

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

August 13, 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.

The following Board Members present:

Wil Chase	Gary Duke	Sue Horn	Gary May
Stuart McArthur	Paul Rosenberg	Scott Tempel	Bob Yaich

The following Board Members were absent

Rod Bockenfeld	Patty Doyle	Ivy Fischer	Mike LeClair
Frank Linnebur	Jim Lunsway	Brett Ridgway	Tom Turrell

Guests attending were:

Charles Bayley	Town of Bennett
Pete Brandenburg	Watkins Property Owner
Barb Brandenburg	Watkins Property Owner
Tony DeVito	CDOT
Frank Doyle	HFPF
Mark Harding	Rangeview Water
Michelle Halstead	CDOT
Chuck Haskins	Arapahoe County Public Works
Dennis Heap	Front Range Airport
Terrye Hoffman	Prairie Skies Tech Services
Rose Houston	Citizens for Watkins
Kirk Howell	Colorado First National Bank
Don Hulse	Commanche Crossing
Julio Iturreria	Arapahoe County
Jack Keever	REAP
Luanne Lown	REAP & I-70 Corridor Chamber of Commerce
Dianna Martinez	Guaranty Bank and Trust
Babette Morrow	Town of Bennett
Lou Otto	Byers Development Council
Matt Reay	Reay Engineering
Jeanne Shreve	Adams County Transportation Director
Bryan Weimer	Arapahoe County Transportation Director
Lindsay Wheaton	Town of Bennett
Greg Wright	Edward Jones
Irene Valenzuela	Arapahoe County
Steven Vetter	I-70 Publishing Company
Jan Yeckes	Arapahoe County

A quorum was present.

The Minutes of the June 11, 2009 Board Meeting were submitted for approval. Motion was made by Gary Duke and seconded by Sue Horn to approve the Minutes as written. The motion was carried by voice vote.

### **REAP Executive Director's Report**

Jack Keever reported that their had been a regional water providers meeting that was well attended. Thanks to Matt Reay and Charles Bayley for starting these discussions.

Metro Denver Economic Development will have the most current census figures soon and will share them with us.

Jack stated that REAP had purchased a table for the 25<sup>th</sup> Anniversary Celebration at Front Range Airport and asked if anyone wanted to attend as there were still a few seats available.

He also reminded everyone of the September 10 meeting and encouraged all to attend.

### **Guest Speaker – Tony DeVito, CDPT Region 1 Transportation Director**

Tony Devito from CDOT Region 1 shared some impressive statistics on the extent of the area that they cover. He also shared the tax rates on fuel towards road upkeep. The state has received money to work on 51 ARRA projects as well, which has created over 500 jobs.

### **Guest Speaker – Bryan Weimer – Arapahoe County Transportation Director**

Bryan Weimer reported that Arapahoe county is updating for 2035. Their primary focus at this time is in the unincorporated areas and that anticipated revenues drive building. David Evans and Associates is responsible for the plans. You can visit the project website for more details.

### **Guest Speaker – Irene Valenzuela Arapahoe County Engineering Services**

Irene Valenzuela, from Arapahoe County said that the infrastructure requirements are the same for both rural and urban areas. They are looking for volunteers for a small rural community focus group to advise on the condition of the roads. Matt Reay and Don Hulse were appointed as the representative and alternate respectively.

### **Guest Speaker – Jeanne Shreve – Adams County Transportation Director**

Jeanne Shreve, from Adams County spoke about their transportation plan. They are collecting transportation plans to put on a map, in order to clarify the whole picture. Maintenance is focused on arterial roads throughout the county. They realize rural roads look different than those in more urban areas and have standards for all roads.

### **Guest Speaker – Matt Reay**

Matt Reay thanked CDOT for their help in the recent study for the railroad crossing relocation plans. He also expressed thanks for the recent grants from CDOT and Adams County Open space for the trails. The town of Bennett charges an impact fee on new developments to help with roads. The current study on the bypass has been added to the DRCOG plan to preserve corridor options.

### **Other Business:**

Julio Iturreria brought some new maps for distribution. The RFP draft is coming together well and the map includes proposed interchanges.

### **Announcements**

Frank Doyle invited everyone to participate in the High Five Plains Foundation golf tournament.

Sue Horn invited everyone to attend Breakfast with the Board on Friday, August 21, 2009. .

### **Adjournment**

The meeting adjourned at 1:37 p.m.