

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



**December 11, 2015
Arvada City Hall
8101 Ralston Rd., Arvada, CO
Council Conference Room, 3RD Floor**

I. Call to Order

Vice-Chairman Greg Stokes called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 9:20 a.m. Present were Director Marc Williams; and Director David Jones. Since two member jurisdictions were present, a quorum was declared.

Also in attendance were Bill Ray, *Staff to JPPHA*; Ed Icenogle, *Legal Counsel for the JPPHA*; Bill Tuthill, *Broomfield City and County Attorney*; Chris Daly, *Arvada City Attorney*, Kevin Standbridge, *City and County of Broomfield*, Kate Newman, *Jefferson County*, Steve Durian, *Jefferson County Transportation Director*; Howard Kenison and Pat Compton, *Special Counsel, Lindquist & Vennum*

II. Pledge of Allegiance

III. Consent Items

- A. Director Williams resolved to approve the October 30, 2015 meeting minutes. Director Jones seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes (*exercising 2 votes*), Williams, Jones

The Motion was approved.

Director Williams resolved to approve the November 30, 2015 meeting minutes. Director Jones seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes (*exercising 2 votes*), Williams, Jones

The Motion was approved.

IV. Organizational Matters: None

V. **Report from Staff**

A. Bill Ray asked the board to consider the quarterly board meeting dates for 2016 as follows:

Regular Meetings

January 21

April 21

July 21

October 20

Special Meeting

December 15 (Budget Public Hearing)

Director Williams moved to approve the board meeting dates as presented by Bill Ray, to be scheduled at 3:00 p.m. at Arvada City Hall, 8101 Ralston Rd., Arvada, CO 80002. Director Jones seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes (*exercising 2 votes*), Williams, Jones

The Motion was approved.

VI. **Report of the General Counsel**

A. None

VII. **Report from the Board of Directors**

A. Director Williams introduced and welcomed new board member David Jones representing Arvada. Director Jones will also be serving as the WestConnect alternate.

VIII. **Public Hearing**

A. Director Stokes stated that the public hearing was now open. Bill Ray presented the amended 2015 budget and the 2016 budget. Director Williams moved to approve the amended 2015 budget. Director Jones seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes (*exercising 2 votes*), Williams, Jones

The Motion was approved.

Director Williams moved to approve the 2016 budget. Director Jones seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes (*exercising 2 votes*), Williams, Jones

The Motion was approved.

Vice Chairman Stokes closed the public hearing.

IX. **Public Comment**

- A. David Graham commented on the parkway's alignment, height, funding, safety, and possibility that the parkway won't be built.
- B. Cameron Olbert commented on the parkway's height.

X. **New Business**

- A. None

XI. **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 were matters for executive session as shown above.

Director Williams moved to go into executive session for the above noted items. Director Jones seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes (*exercising 2 votes*) Williams, Jones

The Motion was approved.


Director Jones moved to come out of Executive Session. Director Williams seconded the Motion.

The following votes were cast on the Motion:


Those voting Yes: Stokes (*exercising 2 votes*), Williams, Jones

The Motion was approved.

XI. **Adjournment:** Vice Chairman Stokes adjourned the meeting at 10:24 a.m.



Don Rosier
Chairman



Michele Broski
Recording Secretary

