

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
SUMMARY OF MINUTES OF REGULAR MEETING  
DECEMBER 11, 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 9:30 a.m. Present were Chairman Marc Williams; Vice-Chairman Don Rosier; Director Randy Ahrens; Director Bob Dyer; Ken Lloyd, RAQC Member; Lorraine Anderson, RTD member, Alternate Member Faye Griffin

Also in attendance were Bill Ray, Staff to JPPHA; Ed Icenogle, Legal Counsel for the JPPHA; Bill Tuthill, Broomfield City and County Attorney; Ellen Wakeman, Jefferson County Attorney; Chris Daly, Arvada City Attorney; Kate Newman, Jefferson County; Kevin Standbridge, City and County of Broomfield; Casey Tighe, Jeffco Commissioner; Maria Vanderkolk, Arvada Communications Manager

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the October 16, 2014 JPPHA Meeting

Chairman Williams stated the minutes are approved as submitted.

B. Approval of Legal Services Contract – Icenogle Seaver Pogue

Chairman Williams stated the contract for legal services was approved for 2015.

C. Approval of 2015 JPPHA Budget

Chairman Williams opened the Budget Public Hearing. There was no public comment so Chairman Williams closed the Public Hearing. Director Rosier moved to approve the 2015 budget. Director Ahrens seconded the motion.

The following votes were cast on the motion:

Those voting Yes: Williams, Rosier, Ahrens, Dyer

Absent: Stokes

The Motion was approved.

Chairman Williams stated the 2015 JPPHA Budget was approved as submitted.

IV. Report from Staff

A. Bill Ray stated that Thursday morning Board meetings have posed a scheduling conflict for some members. The Recording Secretary will poll members to see if a change of date is in order for 2015 Board Meetings. As a result, meeting dates for 2015 were not set.

- V. Report of the General Counsel
  - A. Ed Icenogle reported on negotiations with Candelas developer as it relates to ROW slope, retaining walls, grading, etc. Negotiations are taking longer than expected.
- VI. Report from the Board of Directors
  - A. Director Rosier gave a report on the West Connect Coalition meeting held recently. The Coalition approved a charter that will go before city councils for approval.
- VII. Public Comment - None
- VIII. New Business
- IX. 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)

Ed Icenogle, Legal Counsel, stated there are matters for executive session as shown above.

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

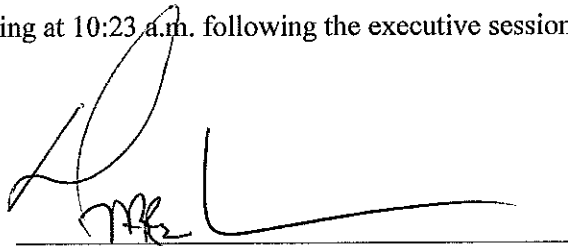
The following votes were cast on the motion:

Those voting Yes: Williams, Rosier, Ahrens, Dyer

Absent: Stokes

The Motion was approved.

- X. Chairman Williams adjourned the meeting at 10:23 a.m. following the executive session.



Marc Williams, Chairman



Michele Broski, Recording Secretary