

**Jefferson Parkway Public Highway Authority**  
**AMENDED Summary of Minutes of Regular Meeting**



**July 16, 2015 at 3:00 p.m.**  
**Arvada City Hall**  
**8101 Ralston Rd., Arvada, CO**  
**Council Conference Room, 3<sup>RD</sup> Floor**

**I. Call to Order**

Chairman Don Rosier called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:02 p.m. Present were Vice-Chairman Greg Stokes; Director Marc Williams; Director Bob Dyer; Director Randy Ahrens; Lorraine Anderson and Tina Francone, *RTD Member and RTD Alternate*.

Also in attendance were Bill Ray, *JPPHA Staff*; Ed Icenogle and Tamara Seaver, *JPPHA Legal Counsel*; Bill Tuthill, *Broomfield City and County Attorney*; Chris Daly, *Arvada City Attorney*, Kevin Standbridge, *City and County of Broomfield*, Casey Tighe, *Jefferson County Commissioner*; Ellen Wakeman, *Jefferson County Attorney*; Steve Durian, *Jefferson County Transportation Director*.

**II. Pledge of Allegiance**

**III. Consent Items**

**A. Approval of Minutes of the April 16, 2015 JPPHA Meeting.**

Director Williams moved to approve the April 16, 2015 Minutes as presented.  
Vice Chairman Stokes seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Rosier, Stokes, Dyer, Williams, Ahrens

The Motion was approved.

**IV. Organizational Matters:**

**A. Bill Ray reported on Resolution 15-03 to Acquire a parcel of land owned by the Consolidated Mutual Water Company for the purpose of Right of Way for the Jefferson Parkway.**

Director Ahrens moved to approve Resolution 15-03.

Vice Chairman Stokes Seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Rosier, Stokes, Dyer, Williams, Ahrens  
The Motion was approved.

V. **Report from Staff**

A. Bill Ray reported on the submission of the 2015 Mid-Year Financial Report.

VI. **Report of the General Counsel**

A. Tamara Seaver reported on a ratification of a motion made at the April 16, 2015 Board meeting to amend the Candelas ROW IGA.

Director Williams moved to proceed with the ratification.  
Director Ahrens seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Rosier, Stokes, Dyer, Williams, Ahrens.  
The Motion was approved.

VII. **Report from the Board of Directors**

A. Chairman Rosier reported on the West Connect project. The location for the July 22, 2015 meeting has been moved to the Jeffco Fairgrounds due to anticipated attendance.  
B. Chairman Rosier also reported on the EPA's recent ozone regulations.

VIII. **Public Comment**

A. None

IX. **Executive Session**

A. Discussion of matters being negotiated, Pursuant to CRS 24-6-402(4)(e)  
B. Discussion of matters regarding land acquisitions, Pursuant to CRS 24-6-402(4)(a)  
C. Discussion of matters regarding legal advice, Pursuant to CRS 24-6-402(4)(b)

Tamara Seaver, Legal Counsel, stated there were matters for Executive Session as shown above.

Director Williams moved to go into Executive Session for the above noted items.  
Director Ahrens seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Rosier, Stokes, Dyer, Williams, Ahrens  
The Motion was approved.

Director Williams moved to come out of Executive Session.  
Director Ahrens seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Rosier, Stokes, Dyer, Williams, Ahrens  
The Motion was approved.

X. **New Business:**

- A. Ed Icenogle reported on a necessary correction to the legal description of the parcel referenced in Resolution 15-03.

Director Williams made a motion to instruct legal counsel to amend the legal description of the parcel referenced in Resolution 15-03. Vice Chairman Stokes Seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Rosier, Stokes, Dyer, Williams, Ahrens

The Motion was approved.

- B. A Special JPPHA Board meeting was scheduled for Thursday, August 13, 2015 at 3:00 p.m. at Arvada City Hall, 8101 Ralston Rd., Council Conference Room, 3<sup>rd</sup> Floor.

XI. **Adjournment:**

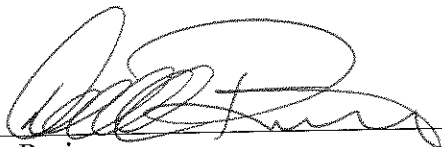
Director Ahrens made a Motion to adjourn the meeting.  
Director Dyer Seconded the Motion.


The following votes were cast on the Motion:

Those voting Yes: Rosier, Stokes, Dyer, Williams, Ahrens

The Motion was approved.

Chairman Rosier adjourned the meeting at 4:15 p.m.

  
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Don Rosier  
Chairman

  
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Michele Broski  
Recording Secretary

