

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES
NOVEMBER 29, 2012 – 12:00 P.M.
JEFFERSON COUNTY COMMISSIONERS BOARD ROOM
100 JEFFERSON COUNTY PARKWAY
GOLDEN, CO 80419

I. Call to Order

Chairman Marc Williams called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 12:00 p.m. Present were Chairman Marc Williams; Director Don Allard; Vice-Chairman Don Rosier; Director Pat Quinn; Director Greg Stokes
Also in attendance were Bill Ray, Staff to JPPHA; Ed Icenogle and Tamara Seaver, Legal Counsel for the JPPHA; Ralph Shell, Jefferson County Administrator; Kate Newman, Assistant County Administrator; Chris Daly, Arvada City Attorney; Bill Tuthill, Broomfield Attorney; Kevin Standbridge, City and County of Broomfield.

II. Pledge of Allegiance

III. Public Comment – none

IV. Executive Session

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

Ed Icenogle stated the subjects for executive session are related to legal advice, pursuant to C.R.S. 24-6-402(4)(b); and discussion of matters being negotiated, pursuant to C.R.S. 24-6-402(4)(e). 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, Rosier, Allard, Quinn, Stokes

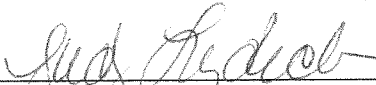
The Motion was approved.

V. Study Session

- A. Terms of Potential Third Amendment to Confidentiality and Exclusivity Agreement

The Board held a study session regarding the potential third amendment to confidentiality and exclusivity agreement.

VI. Adjournment at 3:06 p.m.



Judy Lydick, Recording Secretary



Marc Williams, Chairman