

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
SUMMARY OF MINUTES OF SPECIAL MEETING  
AUGUST 6, 2012 2:00 P.M.  
PHONE CONFERENCE MEETING  
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 2:00 p.m. Present were Chairman Marc Williams; Vice-Chairman Don Roser; Director Don Allard; Director Pat Quinn; Director Greg Stokes; Lorraine Anderson

Also in attendance were Victoria Runkle, Staff to JPPHA; Bill Ray, Staff to JPPHA; Ed Icenogle, Legal Counsel for the JPPHA; Tamara Seaver, Legal Counsel for the JPPHA; Chris Daly, Arvada City Attorney; Bill Tuthill, Broomfield County Attorney; Ralph Shell, Jefferson County; Kate Newman, Jefferson County

II. Executive Session

A. Discussion of matters being negotiated, Pursuant to CRS 24-6-402(4)(e)

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

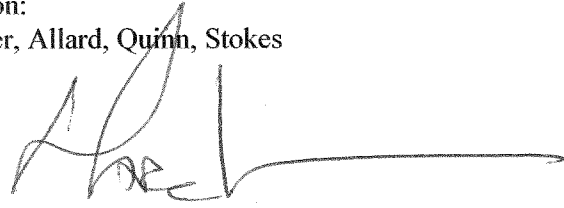
The following votes were cast on the motion:

Those voting Yes: Williams, Rosier, Allard, Quinn, Stokes

The Motion was approved.

III. Adjournment at 2:15 p.m.

  
\_\_\_\_\_  
Christine Koch, Recording Secretary

  
\_\_\_\_\_  
Marc Williams, Chairman

