

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
REGULAR MEETING  
OCTOBER 20, 2011 – 9:00 A.M.  
ARVADA CITY HALL -- 8101 RALSTON ROAD  
ARVADA, COLORADO 80001

- I. Call to Order
- II. Pledge of Allegiance
- III. Consent Items
  - A. Approval of Minutes of the September 22, 2011 JPPHA Meeting
- IV. Public Comment (3 minute limit)
- V. Report from the Board of Directors
- VI. Report from Staff
- VII. Report of the General Counsel
- VIII. New Business
  - A. Update on 2011 Budget
  - B. Set Public Hearing for Proposed 2012 Budget
- IX. 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)

ADJOURNMENT

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY  
SUMMARY OF MINUTES OF SPECIAL MEETING  
SEPTEMBER 22, 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 9:08 a.m. Present were Chairman Marc Williams; Director Don Allard; Vice-Chairman Don Rosier; Director Pat Quinn; Director Walt Spader, Lorraine Anderson, Member, representing RTD; Ken Lloyd, representing the Regional Air Quality Council.

Also in attendance were Bill Ray, Interim Executive Director; Tamara Seaver, Legal Counsel for the JPPHA; Ellen Walkeman, Jefferson County Attorney; Chris Daly, Arvada City Attorney; Bill Tuthill, Broomfield County Attorney; Victoria Runkle, City of Arvada; Kevin Standbridge, City and County of Broomfield; Kate Newman, Jefferson County
- II. Pledge of Allegiance
- III. Consent Items
  - A. Approval of Minutes of the July 15, 2011 JPPHA Meeting  

Director Williams stated the Minutes are approved as submitted.
- IV. Report of the Project Manager
- V. Report of the General Counsel
- VI. Report from the Board of Directors
- VII. Report from Staff
  - A. Presentation of Proposed 2012 Budget  

Victoria Runkle handed out budget information for the remainder of 2011 and the proposed 2012 budget. She reviewed both revenues and expenditures through August 2011.

Ms. Runkle then reviewed the 2012 proposed budget. She said revenue at the start of the year is estimated to be \$602,000 with \$548,850 in expenditures and a 3% reserve of \$16,465.50, leaving available resources of \$36,684.50. Board members pointed out that the legal expenditure figure should be \$240,000 instead of \$330,000, but agreed that the figure would be closer to the \$330,000 so will leave it as shown but change the description.

Bill Ray said under statutory regulation, the Board is required to have a proposed 2012 budget submitted to them by October 15 of each year, but that it does not need to be adopted until the end of the year.

Kevin Standbridge asked if the reserve of \$19,264.39 at the end of 2011 can be shown carried over to the 2012 budget.
- VIII. Public Comment (3 minute limit) - None
- IX. Executive Session
  - A. Discussion of matters regarding land acquisitions, Pursuant to CRS 24-6-402(a)

B. 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 regarding land acquisitions pursuant to CRS 24-6-402(a), and for legal advice pursuant to CRS 24-6-402(b).

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

The following votes were cast on the motion:

Those voting Yes: Rosier (2), Williams, Allard, Quinn, Spader  
The Motion was approved.

Chairman Williams stated that Don Allard did leave the meeting during the executive session.

X. New Business

A. Consideration of an extension of the Confidentiality and Exclusivity Agreement with Isolux Corsan

Ms. Seaver stated that the terms that the Board asked for be amended in the agreement.

Director Spader moved to approve an extension of the Confidentiality and Exclusivity Agreement with Isolux Corsan. Director Quinn seconded.

The following votes were cast on the motion:

Those voting Yes: Rosier (2), Williams, Quinn, Spader

Absent: Allard (Chairman Williams stated that Mr. Allard relayed prior to leaving that he is in favor of this motion).

The Motion was approved.

Ms. Seaver confirmed with the Board that they are giving legal counsel the authority to negotiate the terms discussed and the Board concurred.

XI. Adjournment at 10:57 a.m.

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Marc Williams, Chairman

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Christine Koch, Recording Secretary