

MINUTES
REAP BOARD of Directors Meeting

DRAFT

January 12, 2012

11:30 a.m.

Front Range Airport, Watkins, Colorado

The annual planning meeting of the I-70 Regional Economic Advancement Partnership Board of Directors was called to order at 11:42 a.m. by Chairman Matthew Reay, who welcomed attendees.

The following Board Members were Present:

Bob Yaich	Wil Chase	Doug Claussen
Tom Turrell	Gary Duke	Ivy Fischer
Ken Lawson	Kirk Holwell	Sue Horn
Mike LeClair	Jan Yeckes (alt.)	Glenn Rotkovich
Theresa NeSmith	Paul Rosenberg	Chris Deverell
Matthew Reay		

The following Board Members were absent:

Chad Argentar	Rod Bockenfeld	Glenn Conser	Frank Fields
Al Holcomb	Frank Linnebur	Alice Nichol	Stacey Nerger (alt.)
Charles Bayley (alt.)			

Guests attending were:

Julio	Iturreria	Arapahoe County
Mark	Harding	Pure Cycle Corp.
Jeff	Vogel	Vogel & Associates
Jack	Keever	REAP
Lois	Buckman	REAP

A quorum was present.

Matt Reay spoke about the goals of the meeting as laid out on the agenda. As recommended by the REAP Executive Committee, language will be added to the REAP Bylaws to add the position of Chairman Emeritus in honor of past chairman Wil Chase and his contributions and years of service to REAP.

Matt Reay submitted the proposed slate for the 2012 REAP Board of Directors, noting the recommendation of Gary Duke as Chair Elect as well as the addition of Mark Harding and Jeff Vogel as Directors. Theresa NeSmith made a motion to accept the slate of Board of Directors for 2012 as submitted. Paul Rosenberg seconded the motion. The motion carried.

Jack Keever submitted the budget amounts for 2012 along with the information from the 2011 budget, noting that the 2011 ending balance of \$57,895 was \$1000 less than the adopted budget. An additional \$5,000 contingency amount was adopted last year. Adams County has reduced their contribution this year by 3%. REAP will continue to reduce expenses and explore avenues to increase income. Glenn Rotkovich motioned to accept the 2012 budget of \$53,840

as written. Gary Duke provided a second to the motion. The motion carried.

The 2012 Business Plan was presented by Jack Keever. There was discussion about REAP notifying members of area prospects. Julio Iturreria presented an updated map of proposed uses along the I-70 Corridor area. The Arapahoe County Comprehensive Plan will address this area in tiers one and two, with emphasis on working with Bennett and Adams County. REAP will also continue to follow oil and gas development in this area. A motion to accept the 2012 Business Plan as submitted was made by Sue Horn and seconded by Theresa NeSmith. The motion carried.

Jack Keever reviewed the current policy guideline. There were no suggested revisions from the Board.

A letter of support for the Gaylord Project, addressed to City of Aurora Mayor Steve Hogan was submitted for Board approval. Copies to additional agencies were suggested. The Board unanimously approved the motion by Paul Rosenberg and second by Sue Horn to approve the letter.

Jack Keever provided information on the topics of REAP meetings through May, noting that Spaceport was on the agenda in February, the Colorado Energy Coalition in March, and Mayor Steve Hogan would be addressing attendees in May.

The meeting adjourned at 12:48 p.m.