

Jefferson Parkway Public Highway Authority Regular Board Meeting Minutes



Thursday, November 15, 2018
Arvada City Hall
8101 Ralston Road, Arvada, CO 80002

Executive Session 3:00 p.m. Council Conference Room, 3rd Floor

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, potential concession matters and professional services agreements.

Director Williams 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, Francone, Williams

Regular Board Meeting immediately following Executive Session Council Chambers, 2nd Floor

Call to Order:

Chairman David Jones called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:55p.m. Present were Director Director Randy Ahrens, Director David Beacom, Chairman David Jones, Alternate Director Tina Francone, and Director Marc Williams. Also in attendance: Bill Ray, Exec. Director; Tamara Seaver, JPPHA Counsel; Greg Johnson, JPPHA Special Counsel; Kevin Standbridge, Broomfield Deputy City and County Manager; and Chris Daly, Arvada City Attorney

Following an introduction of Greg Johnson, Squire Patton Boggs, as Special Counsel to the JPPHA Authority, Tamara Seaver excused herself from the remainder of the meeting.

Pledge of Allegiance

Approval of Minutes:

Director Beacom made a motion to approve the October 18, 2018 board meeting minutes as presented. Director Ahrens seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Ahrens, Beacom, Jones, Williams

Abstain: Francone

Consent Items

- A. Letter of Engagement – Squire Patton Boggs for Legal Services to the Jefferson Parkway Public Highway Authority (Attached)

Bill Ray introduced Greg Johnson with Squire Patton Boggs who will serve as Special Counsel to the Authority on matters involving procurement and asked for approval of the Letter of Engagement. Mr. Ray said Mr. Johnson is also able to serve as bond counsel in the future as needed.

Director Williams moved for approval of the Letter of Engagement with Squire Patton Boggs. Director Beacom seconded the motion.

The following votes were cast on the Motion:

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

Report from Executive Director - None

Report from the General Counsel - None

New Business:

- A. Motion to set 2019 Regular Board Meeting Dates (Attached)

Bill Ray asked for a motion to approve the 2019 board meeting dates. Director Williams moved to approve the 2019 board meeting dates as presented. Director Beacom seconded the motion.

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The following votes were cast on the Motion:

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

- B. First Amendment to an Intergovernmental Agreement between the Jefferson Parkway Public Highway Authority (JPPHA) and the City of Arvada for the Secondment of an Arvada Employee to JPPHA (Attached)

Bill Ray said the original Intergovernmental Agreement for his services as Executive Director to the Authority expires at the end of 2018. He said this amendment will extend the agreement for an additional year until December 31, 2019 and with mutual consent could be extended on a year to year basis.

Director Ahrens moved that the First Amendment to an Intergovernmental Agreement between the Jefferson Parkway Public Highway Authority (JPPHA) and the City of Arvada for the Secondment of an Arvada Employee to JPPHA, be approved. Director Beacom seconded the motion.

The following votes were cast on the Motion:

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

- C. Recommendations from Jefferson Parkway Advisory Committee

Bill Ray stated that the Jefferson Parkway Advisory Committee has submitted their recommendations and will make a presentation to the Authority. The members of the committee present were introduced.

Bill Ray presented the introductory remarks. Ian Owens, Randy Stafford and Brett Vernon, members of the Jefferson Parkway Advisory Committee, presented a Power Point setting out the Committee's recommendations. They reviewed the topics discussed at each of their nine meetings, their recommendations with full committee support and their recommendations with mixed support.

The committee thanked the Board for the opportunity to provide input. Mr. Ray said the final report will be given to the Board by the end of the month and that he will give the Board recommendations.

Chairman Jones and members of the Board thanked all members of the committee for their time and hard work in this important process.

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Mr. Ray thanked Heather Bergman and Sam Haas for their work with this Committee.

Report from the Board of Directors

- A. Director Williams stated that all of the applications for drilling that had been filed by Highlands Natural Resources Corporation in the Rocky Flats area were withdrawn today.

Informational Items:


- A. JPAC October 23, 2018 Meeting Summary

Public Comment - None

Adjournment: Meeting was adjourned at 4:34 p.m.



David Jones, Chair



Christine Koch
Recording Secretary

