

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF SPECIAL MEETING
JUNE 20, 2011 10:30 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 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; 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. Jefferson County Commissioner John Odom joined the meeting later.

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the May 13, 2011 JPPHA Meeting

Director Williams stated the Minutes are approved as submitted.

IV. Report of the Interim Executive Director

Interim Executive Director Bill Ray asked for the Board to check availability next week to meet for an update from Isolux. The meeting is set for 3:00 p.m. on Monday, June 27, 2011 at Arvada City Hall. A location will be announced at the end of this meeting.

V. Report of the General Counsel

Ed Icenogle stated that he has nothing to report other than the request for executive session, as listed on the agenda for this meeting.

VI. Report from the Board of Directors

Chairman Marc Williams reported that he had brought up the Parkway with Governor John Hickenlooper at a meeting last Friday. Governor Hickenlooper's response was generally positive, but it is his intent to bring all concerned entities together one more time.

RTD Member Lorraine Anderson spoke about the 300-foot right of way near Rocky Flats Wildlife Sanctuary. She stated that there is a need to remind the public of the original intent of setting aside a transportation corridor.

VII. Public Comment (3 minute limit) - None

VIII. 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)

Tamara Seaver stated the subjects for executive session are for matters being negotiated pursuant to CRS 24-6-402(e); for matters regarding land acquisitions pursuant to CRS 24-6-402(a), and for legal advice pursuant to CRS 24-6-402(b).

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

The following votes were cast on the motion:

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

The Motion was approved

- X. Adjournment to executive session at 10:35 a.m.

Director Spader left the meeting at 11:25 a.m.

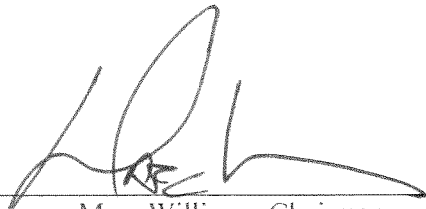
- XI. Interim Executive Director Bill Ray suggested the Board meet next Monday, June 27, 3:00pm, at Arvada City Hall in the second floor Council Chambers.

Director Allard moved that a special meeting be called for Monday, June 27, 2011 at 3:00 p.m. The motion was seconded by Director Spader.

The following votes were cast on the motion:

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

- XII. Adjournment at 11:35 a.m.



Marc Williams, Chairman



Judy Lydick, Recording Secretary

