

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



**October 15, 2015 at 3:00 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 3:02 p.m. Present were Director Marc Williams; Director Bob Dyer; Director Randy Ahrens; and Tina Francone, *RTD Member Alternate*

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*

**II. Pledge of Allegiance**

**III. Consent Items**

- A. Director Ahrens moved to approve the September 15, 2015 meeting minutes as presented. Director Dyer seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Rosier, Dyer, Ahrens

The Motion was approved.

*Director Williams arrived following this Motion.*

- B. Director Ahrens moved to approve Resolution 15-04: A Resolution Authorizing the Interim Executive Director to Develop a Scope of Work for a 1601 Process and to Estimate the Cost Thereof. Director Dyer seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Rosier, Dyer, Ahrens, Williams

The Motion was approved.

IV. **Organizational Matters:** None

V. **Report from Staff**

A. Bill Ray presented the proposed 2016 budget and budget message. Director Williams moved to set a public hearing to approve the proposed 2016 budget for December 17, 2015 at 3:00 p.m. at Arvada City Hall. Director Ahrens seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Rosier, Dyer, Ahrens, Williams

The Motion was approved.

VI. **Report of the General Counsel**

A. Ed Icenogle reported that a final offer was sent to Consolidated Mutual Water Company.

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

A. Chairman Rosier reported that he will be in Washington, D.C. the first week of November and will be meeting with the FAA, FHA, and Department of Transportation regarding the Rocky Mountain Metropolitan Airport.

VIII. **Public Comment**

A. Jim Smith asked if WestConnect and JPPHA were separate entities.

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 no matters for discussion that would require an Executive Session.

X. **New Business:** None

XI. **Adjournment:** Chairman Rosier adjourned the meeting at 3:15 p.m.

Don Rosier  
Chairman

*Don Rosier*  
VICE CHAIR

Michele Broski  
Recording Secretary

*Michele Broski*

