

**One Roxborough  
Meeting Minutes  
August 7, 9:00-11:30 am  
Roxborough Park Foundation**

**Attendees**

Ed Yeats, Sean Burke, Linda Goodrich, Roisin McEwen, Amy Sherman, Katia de Orbegoso, Steve Ketcham, Karen Kennedy, Meredith Bagnulo, Kati Rider, Kim DeGrande, Emily Hertz, Chad Bergman, Kathy Yeats, Ron Walker, Larry Moore, Carlene Harris.

The meeting was called to order at 9:04 am. A motion was made to approve the April 2014 minutes. Motion carried. The meeting was adjourned at 10:58.

**County Update**

Kati = Ravenna submitted 44 units and it is under consideration. They want to have security in the district and this is going to the Commissioners this month. Steve Ketchum submitted to the County to remove the commercial section of his property and apply the residential with a maximum of 55 units.

**General Business**

- Chad Bergman on the new Community Calendar and the new Community Blog. – Regarding the community blog, Meredith informed us that she is working on the blog and that several organizations are up and running. She is looking to do two a month. She is also looking to provide a registration process so that individuals will automatically be emailed. Chad reported that the community calendar is running smoothly. It is easy to have your organization's events posted. Just email Chad and he will set you up.
- The Annual Tri-County Chemical Round Up will be held on August 16<sup>th</sup>, 2014. Go to the following web site for specific information: <http://www.tchd.org/householdchemical.htm>
- Amy Sherman – The One Roxborough website is up and running and working fine. Need to send pictures.
- September 6, 2014 – 4<sup>th</sup> Annual Roxborough Music Festival – Carlene reported that we are heading towards a great music festival. There are a few booths left and we still need major sponsors. The library is putting together a great booth. The situation is that there is \$8,900 in hard costs that have to be paid for in the next couple days. If anyone knows individuals, companies, HOAs or anyone willing to contribute to this great cause, please contact Carlene today.
- Sean and Ed report – Sean and Ed reported that they were one year into their term as co-chairs. They wanted everyone to know that they would be willing to stay as co-chairs in the election that will happen a year from now. They relayed that it is a mechanical process to do the meetings and that they have it down now. They did want to mention that it is important that everyone email them by January 2015 if you were interested in chairing the organization. History shows that we all scramble to get the chairs elected at the last moment. What Sean and Ed would like to see is individuals interested in co-chairing to address the group early in the year (2015) to allow the group to consider your co-chairing.

- Additional items – None at this time.

## **Announcements**

DC Sheriff's Dept. – Captain Darren Weekly had a prior commitment and Ed Yeats reported on a few things in his behalf. Ed reported that Dave Weaver has stepped down from being Sheriff to assume the role of County Commissioner. Tony Spurlock is the new Sheriff. Tony has spent a lot of time swearing in all of the Sheriff's staff. This is a custom when a new Sheriff assumes the role. Roxborough Resident Holly Nicholson-Kluth is the new Under Sheriff. Roxborough resident Tim Moore is now 3<sup>rd</sup> in command and is over the Administrative portion of the Department. A new person is taken the rest of the Sheriff's staff. Roisin mentioned that Tim Moore was instrumental in assisting with speed limit signs in her area and with commercial trucks to not be on their road.

West Metro Fire Dept. – No report

Roxborough State Park – Todd says thanks for the article in the Voice and that all is well at the Park. He just got back from meetings.

Roxborough Water and Sanitation (RWSD) – Working with Douglas County on Plum Creek deal to expand what they are doing with Chatfield East, Chatfield Estates and the Santa Fe Industrial Park. If it goes forward, there is a lot to have to happen in the next 45 days. The County has stepped up to make this happen.

Sterling Ranch – No report.

Northwest Douglas County Economic Development Corporation (NWDCEDC) – Events – Cowboy after hours at Schomp Dealership. Junior Live Stock Auction is taking place. She reported that there will be a 6<sup>th</sup> Congressional District Debate on August 14<sup>th</sup> – see attached.

Roxborough Park Foundation – No report.

Roxborough Village Metropolitan District – No report.

Roxborough Elementary – Rick and Jennifer are covered up with school starting and were not able to attend the meeting. The following are important dates for the school:

August 8th - Open House for 1st-6th Grades 4-5:30pm

August 9th - PTIC Community Movie Night "Rio 2" - Dusk @ RXP

August 11th - 1st Day of School for 1st-6th Grades

August 11th and 12th - Kindergarten Tea with Teacher (Times to be assigned)

August 13th - 1st Day of School for Kindergarten

August 13th - Preschool Orientation

August 18th - 1st Day of School for Preschool

August 19th - Back to School Night @ RXI

August 20th - Back to School Night @ RXP

August 26th & 27th - Data Gathering Conferences (No regular classes, Times to be assigned)

PTIC – Movie night. Chad Bergman is now in charge of the reloadable cards for Safeway and King Soopers. The schools got over \$10,000 of fundraising dollars with the residents using these cards. He encourages everyone to obtain and use the cards.

Hands Across Roxborough – Carlene reported that she met with Rand Clark with the County. His responsibility is to bring together all of the fund raising events. This helps HAR to have access to things that were not available to HAR. Other organizations can use Rand’s services also. There is still a need for contributors to give \$25 gift cards to HAR. It was suggested that residents get on a monthly schedule of giving.

DC Libraries – No report, however, see the attachment for things happening at the Library.

Roxborough Business Association – The RBA is making application to be a part of the Small Business Saturday in order to promote small business in Roxborough. Katia needs help to put together a committee to get this going. This will include the Titan commercial businesses as well as the shopping center. See attachments for more information.

4H Club “Roxborough Renegades” – Roisin reported that Haley Jacobs is the Queen of the Fair. One participant lost her horse the night before the event. Two kids that showed at the Fair won two events. Llama event is coming up this Saturday at the Fair so make sure you attend. One kid, Kyle, got first in swine.

Historical Society – Linda Goodrich – The Cabin on Rampart Road has been opened up for private tours and it has an old fashioned lantern in the cabin for lighting. The group had a great tour to Palmer Lake. Please go to the Historical Society web site to see the lineup of events at [roxboroughhistory.com](http://roxboroughhistory.com).

Lamb Spring – Things are going great. First Bank had a private tour. Muffins with Mammoths went very well. They are trying to make the area more kid friendly.

Roxborough Art Council – They are listening to the community and getting feedback. The flag on the hill was wonderful and we commend Patricia Jenkins for her efforts. There could be a Colorado flag on the hill next year. This Friday night, the Gallery will have an open house. Bemis library will host art from the group.

Audubon Society – Emily reported that Kristine went back to graduate school and Emily is interviewing to backfill that position now. The biggest event is the Hootanany coming up on September 27<sup>th</sup> from 10:00 to 3:00. See attachment. New things – Audubon is having a kids tour of the RWSD water plant. Wildlife hikes are coming up. Our area has more types of birds than any other area in the State.

Metro Denver Partners – Ed Reported on behalf of Tim Kelly that the organization is doing well. They just had a very successful golf tournament. The group helps kids get out of gangs.

RatPak – The group is getting organizing for the year now. About 30 of them went to their annual outing to Bear Creek Lake yesterday.

The Roxborough Voice – The Voice was a day late getting in the mail boxes this quarter. The next issue will be in mail boxes on November 1.

**\*\*\*\* Next meeting is Thursday, October 2, 2014 - 9:00-11:30 am the  
Roxborough Park Foundation\*\*\*\***