

JEFFERSON PARKWAY PUBLIC HIGHWAY AUTHORITY
SUMMARY OF MINUTES OF REGULAR MEETING
OCTOBER 20, 2011 9:30 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 9:30 a.m. Present were Chairman Marc Williams; Director Don Allard; Director Pat Quinn; Director Walt Spader.

Absent: Don Rosier

Also in attendance were Victoria Runkle, Acting Interim Executive Director; Bill Ray; Ed Icenogle, Legal Counsel for the JPPHA; Ellen Wakeman, 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; Howard Kennison, Outside Counsel

II. Pledge of Allegiance

III. Consent Items

A. Approval of Minutes of the September 22, 2011 JPPHA Meeting

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

IV. Public Comment (3 minute limit) - None

V. Report from the Board of Directors - None

VI. Report from Staff - None

VII. Report of the General Counsel - None

VIII. New Business

A. Update on 2011 Budget

Victoria Runkle handed out an update on the 2011 budget. Ms. Runkle said right now we have a negative balance of \$6,733. Ms. Runkle said for now we will keep it as it is and adjust the reserve if we need to at the end of the year.

B. Set Public Hearing for Proposed 2012 Budget

Victoria Runkle handed out the proposed 2012 budget.

Director Allard moved to set Wednesday, December 14, 2011 at 9:00 a.m. for a public hearing on the proposed 2012 budget and for other matters as determined. Director Quinn seconded.

The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Quinn, Spader

Absent: Rosier

The Motion was approved.

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)

Ed Icenogle stated the subjects for executive session are for matters being negotiated, pursuant to CRS 24-6-402(4)(e), for matters regarding land acquisitions pursuant to CRS 24-6-402(a), and for legal advice pursuant to CRS 24-6-402(b).

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

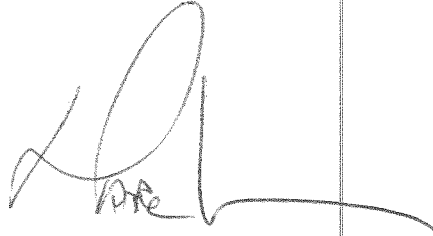
The following votes were cast on the motion:

Those voting Yes: Williams, Allard, Quinn, Spader

Absent: Rosier

The Motion was approved.

X. Adjournment at 10: 32 p.m.



Marc Williams, Chairman



Christine Koch, Recording Secretary

