



## One Roxborough Meeting Minutes

February 1, 2018 9:00-11:30 am

At the Roxborough Park Foundation Community Room

### Attendees

Ed Yeats, Sean Burke, Linda Goodrich, Randy Pye, Kati Rider, Steve and Jan Berger, Roisn McEwen, Chad Bergman, Char Newman, Becky Holm, Shelly Stephens, Christine Brannon, Kate Hogan, Barbara Biggs, John Liberatore, Lt. Shawn Boman, Amy Fisher

The meeting was called to order at 9:03 am. The meeting was adjourned at 11:39 am.

### Pledge of Allegiance - Welcome and Introductions

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

### Miscellaneous Chair Items

Sean and Ed asked everyone to think about what they like about the One Roxborough meetings and proposed changes to format, content, etc. for improvement to make our meetings more effective. Please bring any suggestions to the next meeting.

### County Updates

Commissioner Partridge updates:

- Douglas County Open Space recently purchased Sandstone Ranch, a 2038-acre property in the southwest part of the County, for open space purposes. Additionally, the 520-acre Schmidt property was donated to the County for open space. This property is adjacent to the Sharptail Ridge Open Space. Both will support Chatfield reallocation environmental mitigation, and therefore, will also support water storage of renewable and reuse water.
- CDOT contributed \$1.5M to the EVOC for building a safety training system for first responders on the roadside.
- Castle Rock Water recently purchased various United Water & Sanitation District assets in the Chatfield Valley, including the pipeline that serves Ravenna and a diversion point on Plum Creek. This will help Castle Rock provide central water and sewer facilities in the Hwy 85 corridor.
- The Commissioners continue to advocate for County transportation funding needs at the State and Federal level.

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### General County updates:

- The Douglas County Comprehensive Master Plan 2040 update process is kicking off on 2/5. An outreach meeting will be scheduled in the 80125 area in March or April, but the location is yet to be determined. Information about the update can be found at [www.douglas.co.us/land/2040cmp](http://www.douglas.co.us/land/2040cmp).
- Sterling Ranch Preliminary Plan #3 has been submitted. This part of the development is located at the SE corner of Waterton Road & Rampart Ranch Road. The project file # is SB2017-009, and more information can be found at [www.douglas.co.us/PRO](http://www.douglas.co.us/PRO) by entering the project # in the search tool.
- Dominion Water & Sanitation District is developing plans for a water pipeline from the Castle Rock area up to the Sterling Ranch area, which will provide water service opportunities for many existing water providers in the area. The proposed alignment will follow the existing Ravenna pipeline alignment, and Dominion will work with Castle Rock on infrastructure improvements. The District is meeting with Douglas County next week to discuss a location & extent application for this project.
- Proposed zoning regulation changes regarding the use of electronic message signs (EMS) are currently out for public review. At this time, EMS signs are limited to commercial and industrial areas of the County, and this proposal would expand their use to rural and non-urban areas. A public workshop is being held on 2/15 at 5:30p.m. at the County office in Castle Rock. Additional information can be found at [www.douglas.co.us/PRO](http://www.douglas.co.us/PRO) by entering the project #DR2018-001 in the search tool.
- The County participated in the Strive to Thrive event on 1/30. This event was held in Castle Rock, and is a time for the vulnerable population to access informational resources and support services. This event also coincided with the point-in-time count for the homeless population in the Metro Region.

### General Business

### Announcements and Updates

#### **DC Sheriff's Dept.**

Ed Yeats reported that Captain Darrin Weekly has been promoted to a Detective and there will a replacement that will attend the meetings.

#### **West Metro Fire District**

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Shawn Bowman reported they received accreditation until 2022. Two of nine in the academy are women. They are testing now for the next two years' candidates. The Advanced Resource Medic is a new program coming on that has saved time and money. Littleton Fire is joining and this will help response in both locations. Condolences to a retired engineer from West Metro who lost their son in the line of duty. Captain Ables is retiring soon.

### **Roxborough State Park**

John Liberatore reported 180,000 visit the park annually. The park initiated an ethics program and it has been very successful. It is a "leave no trace" program. They have naturalist programs for the public. John will submit an article in the May issue of the Voice on this matter.

### **Roxborough Water and Sanitation (RWSD)**

Barbara Biggs reported Larry Moore has formally retired. The new water plant will be named after him. Ravenna is now included in the District. Ravenna and the other areas coming into the District are helping to spread the cost over all of the District. No other sewer projects are planned. Water line replacement in west Roxborough Village will take place. They will be converting to chlorine for in line protection of pathogens. DCSD will be meeting with the RWSD on lead and copper testing.

### **Sterling Ranch**

Randy Pye reported they are giving state parks passes to all residents in SR. Looking at providing a fire station location for West Metro. They will start grading on the Providence Rec Center. Roxborough residents can sign up at the same rate as SR residents for the recreation center. There are now 30 residents living in Sterling Ranch.

### **Shea Homes**

No report at this time.

### **Northwest Douglas County Economic Development Committee - NWDCEC**

No report at this time.

### **Roxborough Park Foundation**

Steve Berger reported that the 12 acres owned by Darrel Schmidt was donated to open space as a land conservancy in perpetuity. There will be an uncontested election for the three open positions on the RPF Board.

### **Roxborough Village Metropolitan District**

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Linda Goodrich reported that the ballfield will be open this spring. A group came to them on reserving the tennis courts and it was declined. There will be an uncontested election.

### **Roxborough Elementary**

No report at this time.

### **PTIC**

Christina Brannon thanked the Audubon Society for allowing them to do their holiday function at their center. The talent show was a huge success. The Father Daughter dance is around the corner as well as the Golf Tournament and Auction.

Sean Burke reported that the DCSD is in a search for the new Superintendent.

### **Hands Across Roxborough**

Shelly Stephens reported that March 10<sup>th</sup> is the annual auction. This is the one money-making event to help HAR each year. Please see the community calendar.

### **DC Libraries**

Becky Silver reported they have start park passes available for check-out. Included with the pass is a naturalist bag of goodies. The library is offering many programs. Please look at the calendar of events.

### **4H Club "Sedalia Spurs"**

Roisin McEwen reported that the President of the Sedalia Spurs got accepted to CSU. Cloverbuds is a program and the leader went to the Stock Show and won. The horse show was on January 28<sup>th</sup> and buckles were presented to the winners. The County Fair is in August and the Sedalia Spurs are heavily involved in the fair.

### **Roxborough Area Historical Society**

Linda Goodrich reported that group has a new historian, Becky Silver. Larry Moore contributed some historical Roxborough Water District data/documents for the area to the RHAS. Only \$8,000 is needed to raise money for kiln renovations. In February, there will be an auction to benefit the Kiln project. See the Community Calendar for specifics.

### **Roxborough Art Council -**

Becky reported that the Arts Council moved to Aspen Grove. The Arts Council has benefited from the move by increased traffic and art sales.

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### **Audubon Society -**

Kate Hogan reported that they filed an appeal on the reservoir redistribution project. Lots of workshops going on so look at the community calendar. Walks up Waterton Canyon with Denver Water will take place. Use of native plants to reduced water will take place. See attachments.

### **Community Calendar -**

Chad Bergman reported that the calendrer is doing well, along with the Blog. Please look at the community calendar for specifics on all of the events going on in the area.

### **RBA -**

Becky Holm reported that the RBA is being changed to: BizNET80125. Co-chairs are Becky Holm, Jen Heagle and Becky Silver. Meetings are 2<sup>nd</sup> and 4<sup>th</sup> Monday of every month at 9:15 am. For information, contact Becky Holm at: rholm@discoversevenstones.com.

### **The Roxborough Voice -**

Ed Yeats reported that the Roxborough Voice is delayed due to the printing schedule. Everyone should receive the new issue on February 6<sup>th</sup> or sooner.

***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 8, 2018 \*\*\*\*  
At the Roxborough Park Foundation Community Room***

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