

MINUTES
KIOWA COUNTY ECONOMIC DEVELOPMENT FOUNDATION
MEETING OF SEPTEMBER 16, 2014

PRESENT: Mike Lening, Kelly Courkamp, Donald Oswald, Dennis Pearson and Jan Richards.
Absent were Jimmy Brown, Sean Lening and Jerry Weber.

The above parties met at Jackson's Pond at 6:30 PM to review the progress of the cleanup following the July flood and to assess what further action needs to be taken. The meeting then transferred back to the KCEDF office, where Cindy McLoud joined the meeting at 6:45 PM.

Minutes of the August 19, 2014 meeting were reviewed. Kelly moved to approve the minutes as presented. The motion was seconded by Oswald and passed unanimously.

The Treasurer's Report was then reviewed. Oswald moved to approve the Treasurer's Report as presented. The motion was seconded by Kelly and passed unanimously.

Steve and Marilyn Baxter arrived at the meeting at 7:00 PM to discuss their interest in purchasing two lots from Kiowa Creek Estates. The Baxters would like to "trade" the lot they currently own on the west side of the Landfill Road for one of the two lots they are now interested in on the east side of the road. The Baxters also asked about the possibility of a price adjustment on one of the lots they desire to purchase since the lot is smaller than when it was first priced. The Board thanked the Baxters for their interest and requested they submit a formal proposal to the Board outlining specifically what it is they desire to do. The Baxters left the meeting at 7:15 PM.

Jan presented a written Coordinator's Report for Board review. The Board has some questions regarding the proposed helipad to be constructed on KCEDF property regarding liability insurance and ownership of the property. Answers to these questions must be obtained before the project can move forward.

The seeding of unused farm ground belonging to KCEDF is still going to occur, however a timeline for getting that accomplished has not been set.

The review of Jackson's Pond was briefly discussed. The Board decided to concentrate on repairing the dam and then evaluating what other projects might be needed before moving forward.

The possible purchase of a storage shed for Kiowa Creek Natural Area was discussed. The shed would house equipment and tools used for maintenance. Several options were discussed, but no action was taken until process and sizes can be determined. There was also discussion of the volunteers and how to coordinate their efforts. The Board will continue to evaluate the situation and make decisions based upon the evaluation.

It was noted the Youth Waterfowl Shoot, hosted by the State Parks and Wildlife Division will occur sometime in October. The exact date has not been set.

A lot owner who plans to build a home in Kiowa Creek Estates has inquired about the possibility of having natural gas piped to the home. The Board has no objections to this, but desires to have more information as to how and where the pipeline would be constructed.

Jan reported she had been contacted by a group of people affiliated with the Paleo Water Project, which reclaims water used in the oil fields. The Board desired more information from the company regarding what they want from KCEDF.

Oswald then reported on a tour he had taken of the Colorado Correctional Industries operation near the prisons in Florence, Colorado. The entity is involved in many activities, but the focus of Oswald's report was on agriculture.

It was noted that David Marble still owes KCEDF for Ag product. Mike Lening stated he would, again, talk to Marble about getting the matter resolved.

There being no additional business to come before the Board, the next meeting was scheduled for October 21, 2014 at 6:30 PM at the KCEDF office. The meeting adjourned at 8:20 PM.