

**Jefferson Parkway Public Highway Authority  
Summary of Minutes of Special Board Meeting**



**September 14, 2015 at 12:00 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 12:00 p.m. Present were Vice Chairman Greg Stokes; Director Marc Williams; Director Bob Dyer; Director Randy Ahrens; and Ken Lloyd, *RAQC Member*

Also in attendance were Bill Ray, *Staff to JPPHA*; Ed Icenogle, *Legal Counsel for the JPPHA*; Bill Tuthill, *Broomfield City and County Attorney*; Chris Daly, *Arvada City Attorney*, Kevin Standbridge, *City and County of Broomfield*, Casey Tighe and Libby Szabo, *Jefferson County Commissioners*, Ellen Wakeman, *Jefferson County Attorney*; Steve Durian, *Jefferson County Transportation Director*

**II. Pledge of Allegiance**

**III. Consent Items**

- A. Ken Lloyd mentioned a correction needed to the July 16, 2015 JPPHA meeting minutes: Item VII, section B: "DRCOG's recent ozone regulations" needed to be changed to "EPA's recent ozone regulations".

Director Dyer moved to approve the July 16, 2015 meeting minutes as amended. 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. Receipt of the 2014 JPPHA Financial Audit.

Director Dyer moved to approve the receipt of the 2014 JPPHA Financial Audit. 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:** None

V. **Report from Staff**

- A. Bill Ray confirmed the next board meeting is scheduled for Thursday, October 15, 2015 at 3:00 p.m. at Arvada City Hall, 3<sup>rd</sup> Floor, Council Conference Room. He will have a 2016 Proposed Budget prepared for this meeting.

VI. **Report of the General Counsel – None**

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

- A. Director Ahrens reported on a Plenary HOV enforcement presentation he attended.  
B. Vice Chairman Stokes reported on a meeting of the E-470 Board he attended. He is now a non-voting member of that board.  
C. Chairman Rosier gave an update on the August WestConnect meeting. He suggested that the board revisit DRCOG's Fiscally Constrained Plan regarding clarification of financing the JPPHA.  
D. Chairman Rosier reported on a meeting with the CDOT Executive Director.  
E. Chairman Rosier reported that Marge McDonnell, Jefferson County administrative staff member, is retiring.

VIII. **Public Comment**

- A. Director Rosier opened the meeting to Public Comment. There were no members of the public present.

Vice Chairman Stokes made a Motion to close Public Comment.  
Director Ahrens seconded the Motion.

The following votes were cast on the Motion:

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

Chairman Rosier stated Public Comment was closed.

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)

Ed Icenogle, Legal Counsel, stated there were matters for executive session as shown above.

Vice Chairman Stokes moved to go into executive session for the above noted items. 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.

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. Director Williams made a Motion to approve Amended 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.

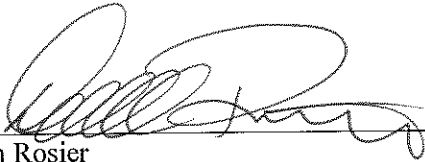
Director Dyer seconded the Motion.

The following votes were cast on the Motion:

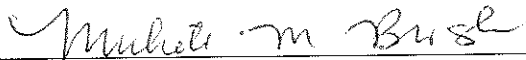
Those voting Yes: Rosier, Stokes, Dyer, Williams, Ahrens  
The Motion was approved.

B. The Board approved staff beginning discussions with CDOT and asked that the resolution for submission of the section 1601 permit be placed on a future agenda.

XI. **Adjournment:** Chairman Rosier adjourned the meeting at 1:12 p.m.



Don Rosier  
Chairman



Michele Broski  
Recording Secretary

