

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF REGULAR MEETING
MAY 13, 2009 9:00 AM
ARVADA CITY HALL -- 8101 RALSTON ROAD
ARVADA, COLORADO 80001

I. Call to Order by Chairman McCasky

Chairman Kevin McCasky called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 9:10 a.m. Present were Chairman Kevin McCasky, Vice-Chair Robert Frie, Director Walt Spader, and Wally Pulliam, Member, representing the Regional Transportation District.

Also in attendance were Bill Ray, Interim Executive Director; Ed Icenogle, Legal Counsel for the JPPHA, of Icenogle Norton; Chris Daly, City Attorney for City of Arvada; Bill Tuthill, Attorney for City and County of Broomfield; Ellen Wakeman, Jefferson County Attorney.

II. Pledge of Allegiance

III. Approval of Minutes of the April 16, 2009 JPPHA Meeting.

RTD Member Wally Pulliam requested that the spelling of his last name be corrected.

Director Spader moved to approve the Minutes of April 16, 2009 as corrected. Director Frie seconded the motion.

The following votes were cast on the motion:

Those voting Yes: McCasky, Frie, Spader
The motion was approved.

IV. Report of the Interim Executive Director

A. Resolution 09-003 – A Resolution Authorizing an Intergovernmental Agreement by and between JPPHA and CDOT for the review of Section 1601 application

Mr. Ray asked the Board to defer this item until next month while general counsel addresses some outstanding issues. The Board agreed to pull this Resolution, as requested.

B. Presentation by David Miller of Public Finance Management Group

Mr. Ray introduced the members of Public Finance Management Group (PFM). Mr. David Miller made a presentation to the JPPHA board regarding the qualifications of PFM and the history of its similar past projects.

Chairman McCasky asked for some elaboration regarding financial structures.

V. Report of the General Counsel

A. Request for Executive Session regarding instructions to negotiators, Pursuant to CRS 24-6-402(4)(e)

Mr. Icenogle asked that the board consider retiring into executive session. The issues relate to: the purchase, acquisition, lease/transfer or sale of real, personal, or other property interest notably the possibility of a concession lease agreement; conferences with an attorney for the purpose of receiving legal advice on specific legal questions; determining positions relative to

matters that may be subject to negotiations, including acquisition of real estate; developing strategy for negotiations and instructing negotiators, all pursuant to Section 24-6-402(4)(a)(b)(c) and (d) of the Colorado Revised Statutes. The specific matters that will be dealt with will include the current procurement activity underway in connection with the possible public/private partnership with the Jefferson Parkway, program management contract, and a real estate matter.

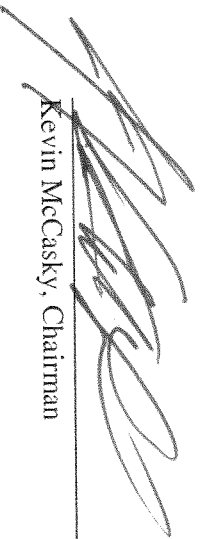
Director Frie moved for the Authority to go into Executive Session for the purposes stated above, pursuant to CRS 24-6-402(4)(a)(b)(c) and (d). Director Spader seconded the motion.

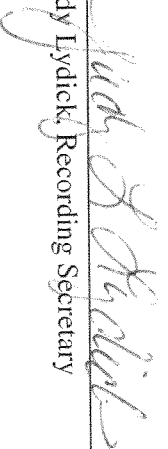
The following votes were cast on the motion:

Those voting Yes: McCasky, Frie, Spader
The motion was approved.

Chairman McCasky stated that the Authority is now back in open session.

- VI. Report of the Project Manager - None
- VII. Report from the Board of Directors - None
- VIII. Public Comment (3 minute limit) - None
- XI. Adjournment – 11:25 a.m.


Kevin McCasky, Chairman


Judy Lydick, Recording Secretary

