

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF THE SPECIAL MEETING
JUNE 16, 2010 10:00 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 10:00 a.m. Present were Chairman Kevin McCasky; Director Marc Williams; Director Pat Quinn; Wally Pulliam, Member, representing the Regional Transportation District; Alternate Director Faye Griffin; and Alternate Director Walt Spader.

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

II. Report of the General Counsel

A. Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e)

Director Williams moved for the JPPHA Board to go into Executive Session for the purposes stated above. Director Quinn seconded.

The following votes were cast on the motion:

Those voting Yes: McCasky, Williams, Quinn

The Motion was approved.

Executive Session concluded at 11:25 a.m.

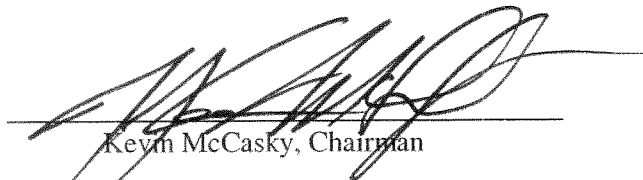
III. Report of the Interim Executive Director

Bill Ray asked if the July 15, 2010 regularly scheduled JPPHA meeting could be changed. The Authority set Tuesday, July 13, 2010 at 9:30 a.m. for the regularly scheduled meeting.

IV. Adjournment – 11:32 a.m.



Christine Koch, Recording Secretary



Kevin McCasky, Chairman

