

**Jefferson Parkway Public Highway Authority  
Special Board Meeting Minutes**



**Monday, February 25, 2019  
Arvada City Hall  
8101 Ralston Road, Arvada, CO 80002**

**Executive Session  
11:30 a.m.  
Council Conference Room, 3<sup>rd</sup> Floor**

Chairman David Jones called the Special Meeting to order at 11:30 a.m.

Greg Johnson, Special Counsel, requested matters for discussion that required an Executive Session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations and instructing negotiators related to the Request for Proposal for a Private Partner to Finance, Design, Construct, Operate and Maintain the Jefferson Parkway.

Director Williams made a motion to go into Executive Session for the purposes stated above. Director Ahrens seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Ahrens, Beacom, Jones, Williams

Director Szabo arrived following the vote to go into Executive Session.

**Adjournment:** Meeting was adjourned at 3:30 p.m.

  
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David Jones, Chair



  
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Christine Koch  
Recording Secretary

