

Jefferson Parkway Public Highway Authority Regular Board Meeting Minutes



Thursday, October 18, 2018
Arvada City Hall
8101 Ralston Road, Arvada, CO 80002

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

Ed Icenogle 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 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: Beacom, Jones, Szabo
Absent: Ahrens, 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 4:00p.m. Present were Director David Beacom, Chairman David Jones, and Vice-Chair Libby Szabo. Also in attendance: Bill Ray, Exec. Director; Ed Icenogle, JPPHA Counsel; Kevin Standbridge, Broomfield Deputy City and County Manager; Ellen Wakeman, Jefferson County Attorney

Pledge of Allegiance

Approval of Minutes:

Director Szabo made a motion to approve the September 20, 2018 board meeting minutes as presented. Director Beacom seconded the motion.

The following votes were cast on the Motion:
Those voting Yes: Beacom, Jones, Szabo
Absent: Ahrens, Williams

Consent Items – None

Report from Executive Director:

A. Transmittal of Proposed 2019 JPPHA Budget

Bill Ray stated that as required under state statute, the budget message and proposed 2019 budget were transmitted to the JPPHA Board by the October 15 deadline. He reviewed both the message and proposed budget with the Board. He discussed the large increase in the 2019 proposed budget, related to the procurement for the Parkway. He also discussed the possibility of using Private Activity Bonds as a financing tool. He said the proposal for next year's budget is \$7,087,100. Mr. Ray said the proposed budget shows a \$2.5 million contribution from each of the three member entities and that the City of Arvada may be willing to advance \$500,000 from their next year's \$2.5 million contribution, which would allow for some of the procurement work to be done yet this year. He said the schedule calls for the selection of a preferred proposer late in 2019.

Mr. Ray said he has visited with all three of the entities about the proposed \$2.5 million contribution in 2019. He said all three bodies will have their own processes to accomplish that. Kevin Standbridge, City and County of Broomfield said there has been no formal discussion with their Council but that it will happen before the end of the year. Director Szabo stated that Jefferson County just approved their 2019 budget and did include the \$2.5 million.

B. Motion to set public hearing on proposed 2019 JPPHA Budget: December 20, 2018

Mr. Ray asked for a motion to set the public hearing on the 2019 proposed budget.

Director Beacom moved that the public hearing on the proposed JPPHA 2019 budget be set for December 20, 2018 at 3:00 pm or as soon as practicable thereafter. Director Szabo seconded the Motion.

The following votes were cast on the Motion:
Those voting Yes: Beacom, Jones, Szabo
Absent: Ahrens, Williams

Report from the General Counsel

New Business:

- A. Resolution 18-02, A Resolution of the Board of Directors of the Jefferson Parkway Public Highway Authority Approving Acquisition or Condemnation of Certain Property

Ed Icenogle reviewed this resolution. Mr. Ray explained the redesign of the Hwy. 72 interchange. He said by redesigning, there is no need for any property beyond exchange with JCMD and those land swaps are being worked through. The redesign does call for a small acquisition, about a ½ acre in size. He said it may end up that we need to acquire the full 2 ½ acres, so for purposes of this resolution it allows us to acquire the full amount but that only the ½ acre is needed for the parkway.

Mr. Icenogle said condemnation counsel has reviewed the resolution should condemnation be needed.

Chairman Jones confirmed that approval of this Resolution will give Mr. Ray the authority to negotiate the full amount needed, but that he will bring it back to the Board. Mr. Ray said he will bring all of the terms back to the Board and will then move forward with the approval.

Mr. Ray said there have been some informal conversations with the landowner and H.C. Peck & Associates is working with us to reopen the relationship. Director Szabo asked that if condemnation comes into play, will there be an opportunity for the Board to discuss further and Mr. Ray said definitely.

The following votes were cast on the Motion:
Those voting Yes: Beacom, Jones, Szabo
Absent: Ahrens, Williams

Jefferson Parkway Public Highway Authority
Board Meeting Minutes
October 18, 2018

Report from the Board of Directors - None

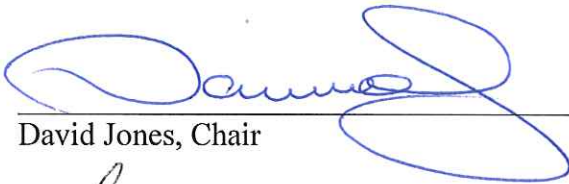
Public Comment - None

Informational Items:

A. JPAC September 20, 2018 Meeting Summary

Mr. Ray said the group has been very diligent in their work and he complimented them for their willingness to give of their time and thought. He said they will finalize their recommendations next Tuesday and would like to make those recommendations to the Authority at the November meeting. He said one of their questions will be what their role should be as we move forward.

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



David Jones, Chair



Christine Koch
Recording Secretary

