

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF SPECIAL MEETING
SEPTEMBER 22, 2011 9:00 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 9:08 a.m. Present were Chairman Marc Williams; Director Don Allard; Vice-Chairman Don Rosier; Director Pat Quinn; Director Walt Spader, Lorraine Anderson, Member, representing RTD; Ken Lloyd, representing the Regional Air Quality Council.

Also in attendance were Bill Ray, Interim Executive Director; Tamara Seaver, Legal Counsel for the JPPHA; Ellen Wakeman, Jefferson County Attorney; Chris Daly, Arvada City Attorney; Bill Tuthill, Broomfield County Attorney; Victoria Runkle, City of Arvada; Kevin Standbridge, City and County of Broomfield

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the July 15, 2011 JPPHA Meeting

Director Williams stated the Minutes are approved as submitted.

IV. Report of the Project Manager

V. Report of the General Counsel

VI. Report from the Board of Directors

VII. Report from Staff

A. Presentation of Proposed 2012 Budget

Victoria Runkle handed out budget information for the remainder of 2011 and the proposed 2012 budget. She reviewed both revenues and expenditures through August 2011.

Ms. Runkle then reviewed the 2012 proposed budget. She said revenue at the start of the year is estimated to be \$602,000 with \$548,850 in expenditures and a 3% reserve of \$16,465.50, leaving available resources of \$36,684.50. Board members pointed out that the legal expenditure figure should be \$240,000 instead of \$330,000, but agreed that the figure would be closer to the \$330,000 so will leave it as shown but change the description.

Bill Ray said under statutory regulation, the Board is required to have a proposed 2012 budget but it does not need to be adopted until the end of the year.

Kevin Standbridge asked if the reserve of \$19,264.39 at the end of 2011 can be shown carried over to the 2012 budget.

VIII. Public Comment (3 minute limit) - None

IX. Executive Session

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

C. Discussion of personnel matters, Pursuant to CRS 24-6-402(4)(f)

Tamara Seaver stated the subjects for executive session are 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 Spader seconded.

The following votes were cast on the motion:

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

The Motion was approved.

X. New Business

A. Consideration of an extension of the Confidentiality and Exclusivity Agreement with Isolux Corsan

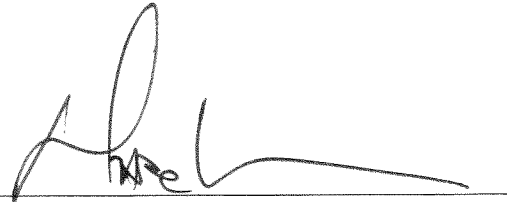
Director moved to approve an extension of the Confidentiality and Exclusivity Agreement with Isolux Corsan.

The following votes were cast on the motion:

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

The Motion was approved.

XI. Adjournment at 10:45 p.m.



Marc Williams, Chairman



Christine Koch, Recording Secretary

