

Draft MINUTES
REAP BOARD MEETING

June 9, 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 12:05 p.m. by Vice-Chairman Matt Reay, who welcomed the attendees and called for introductions.

The following Board Members were present:

Jan Yeckes (alt.)	Ken Lawson	Glenn Rotkovich	Gary Duke
Sue Horn	Gary May	Matt Reay	Stacey Nerger (alt.)
Tom Turrell			

The following Board Members were absent:

Chad Argentar	Chris Deverell	Frank Doyle	Frank Fields
Al Holcomb	Rod Bockenfeld	Alice Nichol	Wil Chase
Ivy Fischer	Doug Claussen	Bob Yaich	Glenn Conser
Mike LeClair	Paul Rosenberg	Kirk Holwell	Frank Linnebur
Terry NeSmith			

Guests attending were:

Ed	Vandertook	Strasburg School District 31J
Jim	Toft	Edward Jones
Rick	Goncalves	RG and Associates
Scott	Lehman	Pure Cycle Corp.
Mel	Carlson	Renewable Energy
Don	Hulse	Comanche Crossing Metro District
Julio	Iturreria	Arapahoe County
Jack	Keever	REAP
Aaron	Rotkovich	Lead Valley Range
Ronny	Marshall	AmericaHomeKey, Inc.
Connie	Moos	Guaranty Bank & Trust
Bill	Lyons	Plains Medical Center
Denise	Denton	Plains Medical Center
Dolores	Tippett	Tippett & Woodis Farms
Steven	Vetter	I-70 Scout
Jeff	Vogel	Vogel & Associates
Bill	Wiggins	Unique Properties
Jennifer	Boaz	Plains Medical Center
Warren	Brown	Tri-County Health
Hope	Dalton	Tri-County Health
Carol	Maclennan	Tri-County Health

Approval of Minutes:

A motion was made by Gary Duke and seconded by Glenn Rotkovich to accept the minutes of the May 12, 2011 meeting. The motion passed.

Guest Speakers:

Matt Reay introduced the guest speakers from the Tri-County Health Department.

Carol MacLennan, the Environmental Health Policy Coordinator at the Tri County Health Department gave an overview of services provided by the Tri-County, including Tri-County's involvement on land use planning. Carol also spoke about the Healthy Communities grant that addresses issues such as obesity prevention, activity/health facilities and environmental health. Hope Dalton, Water Specialist for the department spoke about the various services provided by the department and the water quality issues and concerns of rural communities. Warren Brown who is the Public Health Engineer for Tri-County Health provided details on the new Individual Sewage Disposal Systems (ISDS) Use Permit Program, and answered some of the most common questions that have surfaced.

Other Business:

Jack reminded everyone that the July 14th REAP meeting will take place at the Bennett Community Center and will feature representatives from the oil and gas companies who are active in this area. He encouraged everyone to attend.

Announcements:

Julio Iturreria brought new maps of Arapahoe County that indicate land status and include oil, gas and coal Resources. Mayor Sue Horn reminded everyone about the Town of Bennett's "State of the Town" luncheon tomorrow. She was pleased with the number of guests that were expected to attend.

Adjournment:

The meeting adjourned at 1:00 p.m.