

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
SUMMARY OF MINUTES OF REGULAR MEETING  
OCTOBER 8, 2012 – 10:30 A.M.  
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 10:38 a.m. Present were Chairman Marc Williams; Vice-Chairman Don Rosier; Director Pat Quinn; Director Greg Stokes; Regional Air Quality Council Representative Ken Lloyd.

Also in attendance were Bill Ray, Staff to JPPHA; Victoria Runkle, Staff to JPPHA; Ed Icenogle and Tamara Seaver, Legal Counsel for the JPPHA; Chris Daly, Arvada City Attorney; Bill Tuthill, City and County of Broomfield Attorney; Kevin Standbridge, City and County of Broomfield; Ralph Shell, Jefferson County; Ellen Wakeman and Kate Newman, Jefferson County; and Michael Cheroutes, Director HPTE.

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the July 19 and August 6, 2012 JPPHA Meetings

Chairman Williams stated that the minutes stand approved as presented.

IV. Report from Staff

A. Transmittal of proposed 2013 JPPHA Budget

Bill Ray presented the proposed 2013 JPPHA budget to the Board of Directors, along with a budget status update for 2012. He also presented the Board with the 2013 Budget Message.

Director Quinn asked Ed Icenogle and Tamara Seaver to give the Board a breakdown of legal fees for both 2012 and what they anticipate for 2013.

B. Motion to set public hearing on proposed 2013 JPPHA Budget – December 13, 2012 at 9:00 a.m.

Director Rosier moved to set the public hearing on the proposed 2013 JPPHA budget for December 13, 2012 at 9:00 a.m. Director Stokes seconded.

The following votes were cast on the motion:

Those voting Yes: Williams, Rosier, Quinn, Stokes

Absent: Allard

The Motion was approved.

V. Report of the General Counsel

Ms. Seaver said the Leyden Rock right-of-way has been finalized.

VI. Report from the Board of Directors - None

VII. Public Comment

VIII. Executive Session

- A. Legal Advice related litigation matters, and concession efforts, pursuant to C.R.S. 24-6-402(4)(b)
- B. Discussion of matters being negotiated related to concession efforts, and developing strategy and instructing negotiators related thereto, pursuant to C.R.S. 24-6-402(4)(e)
- C. Discussion related to the acquisition of property for right of way purposes, pursuant to C.R.S. 24-6-402(4)(a)
- D. Discussion of matters regarding personnel issues, Pursuant to CRS 24-6-402(4)(f)

Ed Icenogle stated the subjects for executive session are related litigation matters, and concession efforts, pursuant to C.R.S. 24-6-402(4)(b); Discussion of matters being negotiated related to concession efforts, and developing strategy and instructing negotiators related thereto, pursuant to C.R.S. 24-6-402(4)(e); and Discussion related to the acquisition of property for right of way purposes, pursuant to C.R.S. 24-6-402(4)(a) and for discussion of personnel issues, pursuant to CRS 24-6-402(4)(f).

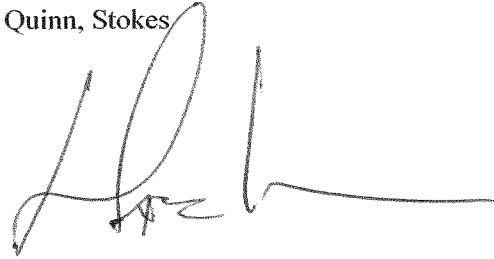
Director Rosier moved to go into executive session for the above noted items. Director Odom seconded.

The following votes were cast on the motion:

Those voting Yes: Williams, Rosier, Quinn, Stokes

Absent: Allard

The Motion was approved.



Marc Williams, Chairman

IX. Adjournment at 11:41a.m.

  
Christine Koch, Recording Secretary