



One Roxborough
Meeting Agenda
August 4, 2106 - 9:00-11:30 am
At the Roxborough Park Foundation Community Room

Attendees

Larry Moore, Ed Yeats, Sean Burke, Diane Smethills, Katie Rider, Shelly Stephens, Amy Sherman, Bill Muller, Sue Hines, Christine Liptak, Jack Hogland, Graham Bentz, Priscilla Wohl, Linda Goodrich, Char Nauman, Randy Pye, Rosa Buffalo, Lt. S. Bowman, Brian Lence, Kate Hogan, Steve Berger, Katia de Orbegoso, Sean Walsh, Marcus Pachner.

The meeting was called to order at 9:02 am. The meeting was adjourned at 11:33 am.

Pledge of Allegiance - Welcome and Introductions

Approval of meeting minutes – April 2016 was fully approved by the group.

Special introductions or announcements

No special introduction.

Ed Yeats reported that he reserved Waterton Tavern on December 1, 2016 for the holiday party. As in prior years, it will be from 5 to 7 pm. Spouses are welcome.

County Updates

Katie Rider reported:

- Marijuana ordinance will have a 2nd reading on Tuesday – August 9, 2016 @ 1:30p.m. Public input up to this point has only included one negative and numerous in support of.
- Motorsports regulations will also be heard on Tuesday – August 9, 2016 @ 2:30p.m. The proposed regulations address accessory use permits on parcels 4.5 acres or larger.
- C-470 improvement project groundbreaking will occur on Aug. 10, 2016.
- CR Pkwy. (North Meadows) to be open in August sometime. Largest construction project in Castle Rock history and Douglas County contributed money to this regional project.
- Fire season here, but kudos to the Fire Districts for keeping the fires we have had at bay!

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- Plum Creek Planned Development was resubmitted and re-reviewed by referral agencies. The applicants are currently responding to the additional comments and will resubmit this week. The projected hearing dates are September 12 for Planning Commission and October 11 for Board of County Commissioners.
- Shea is also working to form a metropolitan district to serve this proposed development; the projected timeline for this to be heard by the Board of County Commissioner is mid to late October in order to meet the November election deadline.
- Sterling Ranch is working on the site plan for the Civic Center and is working on some small subdivision changes.
- Northwest Douglas County Water Project groundbreaking occurred last week.
- Douglas County Open Space is hosting Open Space Day at Prairie Canyon Ranch on 8/20 from 10 a.m. to 2 p.m.
- Tri-County Health Chemical Round-ups are coming up – both events will take place from 9 a.m. – 3 p.m.
 - ****Aug. 13 at 3270 Redstone Park Circle in Highlands Ranch
 - ****Oct. 1 at 175 Kellogg Court in Castle Rock

General Business

Shea – Marcus Pachner with Shea Homes updated the group on their Roxborough Park Road development and is requesting input at all times from all residents. He showed us the layout of the community, explained wild life buffers, trail systems for equestrian and foot traffic. One main focus is the High Line. They are working with various groups on the High Line area of the PD. Shea is trying to put in writing what Shea is responsible for. These will go inside the PD. There is a school dedication site in the south east portion of the property. They have been working a pilot program to allow a portion of the water to go back into the High Line to water the trees and to improve the canal. Marcus is asking for organizations for support and feedback. A good discussion took place.

Roxborough Historical Society – Linda Goodrich, Shelly Stephens and Char Neuman were present from the RHS. Shelly updated the group on the kiln behind the firehouse. They have a plan for stabilizing the kiln. They are trying to raise over \$100,000 for the stabilization of the project. They can get a lot of the money from grants. However, they need to raise \$25,000 in pledges to get the rest of the money. Attached is a sample form for you or your donations pledge. Please use this form template when submitting a pledge.

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Announcements and Updates

DC Sheriff's Dept.

No report.

West Metro Fire District – Bowman reported that they are working on mitigation around homes. Some homes are mitigated and some not. They requested that the community reach out to others that need mitigation around them. The fire on Roxborough Park Road was taken care of by 5 agencies and 38 units. They hit the fire head on. It was a great organizational effort to extinguish the fire that could have grown to hundreds of acres.

Roxborough State Park

No report.

Roxborough Water and Sanitation (RWSD)

Larry reported that the new water plant is on track with a completion date of May 2017. A couple of change orders include water treatment for Old Dominion. The ground breaking for our eastern most neighbors for the water project in that area took place this week. The partnership with Douglas County worked very well and helped to obtain the extra water capacity from Aurora. The project came in under budget on the bidding process. Bringing all of the various agencies together is making the project work very well. State-of-the-art water meters are being installed where each of us can monitor usage online.

Sterling Ranch –

Diane Smethils announced that she would now be spending a lot of her time concentrating on design and philanthropy. She announced that she was handing over community engagement to Randy Pye with Sterling. Randy will be attending future One Roxborough meetings. She thanked Larry Moore for all he has done with respect to Sterling Ranch and the entire community. Sterling is turning over lots to builders by the end of the month. Models will be going up along Titan road very soon. The grand opening of the new sub division will be in the spring of 2017. Diane mentioned to the group and to Christine Liptak that there will be a Greg Liptak park in the future.

Shea Homes

Report given at the first of the meeting.

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Northwest Douglas County Economic Development Corporation (NWDCEDC) –

Amy Sherman reported that state and local officials will be meeting tomorrow and heading down to the Fair. Everyone is invited and the donations will start at \$500. There will be a lot going on between now and the first of the year and that she will be keeping everyone up to speed. Thank you Amy for keeping the minutes on line.

Roxborough Park Foundation

Brian Lence reported that residents will be having to make a decision on various things. One is the Commercial Area Two across from the fire station that is currently known as project area 18. A three-acre parcel of land is locked within the commercial area. The Foundation is going to ask the residents to approve the de-annexation of the parcel. The Foundation needs at least 51% of the residents to exclude this area from the Foundation. This is a chance to correct this long time issue.

Roxborough Village Metropolitan District

Linda Goodrich reported that Chatfield Farms is building out very well. RVMD will be reviewing mil levies this year for next year. The RVMD is starting a study for reserves for future use. Foothills Recreation District is the correct organization that Village residents can use.

Roxborough Elementary

No report.

PTIC

Rosa Buffalo reported that the PTIC Kickoff meeting is tonight. Movie night is this Saturday and the Car Wash is August 27th from 10 am to 2 pm. The Directory is going on line now. Rosa announced that the IB is fully approved now at RXI/RXP and this goes through to Ranchview and Thunderridge.

Hands Across Roxborough

In Carlene Harris absence Ed Yeats reported:

- We are doing a cleanup/rotate day this Saturday, at the food bank. (10276 Dusk Way). We NEED volunteers!!!! 10am-12noon, please, please.
- Make sure you tell everyone about the fundraiser at the softball tournament. If anyone wants more info, they can contact either Kathy, Amber or myself.
- Thank Shelly for the donation of mobile scooter and wheel chair. These items will be given to our Vets organization who is part of the Douglas County Community of Care that we also belong to.

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DC Libraries

No report

Roxborough Business Association

Amy provided a report in Katia's absence. Next meeting is Wednesday, Aug 17th at 6:30. Please visit the RBA web site.

4H Club "Sedalia Spurs"

No report. Ed Yeats did let everyone know that Rosin is at the Douglas County Fair with the kids in competition. The group sends their best wish and they hope the kids make it to the very top!

Historical Society

Linda Goodrich reported that there will be a book signing at Aspen Grove. There will be a pot luck on August 17th and all are welcome. October, 20th ghost stories – the Audubon society and the Historical Society will be doing an event.

Lamb Spring

Amy reported that all dates of tours are online.

Roxborough Art Council -

Priscilla Wohl reported that the gallery is moved to the second story in the Roxborough Marketplace. Join the artists for an open house on Friday, August 12th.

Audubon Society -

Kate Hogan reported that the Center is now in the 80125 zip code. There is a lot going on with Audubon (see attachments). Plan to attend Hootenanny in September (see attachment). Emily Hertz had a baby boy! CONGRATS Emily!

RatPak

Ed Yeats reported that the RatPak is taking the summer off. 30 of the youth went to Bear Creek on Aug 3rd and had a blast. They will be working with PTIC's BAM BAM group to support the car wash on Aug 27th, 10 am - 2 pm. Come and support the Elementary PTIC and let the BAM BAM kids wash your cars!

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The Roxborough Voice -

Ed Yeats reported that the Roxborough Voice will be in everyone's mail boxes on August 1st with the exceptions of Route 18 within the 80125 zip code area. That route was mailed a day late.

***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 October 6, 2016 *******

At the Roxborough Park Foundation Community Room

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