

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF REGULAR MEETING
OCTOBER 17, 2013 – 9:30 A.M.
ARVADA CITY HALL – 3RD FLOOR COUNCIL CONFERENCE ROOM
8101 RALSTON ROAD
ARVADA, COLORADO 80002

I. Call to Order by Chairman Williams

Chairman Marc Williams called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 9:32 a.m. Present were Chairman Marc Williams; Vice-Chairman Don Rosier; Director Pat Quinn; Director Greg Stokes; and Director Don Allard

Also in attendance were Faye Griffin, Alternate Director; Lorraine Anderson, RTD; Bill Ray, 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; Ellen Wakeman and Kate Newman, Jefferson County; Chris Elmore and Andrew Prindle, Goldman Sachs; Howard Kenison and Pat Compton, Environmental Counsel.

II. Pledge of Allegiance

III. Recognition of Pat Quinn

Chairman Williams presented a plaque in recognition of his service on the JPPHA board.

IV. Consent Items

A. Approval of Minutes of the July 18 and August 8, 2013 JPPHA Meetings

Chairman Williams stated that the minutes stand approved as presented.

V. Report from Staff

A. Transmittal of 2012 JPPHA Audit

Bill Ray stated that he has received the 2012 JPPHA Audit and it is clean. He will forward an electronic copy of the audit to the Board later today.

B. Transmittal of proposed 2014 JPPHA Budget

Bill Ray presented the proposed 2014 JPPHA Budget to the board. He pointed out that the proposed budget keeps the funding from each member entity at \$200,000 each. The proposed budget will be considered for approval at the next meeting of the JPPA to be set for December 12, 2013 at 9:30 a.m.

C. Motion to set public hearing on proposed 2014 JPPHA Budget – December 12, 2013 at 9:30 a.m.

Director Allard moved to set the next meeting for December 12, 2013 at 9:30 a.m.
Director Rosier seconded.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Quinn, Stokes

The Motion was approved

VI. Report of the General Counsel - none

VII. Report from the Board of Directors

Director Rosier updated the Board on the work by Jefferson County on the "West Connect Plan". He also stated that there are a group of individuals who have approached the Jefferson County Commissioners urging them to discontinue any future funding of JPPHA.

VIII. Public Comment (3 minute limit) - none

IX. New Business - none

X. Executive Session

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

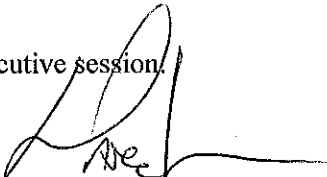
Director Rosier moved to go into executive session for the above noted items. Director Allard seconded.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Rosier, Quinn, Stokes

The Motion was approved.

ADJOURNMENT at 11:22 a.m. following the executive session.



Marc Williams, Chairman



Judy Lydick, Recording Secretary

