

**Jefferson Parkway Public Highway Authority
Summary of Minutes of Special Board Meeting**



**November 30, 2015 at 1:00 p.m.
Via Conference Call
Dial-In number: 720-898-7854
Access Code: 7502#
Arvada City Hall
8101 Ralston Road, Arvada, CO 80002
Conference Room 3C, 3rd Floor**

I. Call to Order

Chairman Don Rosier called the special meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 1:01 p.m. Participating were Director Marc Williams; and Director Randy Ahrens. Also participating were Bill Ray, *Staff to JPPHA*; Tamara Seaver, *JPPHA Counsel*; Bill Tuthill, *City and County of Broomfield*; and Tina Francone, *RTD Member Alternate*.

II. Report from Staff

A. Bill Ray requested that the 2016 budget public hearing scheduled for December 17, 2015 be changed to December 11, 2015 at 9:00 a.m., at Arvada City Hall, 3rd Floor, Council Conference Room. Director Williams moved to change the 2016 budget public hearing from December 17, 2015 to December 11, 2015 at 9:00 a.m. at Arvada City Hall. Director Ahrens seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Rosier, Ahrens, Williams

The Motion was approved.

III. Public Comment - None

IV. Adjournment: Chairman Rosier adjourned the meeting at 1:07 p.m.

Don Rosier
Chairman

Don Rosier
vice chair

Michele Broski
Recording Secretary

Michele M. Broski

