

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



**July 21, 2016 at 3:00 p.m.
Arvada City Hall
8101 Ralston Rd., Arvada, CO
Council Conference Room, 3RD Floor**

I. Call to Order

Vice Chairman Greg Stokes called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:03 p.m. Present were Director Marc Williams; Director David Jones; Director Randy Ahrens; and Director Marc Williams. Absent: Chairman Don Rosier.

Also in attendance were Bill Ray, *Staff to JPPHA*; Tamara Seaver, *Legal Counsel for the JPPHA*; Bill Tuthill, *Broomfield City and County Attorney*; Kevin Standbridge, *City and County of Broomfield*; Kate Newman, *Jefferson County Dep. County Manager*; Steve Durian, *Jefferson County Transportation Director*; Maria VanderKolk, *Arvada Communications Manager*; Howard Kenison, *Lindquist & Vennum*; and Virginia McAfee, *Environmental Consultant*

II. Pledge of Allegiance

III. Consent Items

- A. Director Jones made a motion to approve the April 21, 2016 meeting minutes. Director Ahrens seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Jones, Williams, Ahrens
Absent: Chairman Rosier

The April 21, 2016 minutes were approved.

IV. Report from Staff

- A. Bill Ray requested the board consider a study session in August for the purposes of discussing the future of the authority. After a quick review of calendars, the Board indicated a preference for a September study session date. Staff will follow-up.
- B. Bill Ray reported on the status of the traffic study and Phase I work of CDOT relating to the environmental impact study at the three intersections along the proposed parkway route.
- C. Bill Ray presented the CIRSA Harassment Policy for the Board's consideration and requested that it be adopted.

Director Williams made a motion to adopt the CIRSA Harassment Policy.
Director Ahrens seconded the Motion.

The following votes were cast on the Motion:
Those voting Yes: Stokes, Jones, Williams, Ahrens
Absent: Chairman Rosier

The CIRSA Harassment Policy was adopted.

V. Report of the General Counsel

- A. Tamara Seaver presented a Reimbursement Agreement Amendment for the City of Arvada for the Board's review. She suggested the same be considered for the City and County of Broomfield and Jefferson County.

Director Ahrens made a motion to approve the Reimbursement Agreement Amendment for the City of Arvada. Director Williams seconded the Motion.

The following votes were cast on the Motion:
Those voting Yes: Stokes, Jones, Williams, Ahrens
Absent: Chairman Rosier

VI. Report from the Board of Directors

- A. There were none.

VII. Public Comment

- A. Dick Sugg, Golden resident, read a statement asking how much the Jefferson Parkway would cost and where the funds would come from to pay for it.
B. Jim Smith, Golden resident, expressed his opinion that he was not getting answers to his questions. Mr. Ray responded to his questions and noted that these same questions have previously been given written responses.

VIII. 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 Jones seconded the Motion.

The following votes were cast on the Motion:
Those voting Yes: Stokes, Jones, Williams, Ahrens
Absent: Chairman Rosier

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: Stokes, Jones, Williams, Ahrens
Absent: Chairman Rosier

IX. **New Business**

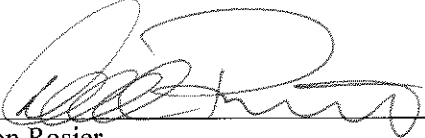
A. Director Williams made a motion to approve an amount not to exceed \$200,000 for Lindquist & Vennum in order to equip them to complete their work with the FAA under the terms of their engagement. Director Jones seconded the Motion.

The following votes were cast on the Motion:
Those voting Yes: Stokes, Jones, Williams, Ahrens
Absent: Chairman Rosier


C. Director Williams made a motion to excuse Chairman Don Rosier from the July 21, 2016 meeting of the JPPHA. Director Ahrens seconded the Motion.

The following votes were cast on the Motion:
Those voting Yes: Stokes, Jones, Williams, Ahrens

X. **Adjournment:** Vice Chairman Stokes adjourned the meeting at 4:05 p.m.



Don Rosier
Chairman



Michele Broski
Recording Secretary

