

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF REGULAR MEETING
OCTOBER 16, 2014 – 9:30 A.M.
COUNCIL CHAMBERS
ARVADA CITY HALL
8101 RALSTON ROAD, ARVADA, CO

I. Call to Order by Chairman Williams

Chairman Marc Williams called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 9:34 a.m. Present were Chairman Marc Williams; Alternate Director Faye Griffin; Director Randy Ahrens; Director Bob Dyer; Director Greg Stokes; Ken Lloyd, RAQC Member; Lorraine Anderson, RTD Member

Also in attendance were Bill Ray, Staff to JPPHA; Tamara Seaver, Legal Counsel for the JPPHA; Bill Tuthill, Broomfield City and County Attorney; Ellen Wakeman, Jefferson County Attorney; Chris Daly, Arvada City Attorney, Kevin Standbridge, City and County of Broomfield, Maria VanderKolk, Arvada Communications Manager, Matthew McDole, Consultant, and Dick Bauman, Consultant

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the July 17, 2014 JPPHA Meeting

Chairman Williams stated the minutes are approved as submitted.

IV. Report from Staff

A. Transmittal of 2013 JPPHA Audit

Bill Ray gave the Authority the 2013 audit.

B. Transmittal of proposed 2015 JPPHA Budget

Bill Ray gave the Authority the proposed 2015 JPPHA budget, along with the budget message.

C. Motion to set public hearing on proposed 2015 JPPHA Budget – December 11, 2014 at 9:30 a.m.

Director Stokes moved that the proposed 2015 budget hearing be set for December 11, 2014 at 9:30 a.m.

The following votes were cast on the motion:

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

The Motion was approved.

V. New Business

A. Dick Bauman presented information on the 1601 process and potential funding options followed by questions from the board.

VI. Report of the General Counsel - None

VII. Report from the Board of Directors - None

VIII. Public Comment - None

IX. New Business - None

X. 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)

Tamara Seaver, Legal Counsel, stated there are matters for executive session as shown above.

Alternate Director Griffin moved to go into executive session for the above noted items.

The following votes were cast on the motion:

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

The Motion was approved.

XI. Adjournment at 10:15 a.m. following the executive session.



Marc Williams, Chairman

Michele Broski, Recording Secretary