

**MINUTES
RENEWAL WHEAT RIDGE
OCTOBER 4, 2016**

1. GENERAL

1.1 Call the Meeting to Order

The meeting of Renewal Wheat Ridge was called to order by Chair Rogers at 6:0 p.m. in the Council Chambers of the Municipal Building, 7500 West 29th Avenue, Wheat Ridge, Colorado.

1.2 Roll Call of Members

Board Members Present: James Bahrenburg
 Tim Rogers
 Walt Pettit
 Kelly Brooks
 Shane Nicolson

Board Members Absent: Kristi Davis
 Jesse Hill

Also Attending: Hillary Graham – Legal Counsel
 Steve Art – Executive Director
 Vivian Vos

1.0 Approval of Minutes

It was moved by Bahrenberg and seconded by Pettit to approve the minutes of September 6, 2016. The motion carried 5-0.

1.4 Public Forum:

None

2.0 Presentations

Art presented the draft 2017 budget to the board. The board will be asked to adopt the budget at any meeting prior to December 31, 2016 during a public hearing.

3.0 Action Items

Resolution 10-2016 authoring the execution of a contract with BCI Landscape Contractors, Inc. for landscape work on 43rd Place at Town Center North. Art explained the need to complete landscaping along the southern edge of 43rd Place in Town Center North. This work should have been identified in the original scope, but was not. Art is asking the board to approve the contract


in an amount not to exceed \$10,500. It was motioned by Pettit and seconded by Bahrenberg. Passed unanimously 5-0.

4.0 Other Matters

Board and Staff Updates.

Art updated the board on the status of the projects at the Corner at Wheat Ridge and West End 38. He also informed the board that the traffic signal at 44th and Vance should begin some time in November.

The Board adjourned the meeting at 6:23 pm.



Tim Rogers, Chair



Steve Art, Executive Director