

# Jefferson Parkway Public Highway Authority Regular Board Meeting Minutes



Thursday, March 21, 2019  
Arvada City Hall  
8101 Ralston Road, Arvada, CO 80002

## Executive Session 3:00 p.m. Council Conference Room, 3<sup>rd</sup> Floor

Greg Johnson 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, potential concession matters and professional services agreements.

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, Williams

## Regular Board Meeting immediately following Executive Session Council Chambers, 2<sup>nd</sup> Floor

### I. Call to Order

Acting Chairman David Beacom called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 4:10 p.m. Present were Director Randy Ahrens, Director David Beacom and Director Marc Williams. Also in attendance: Bill Ray, Exec. Director; Greg Johnson, JPPHA Special Counsel; Kevin Standbridge, Broomfield Deputy City and County Manager, and Chris Daly, Arvada City Attorney.

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II. Pledge of Allegiance

III. Approval of Minutes

A. February 21 Regular Board Meeting and February 25 Special Board Meeting

Director Williams moved that the February 21 Regular Board Meeting and February 25 Special Board Meeting minutes be approved. Director Ahrens seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Ahrens, Beacom, Williams

IV. Report from Executive Director

A. Status of Request for Proposals (RFP)

Executive Director Bill Ray began by reporting that Directors Jones and Szabo contacted him and notified him they were unable to attend the board meeting. He reported that the preparation of the RFP has required a tremendous amount of work. He expects the RFP will be completed on or about the week of April 8. He will stay in contact with board members as completion nears at which time he will seek direction from the board regarding the need for a special board meeting to consider the release of the RFP document.

V. Report of the General Counsel: None

VI. New Business

A. Formation of Local Working Group

Executive Director Bill Ray reported that the JPAC recommended the creation of a local working group which the Board approved at a previous meeting. Bill introduced a draft Statement of Interest Form for the Board's consideration. The Statement of Interest Form could be posted on the [jppha.org](http://jppha.org) website, as well as various other sites and social media outlets. He also asked the Board to consider how this working group would function, its size, selection criteria, expectations, etc.

Director Ahrens moved that the local working group Statement of Interest Form be approved. Director Williams seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Ahrens, Williams, Beacom

VII. Report from the Board of Directors: None


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VIII. Public Comment: None

IX. Adjournment

**Adjournment:** Meeting was adjourned at 4:20 p.m.

  
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David Beacom  
Acting Chair

  
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Michele Broski  
Acting Recording Secretary

