



JEFFERSON
P A R K W A Y

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

**Thursday, August 15, 2019
Arvada City Hall
8101 Ralston Road, Arvada, CO 80002**

**Executive Session
3:00 p.m.
Council Conference Room, 3rd 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, Jones, Tighe, Williams

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

I. Call to Order

Chairman David Jones called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 4:12 p.m. Present in addition to Chair David Jones were Director Randy Ahrens, Director David Beacom, Director Casey Tighe and Director Marc Williams. Also in attendance: Bill Ray, Exec. Director; Greg Johnson, Special Counsel to the Board; Howard

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Kenison, Special Counsel; Kevin Standbridge, Broomfield Deputy City and County Manager; Kim Sorrells, Jefferson County Attorney; and Rachel Morris, Arvada City Attorney's Office.

II. Pledge of Allegiance

III. Approval of Minutes

A. May 16, 2019 Regular Board Meeting

Director Ahrens moved that the May 16, 2019 Regular Board Meeting minutes be approved. Director Beacom seconded the motion.

The following votes were cast on the Motion:

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

IV. New Business

A. Bill Ray asked that the meeting be adjourned prior to 4:55 p.m. as Courts needs to have the room at 4:00.

Director Beacom moved that the meeting adjourn prior to 4:55 p.m. Director Williams seconded the motion.

The following votes were cast on the Motion:

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

V. Public Hearings

A. Public Hearing on Budget Amendment for 2018 Budget:
Resolution 19-02, A Resolution Amending the 2018 Operating Budget (Attached)

Bill Ray reviewed this Resolution with the Authority and explained the 2018 amendments.

Chairman Jones opened the public hearing on Resolution 19-02, A Resolution Amending the 2018 Operating Budget.

No one wishing to speak for or against, the public hearing was closed.

Director Williams moved that Resolution 19-02, A Resolution Amending the 2018 Operating Budget be approved. Director Ahrens seconded the motion.

The following votes were cast on the Motion:

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

- VI. Report from Executive Director
- VII. Report of the General Counsel
 - A. Request for Motion to Approve the Second Amended and Restated Intergovernmental Agreement for Jefferson Parkway and all Associated Right-of-Way and Easement Conveyances (Attached)

Ed Icenogle, Attorney for the JPPHA reviewed this item with the Board. Mr. Ray said the Authority, JCMD and the City of Arvada have worked for a long time on acquiring the needed right of way for the parkway. The property owners within JCMD asked that there be modifications to the alignment to provide improved access, and as a result, this action will bless those modifications. Mr. Icenogle said the motion should be to approve with an amendment stating that the approval is subject to the review and approval of an outstanding exhibit by the executive director and general counsel.

Director Tighe moved to Approve the Second Amended and Restated Intergovernmental Agreement for Jefferson Parkway and all Associated Right-of-Way and Easement Conveyances with the amendment that Mr. Ray and general counsel has the authority to approve the outstanding exhibit as referenced by Mr. Icenogle. Director Ahrens seconded the motion.

The following votes were cast on the Motion:

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

- VIII. Report from the Board of Directors - None
- IX. Information Items - None
- X. Public Comment - None
- XI. Adjournment

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



David Jones, Chair

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Christine Koch

Christine Koch
Recording Secretary

