

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF REGULAR MEETING
DECEMBER 14, 2011 9:00 A.M.
ARVADA CITY HALL -- 8101 RALSTON ROAD
ARVADA, COLORADO 80001

I. Call to Order by Chairman Williams

Chairman Marc Williams called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 9:00 a.m. Present were Chairman Marc Williams; Vice-Chairman Don Roser; Director Don Allard; Director Pat Quinn; Director Greg Stokes; Lorraine Anderson, Member representing RTD; Ken Lloyd, Member representing RAQ.

Also in attendance were Victoria Runkle, Staff to JPPHA; Bill Ray, Staff to JPPHA; Ed Icenogle, Legal Counsel for the JPPHA; Tamara Seaver, Legal Counsel for the JPPHA; Ellen Wakeman, Jefferson County Attorney; Chris Daly, Arvada City Attorney; Bill Tuthill, Broomfield County Attorney; John Odom, Jefferson County Commissioner; Kevin Standbridge, City and County of Broomfield

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the October 20, 2011 JPPHA Meeting

Director Allard moved that the minutes be approved. Director Quinn seconded the motion.

IV. Public Comment (3 minute limit) - None

V. Report from Staff - None

A. Budget Status as of December 14, 2011

Bill Ray reported on the budget status and talked about the \$2.2 million which may be needed before the end of this year which would be a supplemental to the 2011 budget. Director Quinn said he wants to make it clear that the additional \$300,000 they put in was their share of mitigation and right of way and that they would not be putting in additional funds for that purpose.

Victoria Runkle handed out the 2012 budget and reviewed the proposed numbers.

B. Set 2012 Annual and Quarterly JPPHA Meetings

Quarterly meetings for 2012 were set for January 19 (Annual Meeting), April 19, July 19 and October 18 at 9:00 a.m.

C. Intergovernmental Agreements – Future Repayment for the Purchase of Goods and Services

Mr. Ray said it is suggested that each City or County would have their own agreement with the Authority regarding reimbursement for funds advanced to purchase right of way or for operational costs of the Authority.

VI. Report of the General Counsel - None

VII. Report from the Board of Directors - None

VIII. Executive Session

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

Tamara Seaver stated the subjects for executive session are for matters being negotiated, pursuant to CRS 24-6-402(4)(e).

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

The following votes were cast on the motion:

Those voting Yes: Williams, Rosier, Allard, Quinn, Stokes
The Motion was approved.

IX. New Business

Public Hearings

- A. Jefferson Parkway Public Highway Authority Supplemental 2011 Budget and Appropriation

Mayor Williams opened the public hearing. Ms. Runkle said the final 2011 adopted amended budget, from what she handed out earlier, would be \$3,460,500 because we do not need to purchase the property until 2012.

Mayor Williams closed the public comment portion of the public hearing.

Director Allard moved approval of the suggested amendments to the 2011 budget. Director Rosier seconded.

The following votes were cast on the motion:

Those voting Yes: Williams, Roser, Allard, Quinn, Stokes
The Motion was approved.

- B. Jefferson Parkway Public Highway Authority 2012 Budget

Ms. Runkle said the new \$2,800,500 is because an additional 2.2 million in expenses and an additional \$2 million in revenues for mitigation are being added from the sheet handed out earlier. She said she would take \$100,000 out of contingency and \$100,000 out of legal expenses.

Mayor Williams opened the public comment portion of the public hearing. No one present wishing to speak for or against, he closed the public hearing.

Director Allard moved for approval of the recommended 2012 budget. Director Rosier seconded the motion.

Ms. Runkle said she would lower the legal fees to \$300,000 and the contingency to \$25,000 and use \$100,000 of available fund balance.

The following votes were cast on the motion:

Those voting Yes: Williams, Roser, Allard, Quinn, Stokes
The Motion was approved.

- C. Resolution 11-07

Mr. Icenogle asked the Board to make a motion for approval of Resolution 11-07 as originally presented to the Board dealing with mitigation in connection with the acquisition of right-of-way, without the proposed changes to paragraph 2.

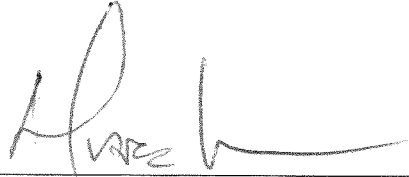
Director Allard moved for approval as stated by Mr. Icenogle. Director Rosier seconded.

The following votes were cast on the motion:

Those voting Yes: Williams, Rosier, Allard, Quinn, Stokes

The Motion was approved.

X. Adjournment at 11:01 a.m.



Marc Williams, Chairman


Christine Koch, Recording Secretary