



One Roxborough
Meeting Agenda
February 2, 2017 - 9:00-11:30 am
At the Roxborough Park Foundation Community Room

Attendees

Ed Yeats, Sean Burke, Katie Rider, Shelly Stephens, Amy Sherman, Linda Goodrich, Randy Pye, Carlene Harris, Flo Tonelli, Lisa Frizell, Diane Holbert, Roisian McEwen, Kate Hogan, Chad Bergman, Steve Abrams, Steve and Jan Berger, Steve Ketcham.

The meeting was called to order at 9:12 am. The meeting was adjourned at 11:29 am.

Pledge of Allegiance - Welcome and Introductions

A special introduction to County Treasurer Diane Holbert and County Assessor Lisa Frizell for being with us today.

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

Miscellaneous Chair Items

Ed and Sean reminded everyone that the Community Clean Up day is April 29th. Please assist on our one mile of road that day. Also, involve your organization.

Ed reported that the new marijuana ordinance is working in the best interest of public safety. The illegal grow houses are out of Douglas County.

County Updates

Katie Rider reported that:

- The County's joint effort for the new crime lab is moving forward, as is the Emergency Vehicle Operation Center on Moore Road.
- CDOT recently announced their efforts to speed up the expansion of I-25 between Monument and Castle Rock, commonly referred to as "the gap." The County is working with them as they are advancing the environmental study process. There will be a big focus on lobbying at the State and Federal level for funding.
- C-470 construction has started.

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- The County's business retention and expansion effort recently kicked-off; Spark DC! Is an effort to reach out to local business so that County Commissioner may meet with businesses throughout the County to listen, gain valuable insight into the business community, and expand awareness of the issues business face.
- The County is working with the Federal government to address newly proposed Housing and Urban Development (HUD) rules that effect local funding through the Community Development Block Grant (CDBG).
- Rush Soccer submitted a site improvement plan for their soccer field facility at the SW corner of Titan & Roxborough Park Road.
- Sterling Ranch continues to work through the subdivision process.
- Roxborough Park North replat is still in process.
- Jack Hoagland's project in Roxborough is still in process, and recently revised plans from duplex style homes to patio homes. The proposal includes 24 homes. A future development application is still required if a hotel is to be built in the area of this project.
- Ravenna Metropolitan District continues to work with the County as it addresses a finance restructuring plan.

General Business

One Roxborough was very honored to have had County Treasurer Diane Holbert and County Assessor Lisa Frizell with us today to discuss Open Data. As they presented to us Open Data is redefining transparency in Douglas County. By leveraging public data as a strategic community asset and providing it as a service, Douglas County is building solutions to make government data accessible, useful and personally relevant to the citizens and businesses in Douglas County. This is a wonderful program that will allow each of us to obtain answers to your questions in a quick manner and it helps the efficiency of Douglas County employees. Now, you have the answers (and more) at your fingertips and Douglas County employees to concentrate on their jobs. Of course, all Douglas County employees are ready to answer your questions. We are asking that each of you go on line and try the system out. To utilize this valuable tool, visit the webpage and get familiar with this new product designed for you. The link is:

<https://apps.douglas.co.us/opendata/#services>

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Announcements and Updates

DC Sheriff's Dept.

Ed Yeats mentioned that the EVOC and Crime Lab were important to public safety to Douglas County. Amy Sherman shared some specifics of the two items and is familiar with especially the EVOC and some shared interests with the facility.

West Metro Fire District

Steve Abrams reported that they just sent 6 new employees to the academy. They are starting the wild fire training and search training also. Working on South Metro Fire on the sharing of Sterling Ranch and surrounding area.

Roxborough State Park

No report. However, look at the Park Calendar as there are a lot of events coming up.

Roxborough Water and Sanitation (RWSD)

No Report.

Sterling Ranch –

Randy Pye reported that they have started Phase 1 and all current foundations are for model homes. He says that there have been many homes already purchased by future residents. Randy complimented Katie Rider and the entire County staff of individuals who push forward and get the process done quickly on things. UCC will be the health organization at Sterling Ranch. Homes will be being built now and the community will be taking shape.

Shea Homes

Marcus Pachner reported that they have come up with the name Solstice for their upcoming subdivision. They are now going back for the preliminary plan on the Solstice and will keep us updated. Marcus will be our guest speaker at next meeting and will give us a really good overlook of the area.

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Northwest Douglas County Economic Development Corporation (NWDCEDC) –

Amy Sherman reported EVOC land was donated by Dave Liniger of Remax International. Sterling is getting an Excellence in Innovation tomorrow for their work with Siemens International. RBA went under the Highlands Ranch organization. 1st Bank will be host; Morning at the 1st Bank Community Leaders Forum on 2/16 from 7:30 – 9:30 a.m. at Arapahoe Community College. Commissioner Lora Thomas will be on the panel. Congressman Ken Buck will have a Business RoundTable 2/23 from 7:45 – 9:15 a.m. at Philip S. Miller Library in Castle Rock. Updates on the Highway 85 can be found at:

<http://us85douglascounty.com/>

Updates on Titan Road and Waterton can be found at:

<http://sterlingranchcolorado.com/news/>

Roxborough Park Foundation

No Report.

Roxborough Village Metropolitan District

Linda Goodrich reported that the soccer field on Waterton Canyon Road is needing a year off due to excessive wear and tear on the field. The softball field is going to have a complete new outfield that should come before the softball season starts!

Roxborough Elementary

No report.

PTIC

Ed Yeats reported that Christina Brannon is doing a fantastic job with her term. She is incorporating the entire community in communication. We are at about \$110,000 and that is not counting the Auction.

Hands Across Roxborough

Carlene Harris reported that HAR is putting on the Monte Carlo Night on March 11th. Tickets are on sale now for \$75.00. There will be a silent auction. Biggest fundraiser for the year. Carlene noted that there are 680 homeless CHILDREN in Douglas County. She and HAR are reaching out to assist these and many others. These are the only efforts outside the 80125 zip code for HAR as it is a County-wide initiative!

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DC Libraries

No report. However, the following was emailed to the chairs: "Love Is in the Air: Chocolate and Wine Tasting" Saturday, February 4, 2017****6 p.m. - 7:30 p.m.

Douglas County Libraries in Roxborough: 8357 N. Rampart Range Road, Roxborough, CO 80125****Douglas County Libraries enriches the community with materials, programming, beautiful civic spaces, and — in February — the power of love! Tease your palate with wonderful wine professionally paired with the most delicious chocolates. Must be 21+ to attend. Admissions is free – please register at <http://www.dcl.org/roxborough>.

Roxborough Business Association

The RBA is meeting on February 8, 2017 for a network meeting and the time for the meeting is 6 to 8 pm. Please see the following link for more details:

<http://www.highlandsranchchamber.org/events/details/roxborough-business-association-networking-event-february-2017-12593>

4H Club "Sedalia Spurs"

Rosin reported that the horse program covers the surrounding counties as well as their group. They are up to 19 members. The group earned their 5th State Championship. Congratulations! Llama will be the first weekend of the Fair. Scholarships for 4H in Douglas County now. The group also did letters to service individuals.

Historical Society

Shelly, Linda and Flo reported that Chad Brergman is purchasing license plate holders for a small donation you can have one for \$10 or 2 for \$15. The money will go to support the Historical Society. Shelly reported that they need to raise the \$25,000. Mark your calendars for Friday, March 3, 2017, 7:00 pm, for a fun-filled, fundraising event, co-hosted with Charter Financial Resources. The evening at Memory Lane in Highlands Ranch (real close) will enable you to travel back to the 1950's era to enjoy memorabilia, i.e., a model railroad, arcade games, a replica of 50's "Main Street", a Harley-Davidson Lounge, "Elvis" and a classic cars collection. Tour guides will be on- hand to explain historical items and answer questions. A fully functioning 50's era diner will be open to satisfy your palette with refreshments and drinks. Also, RAHS is celebrating our 10th year anniversary. On August 22, 2007, our inaugural event was the dedication of the Silicated Brick Company Kiln as a Douglas County Historical Landmark. Now, ten years later, we are hoping to stabilize what still remains. This truly is history in our backyard!

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Lamb Spring

No report.

Roxborough Art Council -

No Report.

Audubon Society -

Kate Hogan reported that she is getting a lot of requests to work with the Douglas County Libraries. They just finished up a series on Conservation in Colorado last night. Please see all of the handouts from the Audubon Society. There is a lot going on at our very own Audubon Society location here in Roxborough. Please see all of the details in the attachment to the minutes.

Community Calendar – Chad reported that everyone needs to make sure that they load up everything on the calendrer. He does need more content for the blog.

RatPak

Ed Yeats reported that the RatPak is getting kicked off for the upcoming year and 50 members are having fun. The older girls are working the Father Daughter Dance. They wrote letters to service individuals at one of their meetings.

The Roxborough Voice -

Ed Yeats reported that the Roxborough Voice hit everyone's mailboxes early this quarter and the next issue will be out May 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, April 6, 2017 *******

At the Roxborough Park Foundation Community Room

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