

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

ROCKY MOUNTAIN RAIL AUTHORITY Held: Friday,
July 6, 2007, at 1:00 p.m. at Regional Transportation District,
1600 Blake Street, Denver, Colorado
80202.

Attendance:

A meeting of the Board of Directors of the Rocky Mountain Rail Authority was scheduled in compliance with the laws of the State of Colorado, with the following Board members in attendance:

Rod Bockenfeld – Arapahoe County (via teleconference)
Doug Lehnen – Town of Castle Rock
Harry Dale – Clear Creek County
Jan Martin – Colorado Springs
Jack Hilbert – Douglas County
Tresi Houpt – Garfield County
Robert Valdez – Las Animas County (via teleconference)
Gail Drumm – Town of Monument
Bill Christopher – RTD
Dorothea Farris – RFTA
Diane Mitsch Bush – Routt County
Thad Noll – Summit County
Gene Putman – Thornton
Doug Rademacher – Weld County (via teleconference)
Dave Downing – City of Westminster
Bob Briggs – Ex. Director Rocky Mountain Rail Authority
Also present were:
Bob Friis - Summit Development
Don Moore – Douglas County
Sherry Ellebracht – RTD
Ed Icenogle - Icenogle, Norton, Smith & Blieszner, P.C
Dan Miller, Bill Burger, Mark Hemphill – HDR
Tom Mauser – Colorado Department of Transportation
Adam Rolstad - Colorado Department of Transportation
Angie Drumm - Colorado Department of Transportation
Catherine Green – Town of Monument
Mary Blue – City of Longmont (via teleconference)

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Kevin Flynn – Rocky Mountain News
L. W. Morrow – Etc.

- Call to Order: Director Dale, noting the presence of a quorum, called to order the meeting of the Board of Directors of the Rocky Mountain Rail Authority.
- Approval of New Members Director Lehnen moved, Director Drumm seconded, that the Colorado Springs, Thornton and RTD be approved as new members. Passed
- Approval of Agenda Director Lehnen moved, Director Farris seconded, that the agenda be approved as presented. Passed.
- Approve Minutes Director Farris moved, Director Bush seconded, that the minutes of the June 1, 2007 meeting be approved as presented. Passed.
- Report of Executive Director Executive Director Briggs welcomed those attending their first board meeting. He thanked RTD for hosting the meeting.
- Outreach Committee Report Director Lehnen gave a report of the membership 10 members have signed the proper paper work, they are: City of Colorado Springs, Eagle County, Town of Frisco, Grand County, City of Idaho Springs, Las Animas County, Town of Oak Creek, Regional Transportation District, City of Thornton, City of Trinidad and the Town of Yampa.
- Finance Committee Report Director Farris reported that the committee had not met since the last meeting.
- Citizen Communication Director Dale asked for comments from any Citizen for the RMRA Board, no one addressed the board.
- Consent Agenda
Approval of Members Director Farris moved, Director Houpt seconded, that the consideration of new members be moved to unfinished business. Passed.

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Consent Agenda
RMRA Master Plan

The RMRA Master Plan was discussed and with the confusion of two drafts at the meeting it was decided to recommend several changes and to bring it back to the next meeting for final approval.

RMRA Public hearing on
proposed Budget Changes

Director Putman moved, Director Lehnen seconded, that the RMRA Board approve the budget increase of \$22,500 for contributions that have come in and to add in the Expenses of \$20,000 to Summit Development for the work that has lead to the CDOT Contract approval and \$2,500 for expenses of the RFTA handling the Fiscal Management. Passed.

Approval of Summit Contract

Board discussed proposed Summit Development Contract and upon motion and second Board considered approval of contract subject to changes by counsel. Passed.

RMRA Fiscal Management

Director Farris moved, Director Lehnen seconded, that Fiscal Management contract with Roaring Fork Transportation Authority be approved with the addition that RFTA will report annually as to the time it takes to manage the finances and if the RFTA attorney makes changes that do not affect the contract. Passed.

Director Farris moved, Director Lehnen seconded, that the Procurement Policies of RFTA be adopted as the Procurement Policies of the Rocky Mountain Rail Authority. Passed.

Feasibility Study

Director Lehnen moved, Director Houpt seconded, that the RMRA Board adopt a resolution submitted by the Colorado Department of Transportation that authorizes the RMRA Chair to sign the completed contract for \$1,246,000 for the Feasibility Study. Passed.

Executive Session

Director Farris moved, Director Lehnen seconded, that the RMRA Board go into Executive Session to consider the SB Inc. Contract. Passed 10 to 2.

Director Farris moved, Director Christopher seconded, that the RMRA Board come out of Executive Session. Passed.

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- RMRA Management Contract Termination Director Farris moved, Director Lehnen seconded, that the contract with SB Inc. be terminated as of July 6, 2007. Passed on an 8 to 4 vote.
- Approval of Members Director Farris moved, Director Houpt seconded, that the Eagle County, Town of Frisco, Grand County, City of Idaho Springs, Las Animas County, Town of Oak Creek, City of Trinidad and the Town of Yampa be approved as members of RMRA. Passed.
- Next Meetings August 24 - Frisco
September 21 – Castle Rock
October 19 – Thornton
November 16 – Weld County
December 14 - Douglas County
- Adjournment Director Lehnen moved and Director Bush seconded, that the RMRA Board the meeting be adjourned to the next regular meeting on Friday, August 24th in Frisco, Colorado at 1:00 pm. Passed.

Secretary of the Meeting

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