



**One Roxborough**  
**Meeting Agenda**  
**April 2, 2015, 9:00-11:30 am**  
**At the Roxborough Park Foundation Community Room**

**Attendees**

Kati Rider, Linda Goodrich, Karen Kennedy, Jan Berger, Amy Sherman, Roisin McEwen, Sean Burke, Flo Tonelli, Marcus Pachner, Kathy Yeats, Christine Liptak, Diane Smethills, Kate Hogan, Steve Ketcham, Linda Orvalski, Stever Berger, Marcia Gallagher, Eric Hecox, Steve Abrams, Todd Farrow, Larry Moore, Priscilla Wohl, Dick Hart, Becky Spilver, Jack McCormic, Mike Paine, Rick Kendall, Jennifer Murtha, Shavon Caldwell, Bill Muller, Debbie Prysby, Scott Smith, Rich Cosgrove, Roger Partridge, Ed Yeats

The meeting was called to order at 9:01 am. A motion was made to approve the October 2014 minutes. Motion carried. The meeting was adjourned at 11:31 am.

**Welcome and Introductions – Pledge of Allegiance**

**Approval of meeting minutes – February 2015**

**County Updates**

Katie reported that Shea Homes is in talks with the County. Commissioner Partridge also attended. He talked about the Douglas County model for water resources and how other counties are asking how we are so successful. Businesses are coming to Douglas County and like the quality of the County. The exemption on assessed value on business property was increased. DOUGCO has one of the fastest growing number of seniors. The Commissioners are addressing transportation issues. We just do not have the political advantage, so, we have to work extra hard. We are in a dry season for fires. We need everyone to pay close attention to this matter. Personal and public safety are very important.

**General Business**

- **Eric Hecox** – South Metro Water Supply Authority Executive Director with an update on the WISE Water Partnership in Douglas County. Eric provided a handout that is included in the minutes. The Authority has 14 water providers to secure water for existing and future needs. The purpose is to develop renewable water projects. The Authority is membership based. Please take time to look at the handout for specifics. The Authority is looking for renewable water supplies for current and future needs.
- **Christine Liptak** - Christine shared with the group a new organization for seniors in our County and community. Please see the attached handout. The group is named Neighbor Network. They will have a meeting on May 7, 2015 at 7 pm at the Foundation Community Room. See attachment.

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- **Shea Homes** – Marcus Pachner with The Pachner Group regarding the Shea Property on Roxborough Park Road North by the State Park. In the next couple of months, they will be submitting to the County. They have had several meetings with residents in the area. He gave an overview of what they are planning in the future. They will have a community room and pool and may provide this amenity to the adjacent neighbors.
- **State of DCSD Capital Improvements needed** – Attending from the School District were: Rich Cosgrove-Director of Planning & Construction, Scott Smith-Director of Budget, and, Shavon Caldwell-Planning Manager (Department of Planning & Construction). This was the 87<sup>th</sup> presentation on the Capital Plan Community Outreach briefing to a number of School Accountability Committees, Parent Teacher Organizations and groups like One Roxborough throughout Douglas County. The presentation was an overview of capital needs of the DCSD. The group will be presenting a summary of their work and findings at the April 21<sup>st</sup> meeting if anybody who is interested would like to attend. Here is the link to the site for our MCP Outreach effort:

<https://www.dcsdk12.org/board-of-education/feedback-wanted-on-master-capital-plan>

It will be updated as we continue to schedule more outreach events and update the Master Capital plan.

And here is where One Roxborough participants can locate contact info for members of the Board of Education:

<https://www.dcsdk12.org/board-of-education/staff-directory>

- **4<sup>th</sup> Annual Community Garage Sale** - May 9, 2015, 8am to 1pm – If you have an organization that wants to participate, contact Ed Yeats. Please be careful that day as traffic is huge.
- **Annual Community Clean Up Day** – April 18, 2015 - Each and every year, the residents of the 80125 zip code area come together on an April morning and clean up our area. Many adults are cleaning the roadsides coming into our community. Kids, students and adults are cleaning around ponds and walk ways and in general, all throughout the entire 80125 zip code area. Many students, residents and organizations, take a few hours to help on this Saturday. This year, the initial meeting of our crews will meet in Roxborough Village at the Gazebo parking area (by the softball and basketball courts). If you or your organization want to assist, contact Ed or Kathy Yeats at: [ed.yeats@gmail.com](mailto:ed.yeats@gmail.com) or [kathy.yeats@gmail.com](mailto:kathy.yeats@gmail.com). The event will be on Saturday, April 18, 2015.

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- **Shred-a-thon** – Re/max Edge and Eagle Home Mortgage (Chad Bergman) will be having the annual Shred-a-thon (see attachment). This is free!!!! It is a great way get rid of unneeded documents. This is also their food drive for the Roxborough Food Bank. Please bring a lot of nonperishable food items, sundries, and more for those in Roxborough who are having a hard time!

### **Announcements and Updates**

- There were no organization reports given at this meeting. However, all organizations were asked to send the co-chairs their reports and those reports are in the attachment.
- It was suggested by a participant that the Minutes of this meeting contain something regarding the presentation by the DCSD. It was the overwhelming consensus by the participants attending the meeting that they would support a bond election regarding capital expenditures for work needed on existing schools and to build future schools.

### **Adjourn**

***Meetings are the first Thursday - of every other month  
February, April, June, August, October and December – 9:00 to 11:30***

***Next meeting is scheduled for:***

***\*\*\*\* Thursday June 4, 2015 \*\*\*\****

***At the Roxborough Park Foundation Community Room***

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