

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
SUMMARY OF MINUTES OF SPECIAL MEETING  
JULY 18, 2013 – 9:30 A.M.  
ARVADA CITY HALL

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 Pat Quinn; Director Greg Stokes; Director Don Allard; Lorraine Anderson, RTD representative

Also in attendance were Bill Ray, Staff to JPPHA; Ed Icenogle, Legal Counsel for the JPPHA; Kevin Standbridge and Bill Tuthill, City and County of Broomfield; Commissioner Faye Griffin, Commissioner Casey Tighe, Ellen Wakeman, Kate Newman and Pat Gilbert of Jefferson County; Chris Daly, City of Arvada; and Casey Tighe, Jefferson County Commissioner

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the April 18, 2013 and June 20, 2013 JPPHA Meetings

Vice-Chair Rosier moved to approve both sets of minutes.

The following votes were cast on the Motion:

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

IV. Report from Staff

A. Request for Motion to Designate Voting Member, Alternate Voting Member and Manager/Administrator for CIRSA contact information

Bill Ray reviewed this item. He said one member of the JPPHA must be designated as a voting member, as well as an alternate.

Director Quinn moved that Don Rosier be the designee and Greg Stokes be the alternate.

The following votes were cast on the Motion:

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

B. Mid-Year Financial Report

Bill Ray handed out a mid-year financial report. He reported that budgeted expenditures are tracking as anticipated, but that the retention of Goldman Sachs will show up on the next report. Mr. Ray said the acquisition of right-of-way parcels are also not reported as of yet.

Director Rosier moved to accept the 2013 Mid-Year Report.

The following votes were cast on the Motion:

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

V. Report of the General Counsel

VI. Report from the Board of Directors

- A. Director Rosier discussed the Jefferson Economic Development Council and Golden and attempts to reach out to investors as part of the Forward Jeffco initiative. He referred to a document that was prepared by Golden and that he worked on and now has a red-lined version, which was handed out to members of the Authority.

The Authority members were in consensus that Don Rosier and Marc Williams move forward with submitting this version to Golden.

- B. Director Rosier referred to a letter he had passed along from a law firm seeking clients.

VII. Public Comment - None

VIII. New Business - None

IX. Executive Session

- A. Discussion of matters being negotiated, Pursuant to CRS 24-6-402(4)(e)  
B. Discussion of matters regarding legal advice, Pursuant to CRS 24-6-402(4)(b), including loan funding and various matters of litigation and contract negotiations.

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

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

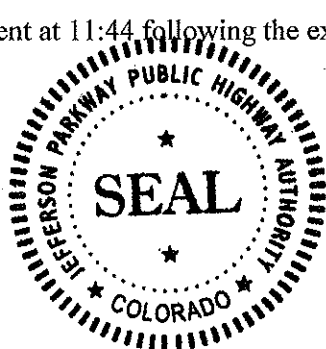
The following votes were cast on the motion:

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

The Motion was approved.

X. Other

XI. Adjournment at 11:44 following the executive session



Marc Williams, Chairman

Christine Koch, Recording Secretary