

**Draft MINUTES**  
**REAP BOARD MEETING**

March 10, 2011  
11:45 a.m.  
May Farms, Byers, Colorado

The monthly meeting of the I-70 Regional Economic Advancement Partnership was called to order at 12:04 p.m. by Chairman Wil Chase, who welcomed the attendees and called for introductions.

**The following Board Members were present:**

Charles Bayley (alt.)	Wil Chase	Doug Claussen	Frank Doyle (alt.)
Gary Duke	Kirk Holwell	Sue Horn	Gary May
Terry Nesmith	Matt Reay	Glenn Rotkovich	Tom Turrell
Jan Yeckes			

**The following Board Members were absent:**

Chad Argentar	Rod Bockenfeld	Glenn Conser	Chris Deverell
Frank Fields	Ivy Fischer	Al Holcomb	Ken Lawson
Mike LeClair	Frank Linnebur	Alice Nichol	Paul Rosenberg
Bob Yaich			

**Guests attending were:**

Jack	Keever	REAP
Lois	Buckman	REAP
Sally	Kline	Colorado Water Partnership
Robert	Riley	TDS Telecom
Don	Hulse	Comanche Crossing
Christopher	LaRue	Adams County
Eddie	Roth	Byers America
Julio	Iturreria	Arapahoe County
Jeff	Vogel	Vogel & Associates
Delores	Tippett	Tippett & Woodis Farms
Mark	Harding	Rangeview Water/Pure Cycle Coporation
Melissa	Kendrick	Kendrick Consulting
John	Small	Town of Bennett/Darco
Grider	Lee	Town of Bennett
Martin	Metsker	Nolte
Daniel	Watts	Muegge Farms
Steven	Vetter	I-70 Scout
Morgan	Honea	Plains Medical Center
Jennifer	Boaz	Plains Medical Center
Aaron	Rotkovich	Lead Valley Range
Mike	Rocha	SM Rocha
Ed	Vandertook	Strasburg School District
Connie	Moos	Guaranty Bank and Trust
Yvonne	Gerhardt	Grafixation, LLC
Rick	Rome	Nolte

**Approval of Minutes:**

A motion was made by Glenn Rotkovich and Seconded by Charles Bayley to accept the minutes of the February 10, 2011 REAP meeting. The motion passed.

**Guest Speakers:**

Sally Kline, Lobbyist for the Colorado Water Partnership reviewed recent legislation concerning water. The Colorado Water Partnership is made up of water providers, county commissioners and interested parties in Arapahoe County, the Metro area and Northern Douglas County. Sally also advised the group about water policy and planning efforts through the Colorado Water Conservation Board (CWBC), which is the state agency responsible for looking at water resources from a statewide perspective.

Sue Horn, Mayor of the Town of Bennett, reviewed 2010 accomplishments and 2011 Objectives. Looking forward into 2011, the Town is expected to start construction of an interim town hall, conduct a land use study, finalize a revision of the Comprehensive Master Plan and maintain an overall objective to work to find solutions for the economic benefit of the eastern I-70 Corridor.

**Other Business:**

Jack Keever advised that Adams and Arapahoe Counties are part of the Metro region of the Governors new Bottom-Up Economic Development advisory groups that are forming throughout the state. Barry Gore of the ACED will include REAP in preparation for regional plans. Commissioner Rod Bockenfeld will make sure that REAP is at the table.

**Announcements:**

Jack announced that the next meeting will be on April 14<sup>th</sup> at May Farms.

**Adjournment:**

The meeting adjourned at 1:21 p.m.