

**MINUTES**  
**REAP BOARD MEETING**  
*DRAFT*

October 15, 2009  
11:45 a.m.  
May Farms

The monthly meeting of the I-70 Regional Economic Advancement Partnership was called to order at 12:05 p.m. by Chairman Wil Chase.

**Roll Called** with the following Board Members present:

Wil Chase	Gary Duke	Sue Horn	Mike LeClair
Frank Linnebur	Gary May	Stuart McArthur	Paul Rosenberg
Scott Tempel	Jan Yeckes		

The following Board Members were absent

Patty Doyle	Ivy Fischer	Jim Lunsway	Tom Turrell
Bob Yaich			

Guests attending were:

Carmen Alfonso	Plains Medical Center
Charles Bayley	Town of Bennett
Bob Finch	Arapahoe County
Kirk Holwell	Colorado First National Bank
Rose Houston	Citizens for Watkins
Don Hulse	Commanche Crossing Business Park
Jack Keever	REAP
John Knight	I-70 Corridor Chamber of Commerce & Two Knight Enterprises
Luanne Lown	REAP & I-70 Corridor Chamber of Commerce
Jerry Rolfs	Antelope Hills
Dolores Tippet	
Steven Vetter	I-70 Publishing Company
Jeff Vogel	Vogel Associates
Greg Wright	Edward Jones

A quorum was present.

**Minutes Approved**

The Minutes of the September 10, 2009 Board Meeting were submitted for approval. Motion was made by Paul Rosenberg and seconded by Jerry Rolfs to approve the Minutes as written. The motion was carried by voice vote.

**REAP Executive Director's Report**

Jack Keever reported that he had attended the International Economic Development Corporation Annual Conference. He picked up information that he will share at the upcoming Board planning meeting. He signed up a free listing for the town of Bennett, to get them out in a GIS planning site, zoomprospector.com.

### **Election of Officers**

Sue Horn made a motion that was seconded by Gary Duke to accept the slate of nominations as presented. It was approved by a voice vote. The 2010 board is:

**Officers:** Chair - Wil Chase  
Chair Elect – Ivy Fischer  
Secretary – Mike LeClair  
Treasurer - Ivy Fischer  
Directors At Large - Patty Doyle & Sue Horn

### **Private Sector Directors:**

Wil Chase	Byers General Store and Chase Pharmacy
Doug Claussen	I-70 Publishing Company
Glenn Conser	High Plains Raceway
Patty Doyle	High Five Plains Foundation
Gary Duke	Guaranty Bank and Trust
Ivy Fisher	Valley Bank and Trust
Dennis Heap	Front Range Airport
Al Holcomb	Western Hardware
Kirk Holwell	Colorado First National Bank
John Knight	I-70 Corridor Chamber of Commerce & Two Knight Enterprises
Mike LeClair	IREA
Gary May	May Farms
Matt Reay	Reay Engineering
Jerry Rolfs	Antelope Hills
Paul Rosenberg	Aurora Chamber of Commerce
Tom Turrell	Byers School District
Bob Yaich	High Plains Bank

### **Public Sector Directors:**

Alice Nichol/ Scott Tempel, alternate  
Rod Bockenfeld/Jan Yeckes, alternate  
Sue Horn / Stuart McArthur, alternate  
Dennis Heap

### **Guest Speaker –Ken Lloyd, Regional Air Quality Council**

Ken Lloyd gave a very informative presentation about how the air quality levels are regulated and standardized and the affects of the air quality in attracting businesses to the area.

### **Roundtable Reports**

Jack Keever stated that we would welcome Roundtable Reports at each meeting in the future. He invited anyone who was interested to give a minute or two update on their current projects.

Bob Finch from Arapahoe County, said that they are working on a Master Plan for Open Space and invite community input. The next open house will be on November 19 in Byers and he hopes all will attend. The county needs the citizen input to protect key parcels of land here.

Jan Yeckes invited everyone to attend the Transportation Open House at the Fairgrounds. She also reported that the Engineering Services Division is working on a Rural Road and Drainage Standards. Irene Venezuela is heading up that effort, and they are focusing on the agricultural areas and eastern portion of Arapahoe County with this effort.

Jan Yeckes also pointed out the benefits of Community planning for the growth of an area.

Carmen Alfonso introduced herself and said that she is a new director with Plains Medical Center. She shared the goal they have of bringing medicine to the eastern counties of Colorado. Plains Medical Center is very interested in developing a new medical campus in Strasburg, just west of their current location.

Gary May reported they have had a very busy month. He shared they had taken the pumpkin patch in to Children's Hospital and is happy to be involved with the Joshua School and the autism group. He told they had a field trip scheduled today for over 200, and is looking for volunteers and there are many more field trips in the upcoming weeks.

Jack Keever thanked Steven Vetter and the I-70 Scout for their coverage and the coverage for the new entrepreneur who was making the wooden doll cake toppers recently.

### **Adjournment**

The meeting adjourned at 1:10 p.m.