

Jefferson Parkway Public Highway Authority Summary of Minutes of Regular Meeting



August 31, 2017 at 3:00 p.m.
Arvada City Hall
8101 Ralston Rd., Arvada, CO
Council Conference Room, 3RD Floor

I. Call to Order

Chairman Greg Stokes called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:02 p.m. Present were Director Marc Williams; Director David Jones and Director Randy Ahrens. Absent: Director Don Rosier.

Also in attendance were Bill Ray, *Staff to JPPHA*; Tamara Seaver, *Legal Counsel for the JPPHA*; Kevin Standbridge, *City and County of Broomfield*; Kate Newman, *Jefferson County Dep. County Manager*; Steve Durian, *Jefferson County Transportation Director*; Chris Daly, *City of Arvada Legal Counsel*, Ellen Wakeman, *Jeffco Legal Counsel*; and Lorrain Anderson and Tina Francone, *RTD*.

II. Executive Session

- A. For the purpose of conferring with attorneys for the Authority and receiving legal advice on specific legal questions in regard to right-of-way and the Federal Aviation Administration [CRS 24-6-402(4)(b)]; and,
- B. for the purpose of determining positions relative to matters that may be subject to negotiations and instructing negotiators regarding consulting contracts for P3 pursuit team management. [CRS 24-6-402(4)(e)].

Director Williams made a motion to go into Executive Session. Director Ahrens seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Jones, Williams, Ahrens

Director Williams made a motion to conclude the Executive Session. Director Ahrens seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Jones, Williams, Ahrens

III. **Pledge of Allegiance**

IV. **Approval of Meeting Minutes**

Director Williams made a motion to approve the April 13, 2017, April 14, 2017 and July 17, 2017 meeting minutes. Director Ahrens seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Jones, Williams, Ahrens

V. **New Business**

A. Director Williams made a motion to approve a contract for consulting services for the P3 pursuit team management for Phase 1 services through March 31, 2018. Director Jones seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Jones, Williams, Ahrens

B. Director Ahrens made a motion to retain Special Counsel, Venable LLC, for services related to the FAA through the period of 9/12/17. Director Williams seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Jones, Williams, Ahrens

C. Director Jones made a motion to schedule monthly board meeting beginning in September 2017 on the third Thursday of the month at 3 p.m. at Arvada City Hall. Director Williams seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Jones, Williams, Ahrens

VI. **Interim Executive Director Reports**

- A. Bill Ray reported that the 1601 process is ahead of schedule and on budget. He will be making a draft submission to CDOT on September 12.
- B. Bill Ray distributed the 2016 Financial Audit to the board. He suggested a 2018 budget workshop at the next board meeting in September.
- C. Bill Ray announced a community forum was being planned for September 27 at Three Creeks K-8 from 7 to 9 p.m.
- D. Bill Ray announced a new JPPHA website was being designed. The new website was shown to the board for their feedback. Target date for launching the new website is on or about September 20.
- E. Bill Ray reported on the next steps toward creating a citizen advisory group. Once complete, the application would be posted on the new jppha.org site for residents to apply.
- F. Bill Ray reported that the August 24 workshop notes will be available under separate cover.

VII. **Report of the General Counsel**

- A. Tamara Seaver presented Resolution 17-03: Approving the Release of Leyden Rock Metropolitan District Nos. 1-9 from the Leyden Rock Agreement, for the board's consideration.

Director Williams made a motion to approve Resolution 17-03: Approving the Release of Leyden Rock Metropolitan District Nos. 1-9 from the Leyden Rock Agreement, for the board's consideration. Director Jones seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Jones, Williams, Ahrens

VIII. **Report from Directors – None**

IX. **Public Comment**

- A. Jon Lipsky read a statement of opposition of development near the former Rocky Flats site. He provided a copy of his statement to the Board and audience.

- X. **Adjournment:** Chairman Stokes adjourned the meeting at 4:29 p.m.



Greg Stokes
Chairman



Michele Broski
Recording Secretary

