

**MINUTES  
RENEWAL WHEAT RIDGE  
AUGUST 21, 2018**

**1. GENERAL**

**Call the Meeting to Order**

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

**Roll Call of Members**

Board Members Present:           Tim Rogers  
  James Bahrenberg  
  Walt Pettit  
  Val Nosler Beck  
  Michele Koons  
  Shane Nicolson  
  Kristi Davis

Board Members Absent:

Also Attending:                   Steve Art – Executive Director  
  Corey Hoffmann – Legal Counsel  
  Tyler Downs – Wazee Partners  
  Chris Downs – Wazee Partners

**Approval of Minutes**

The minutes of the July 17, 2018 were amended to include language regarding the Executive Session. The minutes were motioned for approval by Pettit and seconded by Bahrenberg.  
Unanimous

**Public Forum** – No comments were received.

**Presentations**

None

**Action Items**

3.1 Resolution 13-2018. Art outlined the need for a supplemental budget adjustment and appropriation to the 2018 budget. Art informed the Board the item had been posted as required in the WR Transcript.

Art detailed each line item and explained in the staff memo of the need for each adjustment or appropriation.

It was motioned by Bahrenberg and seconded by Nicolson to adopt Resolution 13-2018.  
Unanimous

It was motioned by and seconded by to adopt Resolution 13-2018. Unanimous.

3.2 Resolution 12-2018. Art presented to the Board the need for the repair and replacement of sections of the sanitation line along 44<sup>th</sup> Avenue from Upham Street to Wadsworth Blvd. Art reminded the Board that Wazee had presented this item earlier in the year and the Board has provided consent to move forward with the negotiations to replace the line, in conjunction with the WR Sanitation District.

Art handed the topic over to Tyler and Chris Downs who more accurately detailed the project and the need for RWR assistance in the sanitation line. Downs was very surprised as was the Sanitation District with the increased cost. But in this time of very busy contractors, it is not unreasonable. Payments will be made on a drawdown account

It was motioned by Pettit and seconded by Davis to adopt Resolution 12-2018. Unanimous.

3.3 Resolution 14-2018. Art reminded the Board they have a current agreement with Ricker/Cunningham for services to the URA regarding detailing each plan area and coordination with the Assessor's office to assure the parcels included in the plan areas agree with the Assessor's maps.

Art then explained that since the inception of the previous contract, staff and R/C have discovered many more flaws in the Assessor's maps, calculation of base/increment and what information is being provided to the Assessor's office which may aid them in more accurately determining TIF.

Art recommended the Board adopt this resolution appropriating more funding for this activity with R/C in the amount of an additional \$20,000.

Davis asked that Ricker provide an update at some point about the revenues created

It was motioned by Davis and seconded by Nicolson to adopt Resolution 14-2018. Unanimous.

### **Other Matters**

Art told the Board of the August 8 Ribbon Cutting for Lucky's and the CCC groundbreaking ceremony the same day.

### **Executive Session**

To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).

It was motioned by Pettit and seconded by Nicolson to enter into executive session. Unanimous.

**Adjournment**

The Board meeting was convened and adjourned at 6:36 pm



**Tim Rogers, Chair**



**Steve Art, Executive Director**