

**One Roxborough
Meeting Minutes
June 5, 2014 9:00-11:30 am
Roxborough Library**

Attendees

Ed Yeats, Sean Burke, Linda Goodrich, Roisin McKewen, Amy Sherman, Tina Poliseo, Katia de Orbegoso, Steve Ketcham, Christine Liptak, Patricia Jenkins, Karen Kennedy, Steve Abrams, Kristin Helsper, Kamala Vanderkolk, Meredith Bagnulo, Amy Sherman, Kati Rider, Kim DeGrande, Emily Hertz, Chad Bergman.

The meeting was called to order at 9:01 am. A motion was made to approve the April 2014 minutes. Motion carried. The meeting was adjourned at 11:18 am by motion.

County Update

Kati says that Ravenna is approved. P and Z approved the sketch plans for Sterling and it will be going to the Commissioners. Master Plan going to approval to the Commissioners and the RWSD supplied a lot of information in the Plan. Section 18A is being reviewed by the Commissioners. Roisin asked everyone to go to the meetings regarding the traffic flow. The Chatfield Estates went from 29 to 31 lots.

General Business

- Chad Bergman on the new Community Calendar and the new Community Blog. – The calendar is working great and is used by a lot in the community. We do need more participants. The blog is coming along and the biggest challenge is the content. Use it to get out to the community what is going on.
- The 7th Annual Roxborough Fair will be on June 7th and 8th.
- The Annual Tri-County Chemical Round Up will be held on August 16th, 2014. Go to the following web site for specific information: <http://www.tchd.org/householdchemical.htm>
- Amy Sherman – Need pictures. Meredith Bagnulo will be starting a blog on the website.
- Additional items – September 6, 2014 - Music Festival see notes

Announcements

DC Sheriff's Dept/Emergency Mgt – Chief Moore was unable to attend and Ed Yeats reported for him that there is still a Bear problem and that the Sheriff's office has had a huge number of bear calls. These are mostly related to bears in bird feeders and trash cans stored outdoors. Unless there is some issue where people are threatened, the DOW will not remove or tranquilize the animal, which has been the standard position last year and this year so far. We do always respond to assess the situation when we get a call, however most times it's just a report of a bear in a yard or tree, no threat.

West Metro Fire Dept. – Steve Abrams reported that the special election outcome that the BOD that supported the District was elected. The mil levy was not approved. This station now has a 4 wheel drive ambulance and should be a more comfortable ride.

Roxborough State Park – Todd Farrow was not in attendance and Ed Yeats reported that the Park is beautiful, very green and busy. The bears and rattlesnakes are back out - lots of sightings. The Golden Eagle Nest has at least one eaglet and the closure will remain in place through July. Summer concert series is underway. We have a new Rox Ride that should be functioning soon. We are also fundraising for a new shade pavilion - hoping to raise \$100,000.00 by 2020.

Roxborough Water and Sanitation (RWSD) – No report.

Sterling Ranch - No report.

Northwest Douglas County Economic Development Corporation (NWDCEDC) –Amy reported that there will be a meet and greet for Republican Candidate House District 43 (see attachment).

Roxborough Park Foundation – No report.

Roxborough Village Metropolitan District – Linda Goodrich let everyone know about Chatfield Estates, the new community being built on the north side of Waterton Canyon Road. There was some concern with the company that is building the homes. Evidently, the company did not realize that their homes were being constructed in the RVMD taxing jurisdiction. It was a surprise to them.

Roxborough Elementary – Last day of school today. No report.

PTIC – No report.

Hands Across Roxborough – Ed Yeats reported that the 4th Annual Roxborough Music Festival will be September 6, 2014 from noon to 10 pm. HAR needs community support. Please see how you can participate with sponsoring the event. See attachment.

DC Libraries – Tina reported that there is a lot going on with the Library. Please see attachment for a list of activities.

Roxborough Business Association – RBA – Katia de Orbegoso reported that this month is the 3rd anniversary. The next meeting will be the 18th at the Re/max Edge office and they are taking off July. They are still growing with 2 or 3 applications. Member to member discounts is in the works.

4H Club “Roxborough Renegades” – Roisin McEwen – Meeting this Friday night. Fair entries are going on line. Just finished one of the best horse camps they have ever had. They will try to help on the flag installation. Roisin provided a list of remaining prize sponsorships and that will be included in the scan of items attached to the minutes. Roisin went over the schedule and asked everyone to go to the competitions. Amy reported that the Junior Livestock Sale will be August 8th. The Parade will be on the 9th.

Historical Society – Linda Goodrich – June 27th at 7:30 to 9:00 at the Park Foundation, there will be an open meeting on the history of law enforcement in the County. The Helmer cabin will have tours this summer. Go to roxboroghhistory.com to sign up for the tour – no fees for the tour. Another tour in August to Palmer Lake – TBD – go to calendar.

Lamb Spring – Amy reported that there will be free public tours this summer. Go to the web site: lambspring.org to register. Muffins with Mammoths is coming up. Please attend. See scan of invite.

Roxborough Art Council – Karen Kennedy reported that things are going well at the gallery. Friday receptions still take place as well as classes. Patricia Jenkins reported about a new program that involves kids. They need more kid organizations to participate. Please see the hand out for specifics. They will be putting up an American flag made of construction flags. This will be located on the hog back around the Blue Mesa. The flag will be 36' by 21'. The goal is to make art as visible as possible. The group will be helping Patricia. The RatPak and 4H are looking to participate. The construction date will be June 9-11. The flag will be removed on July 5th!

Audubon Society – Bird banding just ended. School groups are coming through and they have three camps too. Wildlife tours at night will be occurring. They will be doing programs with the Douglas County Libraries. They are working with the schools on programs also. There is an underwater camera watching the beavers. See attachment.

Metro Denver Partners – No report.

RatPak – Ed Yeats reported that group is taking off the summer. They will be having their summer outing at Bear Creek Lake in July.

The Roxborough Voice – Ed Yeats reported that the August issue will be in your mail box on August 1 and article reminders will go out this week.

****** Next meeting is Thursday, August 7th 2014 9:00-11:30 am the
Roxborough Park Foundation******