

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



**Thursday, July 19, 2018
Rocky Mountain Metropolitan Airport
Mt. Evans Room
11755 Airport Way, Broomfield, CO 80021**

**3:00 p.m.
Tour of Runway Protection Zone**

**Executive Session immediately following Tour
Mt. Evans Room, Rocky Mountain Metropolitan Airport**

**Regular Board Meeting immediately following Executive Session
Mt. Evans Room, Rocky Mountain Metropolitan Airport**

Call to Order:

Chairman David Jones called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:00 p.m. Present were Director Randy Ahrens, Director David Beacom, Director Libby Szabo and Director Marc Williams. Also in attendance was Bill Ray, Exec. Director; Tamara Seaver and Ed Icenogle, JPPHA Counsel; Kevin Standbridge, Broomfield Deputy City and County Manager; Ellen Wakeman, Jeffco Counsel; Chris Daly, Arvada Counsel; and Steve Durian, Jeffco Transportation and Engineer Director

Pledge of Allegiance

Chairman David Jones stated that the first order of business will be the tour of the Runway Protection Zone.

The tour was completed and Chairman Jones said the regular Board meeting will continue and that an Executive Session is needed.

Tamara Seaver requested matters for discussion that required an Executive Session, pursuant to C.R.S., Section 24-6-402(4)(a), Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of discussing real property matters, receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations and instructing negotiators related to FAA matters, right-of-way agreements and professional services agreements.

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

The following votes were cast on the Motion:

Those voting Yes: Ahrens, Beacom, Jones, Szabo, Williams

Approval of Minutes:

Director Beacom made a motion to approve the June 28, 2018 board meeting minutes as presented. Director Szabo seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Ahrens, Beacom, Jones, Szabo, Williams

Consent Items – None

Report from the Executive Director

Bill Ray handed out new business cards to the Board.

Mr. Ray briefly described the tour taken earlier in the meeting and thanked the County for their help.

Mr. Ray reported on the continuation of work with the FAA on the environmental assessment and safety structure and said a rough draft of the environmental assessment is being tuned and will be submitted soon.

Mr. Ray said it is staff's intention at the August 16 JPPHA meeting to request that the Board direct staff to proceed with the issuance of an RFQ with release by the end of August.

Report of the General Counsel:

A. Recommendation of P3 Counsel Procurement

Tamara Seaver reported on the recent procurement for a P3 counsel. She said eleven letters of interest were received, reviewed and in person interviews held, along with reference checks. She said at this time it has been narrowed down to two and that she would ask the Authority to authorize Bill Ray to negotiate with the two parties and make the final decision.

Director Williams moved to delegate authority to the Executive Director to complete negotiations and select the transactional legal counsel on behalf of the Board. Director Beacom seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Ahrens, Beacom, Jones, Szabo, Williams

New Business - None

Report from the Board of Directors - None

Public Comment:

Marian Whitney, Arvada, discussed concerns about the safety of Rocky Flats.

Dr. Sasha Stiles, Superior, discussed concerns about the safety of Rocky Flats and handed out a photo for the Board to review.

Bonnie Graham-Reed, Arvada, discussed concerns about the safety of Rocky flats.

Adjournment: Meeting was adjourned at 4:45 p.m.

~~David Jones~~
Chairman

Libby Szabo

Christine Koch

Christine Koch
Recording Secretary

