



**Capital Improvement Program
Citizen Advisory Committee
(CIP CAC) Meeting
Commerce City Civic Center
7887 E. 60th Ave., Room 3109
Nov. 16, 2017 – 6 p.m.-7:30 p.m.**



AGENDA

1. Introductions
 - a. Welcome New CIP CAC Members
2. Approval of Last Meeting's Minutes
3. Project Updates and Look ahead
 - a. Tower Road
 - i. Opening event
 1. Tuesday, December 5th, 3:00 pm
 2. Will take place at 88th and Tower Road
 - ii. Status update
 1. Under budget and on time!
 2. Improvements on T-88 for drainage improvements
 - a. Apart of Tower Road, but will not impact traffic
 - b. Tower/Pena on-ramp
 - i. Status update
 1. Contracts will be awarded in December
 2. Project will be reimbursed from Denver, since this is on their property
 3. Looking for additional fundings as well
 4. Construction will start early December or beginning of January
 5. When will it be done?
 - a. End of 2018
 6. Will it impact traffic?
 - a. Yes, there will be some closures
 - C. Bison Ridge Recreation Center
 - i. Status update
 1. Very pleased with the community center
 2. Roadway infrastructure is substantially complete
 3. Bridge is open and Pioneer and 112th will be open next week
 4. April 2018
 - ii. Progress video
 1. Standing ovation for video
- 4.



- a. Eagle Point Recreation Center
 - i. Status update
 1. December 2018 completion date
 - b. Highway 2
 - i. Status update
 - ii. Are the lights coming in?
 1. Xcel is working on it but there are conflicts with their work schedule
 2. Susan feels the shifts and work has been very good so far.
 - iii. When will it be open?
 1. April, so it can be safely opened
 - iv. Is that staying under budget?
 1. Since it is not under 2k we had to readjust after losing the BNSF battle
1. Program Financials
 - a. Monthly Report
 - b. Rebaseline
 - i. Using the leftover money for Eagle Pointe rec center
 2. Distribute approved Five-Year CIPP
 - a. Are all the project slated to be completed next year?
 - i. Yes.
 3. Next Steps and Calendar
 - a. 2018 CIP CAC Regular Meeting Schedule
 - i. 6-7:30 p.m. on Jan. 25, March 22, May 24, July 26, Sept. 27, Nov. 15
 - ii. Additional meetings as needed
 4. Public Comments and Questions
 - a. The roads by the golf course is awful
 - b. The amount of people who take Tower to 112th dirt road to get to the golf course is ridiculous
 - c. Will Tower cut through Reunion?
 - i. No plans that we know of
 - d. 60th and uebec the light is off
 5. Adjourn - HAPPY HOLIDAYS!