



One Roxborough
Meeting Minutes
August 3, 2017 9:00-11:30 am
At the Roxborough Park Foundation Community Room

Attendees

Ed Yeats, Sean Burke, Amy Sherman, Linda Goodrich, Randy Pye, Katie Rider, Steve and Jan Berger, Sue Hines, Dick Hart, Roisn McEwen, Shawn Walsh, Priscilla Wohl, Christine Liptak, Chad Bergman, Megan Lindholm, Greg Shirley, Char Newman, Becky Holm, Art Tonelli, Shelly Stephens, Jason McGraw, Christine Brannon, Kate Hogan, Katia de Orbegoso

The meeting was called to order at 9:10 am. The meeting was adjourned at 11:32 am.

Pledge of Allegiance - Welcome and Introductions

Approval of meeting minutes – June 2017 was fully approved by the group.

Miscellaneous Chair Items

None at this time.

County Updates

Kati Rider discussed the land use items:

The Board of County Commissioners are considering dedicating \$6.4 million to improvements for south frontage road along I-25 and 2 ballot questions for this fall regarding sales tax.

The Board continues to support economic development by meeting with existing businesses to assure their continued success.

The County's Mental Health Initiative is going well. Already looking for a second Community Response Team (made up of a paramedic, law enforcement officer and mental health case worker).

The County Commissioners have identified Historical Resources as one of their priorities and are currently evaluating the County's resources and developing a plan for next steps for preservation needs.

Commissioner Partridge wanted to remind everyone to attend the Fair!

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Kati announced that Open Space Day is August 19 at Prairie Canyon Ranch and that the Sheriff's Office Emergency Vehicle Operations Center is open.

Land Use updates:

The Plum Creek development application for Preliminary Plan, known as Solstice, is currently in post-referral review. No hearing dates have been set at this time.

Sterling Ranch continues to proceed with development; Preliminary Plans 2, 3, and 4 are being reviewed. Sterling Ranch recently celebrated the ground breaking of the Welcome Center.

Jack Hoagland's subdivision plat for residential homes has been recorded.

General Business

1. Christine will speak on a fundraiser to assist bringing back home past Roxborough Resident Stephen Beare from Russia. The Littleton Police officer was a resident of Roxborough for many years. It will be a spaghetti dinner at Waterton Tavern and Christine will update us. We have attached the flyer.
2. Jason McGraw with General Shale, once Robinson Brick, will have their Safety Team Leader to speak with us regarding the abandon overhand mines at the top of the hog back. You may recall that a kid fell into the mine. General Shale will be discussing safety issues with the mine. They cannot keep "Us and our Families" out from inside/around the mine and they need our help. It is for our safety.
3. Becky from Seven Stones will be updating everyone on a joint venture between Seven Stones and the Roxborough Arts Council. The Seven Stones grounds are blessed with some outstanding art. All are welcome to visit and Becky will let us know how.
4. Colorado Rush – Megan Lindholm gave us an overview of the Rush and expressed that they need fields to pay on
5. Historical Society – The kiln has been granted \$100,000 for the rehabilitation of the kiln. Art Tonili gave us the report and thanked everyone in Roxborough for the success of the rehabilitation.

Announcements and Updates

DC Sheriff's Dept.

Ed Yeats reported for Captain Darrin Weekley that the areas crime statistics and crime analysis bulletins provide no substance to report to the group. We are doing well in the area. Please continue to lock your doors and take valuables and garage door openers out of their cars. Continue to report suspicious persons and vehicles.

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West Metro Fire District

Shirley reported that they did rescue a kid out of the mine. It is hard to work in a rescue situation. The District obtained accreditation and they are only one of 230 in the world that has this designation. They are proud to have the same set of views as all of Roxborough and take ownership in the area.

Roxborough State Park

No report at this time.

Roxborough Water and Sanitation (RWSD)

Larry Moore reported that the water treatment plant is moving along fine and that all is going well.

Sterling Ranch

Randy Pye reported that the first resident is in and there will be 50 more by the end of the year. Sterling Center ground breaking of the new civic center. Part of the building will be an urgent care office. Building will be open may of next year. Titan will have a new look in the next two weeks.

Shea Homes

Sean Walsh reported that they are moving through the preliminary filing and answering question by residences and the County. There will be meetings with the residences in the area. Will go to planning hopefully in September and October.

Northwest Douglas County Economic Development Committee - NWDCEC

Amy Sherman reported that the minutes are posted on line with good articles that you can contribute to. Cowboys after hours is ramping up to support the kids showing animals at the County Fair. With Sterling Ranch, they will have a lot of events at Sterling.

Roxborough Park Foundation

Brian Lence reported that all is going well at the Foundation. It looks like things are moving forward with the new development area.

Roxborough Village Metropolitan District

Linda Goodrich reported that the ballfield outfield will be replaced at the end of the softball season. All is going well with the District

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Roxborough Elementary

No report at this time.

PTIC

Christina Brannon reported that the year is over and we did really well on fund raising. Christina and her crew worked hard and are much appreciated by all. There are several events that are coming up and we have a new rock that you can write a message on at RXP.

Hands Across Roxborough

No report at this time

DC Libraries

Amy Fisher absent and Ed Yeats gave her report. The opening hours for the DCL Roxborough branch have changed to better reflect community use patterns – we are now open 9 a.m. to 7 p.m. Monday through Thursday. Thursday, Friday, Saturday and Sunday hours have not changed.

4H Club “Sedalia Spurs”

Rosin reported that the kids are getting ready for the Fair. Two kids won Llama buckles. They have had two horse shows before the actual opening of the Fair. The kids have won a bunch of buckles. They are doing very well at the event. At 9 am on Friday, there will be Master Showmanship. Discovery Ranch will be open on Saturday where other kids can learn about 4H and how 4H can help kids grow.

Historical Society

Linda Goodrich reported how happy the Society was to get the funding on the Kiln.

Roxborough Art Council -

Pricilla Wohl reported that the Arts Council is ramping up with activities to include the next one at Severn Stones

Audubon Society -

Kate Hogan reported that they have had a change in personnel to help with the schools and other programs. Received a grant to correct the front garden area and it will have additional signage. A workshop on how to have humming birds to your back yard will take place along with the annual “HOOT”enanny will be a weeklong event this year.

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Community Calendar -

Chad Bergman reported that a lot are using the service. He encourages more to use the web site. He will assist in setting you up too!

RBA -

Katia de Orbegoso reported that they may bring the RBA back to Roxborough from the Highlands Ranch Chapter. There are a lot of event coming up. The Roxborough Music Festival will be selling booths for the festival.

The Roxborough Voice -

Ed Yeats reported that the Roxborough Voice hit everyone's mailboxes on August 1.

***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:
OUR NEXT MEETING
**** Thursday, October 5, 2017 ****
At the Roxborough Park Foundation Community Room***

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