

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF REGULAR MEETING
OCTOBER 14, 2010 8:00 A.M.
ARVADA CITY HALL -- 8101 RALSTON ROAD
ARVADA, COLORADO 80001

I. Call to Order by Chairman McCasky

Chairman Kevin McCasky called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 8:00 a.m. Present were Chairman Kevin McCasky; Director Marc Williams; Director Pat Quinn; and Ken Lloyd, Member, representing the Regional Air Quality Council

Also in attendance were Bill Ray, Interim Executive Director; Ed Icenogle, Legal Counsel for the JPPHA; Walt Spader, Alternate Director for the City and County of Broomfield; Faye Griffin, Alternate Director for Jefferson County; Don Allard, Alternate Director of the City of Arvada; Ellen Wakeman, County Attorney for Jefferson County; Bob Manwaring, City of Arvada; Kevin Standbridge, City and County of Broomfield; Kate Newman, Jefferson County; Maria VanderKolk, City of Arvada; Joanna Morsicato, PB; Dick Bauman, PB; Jim Daves, PB; Nick Amrein, PB.

II. Pledge of Allegiance

III. Public Comment (3 Minute Limit) - None

IV. Consent Items

A. Approval of Minutes of the July 13, 2010 JPPHA Meeting

Director Williams moved to approve the minutes as submitted. Director Quinn seconded the motion.

The following votes were cast on the motion:

Those voting Yes: McCasky, Williams, Quinn

The Motion was approved.

V. Report of the Interim Executive Director

A. Amended Establishing Contract

Bill Ray stated that all members have executed the amendment to the establishing contract which allows for two voting members from each entity. Mr. Ray said he feels we should proceed, from this point forward, under the new procedures and Ed Icenogle, General Counsel, concurred.

Chairman McCasky stated for the record that there are now five voting members of the Board of Directors. Mr. McCasky said he will represent Jefferson County with two votes; Pat Quinn and Walt Spader are the two directors for the City and County of Broomfield; Marc Williams and Don Allard are the two directors for the City of Arvada.

B. Letter of Engagement – Icenogle, Seaver and Pogue

Mr. Ray said there have been corporate changes to the firm providing general counsel services. He said the Board needs to approve the new Letter of Engagement with Icenogle, Seaver and Pogue.

Director Quinn moved for approval. Director Allard seconded.

The following votes were cast on the motion:

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

The Motion was approved.

C. Transmittal of 2009 Independent Audit

Mr. Bill Ray handed out the 2009 independent audit and said we are in compliance with all laws of the State of Colorado.

D. Transmittal of proposed 2011 JPPHA Budget

Mr. Bill Ray said he is obligated under state law to provide the budget to the Board of Directors which he is formally doing today. He said this budget is premised on the work plan that we will proceed towards a pre-concessionary agreement being in place by July 4, 2011. He said from that point on, needed funds would be the obligation of the pre-concessionary partner. He said the \$220,000 per jurisdiction is primarily for the purpose of being able to move forward with the pre-concessionary agreement.

The Board set Thursday, December 16, at 9:30 a.m. for the public hearing on the budget.

E. Discussion of Task Order #4

Dick Bauman presented this item and discussed PB Task Order 3. He said the budget was completely expended as of August 2010.

Nick, PB, reviewed Task Order #4 and the scope of work in moving forward from November 1 to the end of the year. He said they will hold a bidder's conference so potential bidders will have an understanding of what the package will look like that they will be bidding on. Mr. Bauman clarified that Fish & Wildlife has to give us assurance prior to this bidder's meeting being held.

Ed Icenogle then reviewed the Pre-Concession Agreement Procurement efforts.

VI. Report of the General Counsel

A. Request for Executive Session, if needed, for discussion of:

1. Matters regarding purchase, lease, acquisition, transfer or sale of real estate and legal advice pursuant to CRS 24-6-402(4)(b)(a), and
2. Determining positions relative to matters that may be subject to negotiations, developing strategies and instructing negotiators, pursuant to CRS 24-6-402(4)(e)

Director Allard moved to go into executive session for the above stated items. Director Spader seconded.

The following votes were cast on the motion:

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

The Motion was approved.

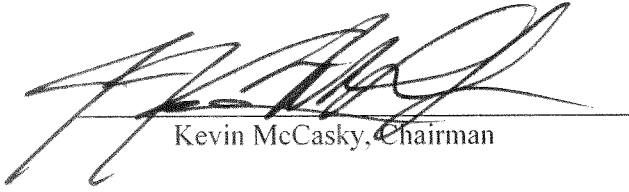
Director Williams moved to come out of executive session. Director Quinn seconded.

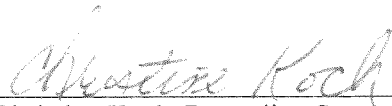
The following votes were cast on the motion:

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

The Motion was approved.

VII. Adjournment – 10:05 a.m.


Kevin McCasky, Chairman


Christine Koch, Recording Secretary

