernmental Agreement with the Colorado Intergovernmental Risk Sharing Agency (CIRSA)

Director Allard made a motion to approve Resolution 13-03, A Resolution Authorizing an Intergovernmental Agreement with the Colorado Intergovernmental Risk Sharing Agency (CIRSA). Director Stokes seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Williams, Allard, Stokes

Absent: Quinn, Rosier

The Motion was Approved

NOTE: Director Rosier joined the meeting at this point.

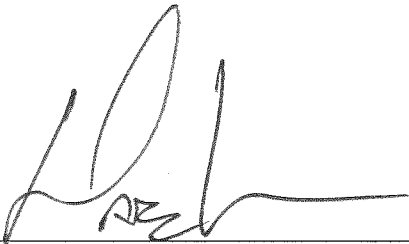
C. Letter of Engagement with Goldman Sachs to provide Financial Advisor services to the JPPHA

Tamara Seaver provided background information on this item.

Director Rosier made a motion to direct legal counsel to prepare a Letter of Engagement with Goldman Sachs to provide Financial Advisor services to the JPPHA. Director Stokes seconded the motion.

The following votes were cast on the Motion:
Those voting Yes: Williams, Allard, Rosier, Stokes
Absent: Quinn
The Motion was Approved

- III. Report from Staff – reminder that the next meeting of the JPPHA will be on July 18, 2013.
- IV. Report of the General Counsel – none
- V. Report from the Board of Directors - None
- VII. Public Comment - None
- VIII. Adjournment at 9:03 a.m.



Marc Williams, Chairman



Judy Lydick, Recording Secretary

