



One Roxborough
Meeting Agenda
June 2, 2016 - 9:00-11:30 am
At the Roxborough Park Foundation Community Room

Attendees

Roisin McEwen, Flo Tonelli, Larry Moore, Ed Yeats, Diane Smethills, Carlene Harris, Katie Rider, Shelly Stephens, Tina Poliseo, Amy Sherman, Chad Bergman, Bill Muller, Vince Vidger, Greg Shirley, Troy A. McCarty, Dick Hart, Sue Hines, Kathy Yeats, Jack Hogland, Graham Bentz, Todd Farrow, Priscilla Wohl, Christina Brannon, Rick Kendall, Emily Hertz, Alex Collopy, Linda Goodrich, Char Nauman.

The meeting was called to order at 9:00 am. The meeting was adjourned at 11:20 am.

Pledge of Allegiance - Welcome and Introductions

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

Special introductions

Alex Collopy with the Audubon Society will be taking over for Emily Hertz while she is on maternity leave. Alex will be attending the One Roxborough meetings.

It was revealed to us today that Tina Poliseo, One Roxborough's go to person with the Library, will be 'Re-imagining' her life with (retirement) things on her bucket list. We will dearly miss Tina. She has been an asset to the One Roxborough organization for many years. We all wish her a well-deserved "sound off" and thank her one more time for being such a big part of our community. Good luck Tina!

County Updates

Kati reported that Planning, Building, the County Attorney's Office and the Sheriff's Office worked together to draft an ordinance regulating growing, cultivating, and processing marijuana. Commercial growing, processing, and selling (medical or recreational) are already prohibited in unincorporated Douglas County. The proposed ordinance would limit non-commercial activities to a person's principal residence, allow no more than 12 plants in a residence, prohibit using compressed flammable gases or volatile solvents for extracting concentrates, require that the activity be imperceptible from the outside (light, smell, etc.) and require compliance with building and fire codes. This will be brought to the Board for first reading in

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July and second in late July or August. If all goes through, this will become a new ordinance.

County is continuing work on motorsports regulations through the summer; specifically, to address accessory motorsports uses on parcels 9-35 acres in size.

UC Health announced plans to build a new facility in Highland Ranch.

Shea property north of Titan is still in process; nothing new has been submitted, but should be I the next couple weeks. The applicants would like to proceed to public hearings in late summer.

Sterling Ranch is continuing with residential development and their civic center building at Titan Rd and the 1st roundabout.

The County is embarking on an update proceed for the Recreation & Tourism plan; outreach efforts will continue through the summer.

General Business

Chad Bergman reported that the Community Calendar is really going great. You can upload documents to the site and much more. There is a lot more usage of the site. Anyone can put their organizations activities on the site. They must first register through the site's administrator. After that, it is easy to load up your organizations information.

Announcements and Updates

DC Sheriff's Dept. – Representing the Douglas County Sheriff's Office today was Lieutenant Troy A. McCarty, Lieutenant over the Patrol Division. Officer McCarty reported that the OEM exercise will occur in June. Many of the area's citizens are participating in this joint exercise. We have more good news in the 80125 as our crime rate has once again decreased. Our crime rate is less than 5% of all of Douglas County again with the major issue being few driving complaints. Increased enforcement will take place. Chad Bergman asked if the electronic boards can be used for bears. The County and the State Parks will work on this. Fire wise Day is June 18th all day. Citizens that want to participate can. Rosin asked the Sheriff to be more aware of the traffic situation at the corner of Titan and Roxborough Park Road. Also, trucks are using Mountain View Lane coming from ARS. Rick Kendall reported that many are still making illegal turns at the school.

West Metro Fire District – See notes – Again fire wise -

Greg Shirley with West Metro Fire wanted everyone to know about the joint exercise being conducted in the Roxborough Area: Building a Firewise Community, "A Shared Responsibility". Please join your neighbors on June 18, 2016 at the Roxborough Park Community Center. The exercise is from 9:45 am to 3 pm. Learn

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from experts about the Wildland Urban Interface and steps to protect your home and family.

West Metro Fire will graduate 38 recruits in July and all will be hired. Funds came from the Safer Grant.

The merger with the Wheatridge Fire Dept. started in April 2016. The whole process is moving along very well.

We are going through the re-certification processes for accreditation and updating our Strategic Plans.

Last month we purchased a Type III Engine for the purpose of deploying personnel on a national level to bring experience home to West Metro. The rig should pay for itself in around 4 years.

Roxborough gets heavier brush truck with more capabilities.

Roxborough State Park

Park has been very busy. There is a waiting line for people to get in. The little girl that got bit by a rattle snake is doing fine. Some visitors are trying to get their dogs into the park and this is illegal. Roisin thanked the Wildlife Department for coming to their rescue when bee hives were broken into by bears.

Roxborough Water and Sanitation (RWSD)

Larry reported that they are very busy. New water plant is one year into building with a final completion of Summer 2017. Check out the time lapse pictures on www.roxwater.com. Northwest Douglas County water project is about to begin and it will take 6 to 9 months. Mill levy went down as a result of this. Dominion is now the owner of the old water plant by the Platt River. There is now an emergency connect to the RWSD waste line if for some reason the plant fails. RWSD will be replacing the main water line from the water plant to the East side of the Village. After 10 years, water meter usage equipment will be replaced. It is a real time system that downloads usage every 24 hours and does not require for a meter reading service to drive through the communities

Sterling Ranch – It has been 12 years since Sterling started the process and it is going well. In August, we will see model homes going up to the South of Titan road. There will be 6 builders at Sterling. Richmond American Homes and Cal Atlantic will be the first builders. Please be patient as this is a big project and we will try to meet everyone's needs. Prices are from the high \$300's to the high \$800's. Shelly Stephens reported that she was very happy with the traffic flow on Titan through Sterling Ranch. She thanked Sterling Ranch for thinking through the process and that she had no problems with the traffic flow in the area.

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Shea Homes

No report.

Northwest Douglas County Economic Development Corporation (NWDCEDC) – The big candidate's forum is tomorrow so bring your questions. A group of Vanderbilt University students are conducting a project that measures the educational schools impact with Sterling Ranch. The study is conducting the study to see how it will look in Sterling Ranch with regards to education and schools being built. The Douglas County Fair and the NWDCEDC is very involved with a lot of activities that all are invited to attend. There was a steak holders meeting last night regarding US 85. There is a great website that everyone can keep up with the progress on US 85 and that site is: www.US85DouglasCounty.com

Roxborough Park Foundation

The Roxborough Fair is coming this Friday, Saturday and Sunday. The Awakening of the bears will take place also. The event will bring many artists, crafts and more. It is a great time for the whole family. Make plans to attend. Images of America "Roxborough" will be available for \$23.00 (tax included) at the Fair.

Roxborough Village Metropolitan District

Linda Goodrich reported that things are going well in the Village. Mosquito spraying is taking place in the ponds. There has been a lot of spaying for weeds also. The ballfield has a brand new infield that is laser leveled and measured. The RVMD will probably improve the outfields get a new outfield next year. Foothills Recreation entered into an IGA that allows Village residents to use Foothills. This means that Roxborough Village residents can use the Foothills facilities at the same rate of residents in Jefferson County.

Roxborough Elementary

Rick Kendall reported that "Schools out for Summer". He did report that the School is awaiting final word back regarding the final approval of the School earning the IB designation. This has been a three year plus project. When completed, children will have IB designated schools to attend from K through 12.

PTIC

Christine Brannon is the new leader for PTIC. They are in planning mode right now for next year. Christine is the Executive Director of the PTIC for the next school year. She relayed that the School's PTIC will be more integrated within the community from now on. There are a lot of ways the kids, the School and the PTIC can work together with other community organizations in order to make the whole community a better place to live.

Hands Across Roxborough

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Carlene reported that HAR is working harder than ever at assisting individuals in the community and with raising money within the community. She reported that the Monte Carlo night at Waterton Tavern in April raised over \$14,000 for HAR. This is going to go a long way. HAR is continuing to assist some residents with utility bills. Chad Bergman's shred a thon that raised a lot of money and food for the food bank. A memorial and remembrance picnic in remembrance of Ken Cook who passed away a year ago. Ken Cook started the Roxborough Food Bank some 18 years ago. Carlene relayed that a lot more residents are getting involved with the Community is that alone is helping the community become one. Carlene invited everyone to be more involved with the community.

DC Libraries

Tina reported that there is a lot going on at the library and that everyone could get the latest information at: douglascountylibraries.org. Attached is some information on many of the upcoming activates. As mentioned above, all wished Tina the best!

Roxborough Business Association

No report.

4H Club "Sedalia Spurs"

Roisin reported that on June 18th, there will be a horse show at the Fairgrounds. Lots of the 4H kids will participate. She encourages all to come out and support the youth. The Fair has a need for kids awards too. Please see the attachment to see how you can contribute by purchasing awards. This is really needed for our youth and it really does not cost a lot to reach out on this concern. Roisin really encouraged all of us to help the kids!

Historical Society

Get your Roxborough book at the Roxborough Fair. The new historical outlook on Roxborough is \$23 including tax. If you missed the Fair, you can still get one. The Historical Society needs your help. Contributions to the organization are very helpful in offsetting the costs of keeping our rich heritage alive. You can donate what you want. Each \$100 donor becomes a lifetime donor. Make checks payable to the RAHS. Lots of activities are planned for the Historical Society. Go to roxhistory.com to find out about all of the activities.

Lamb Spring

Amy reported they did a great kick off a couple weeks ago, Muffins with Mammoths. The event went really well. You can sign up for a tour of Lamb Springs. All of the tours are on line at lambsprings.org.

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Roxborough Art Council -

Priscilla Wohl reported that the store front for the RAC is moving upstairs by the library. The current space has been leased. The Arts Council, who has done so much with and for the community, is in a sense re-defining who they are in the community. They do a lot for the community. They are asking themselves questions like: Do they want to grow or stay the same? They are open for suggestions. Please contact them for anything.

Audubon Society -

Colorado art show will be in conjunction with the Roxborough Arts Council. There will also be a bird seed sell. Father's Day celebration with live raptors and a hike. Emily, who is going to have a baby really soon, introduced Alex Collopy. Alex will be taking care of things in Emily's absence. Attached is a lot of information on upcoming activities.

RatPak -

Ed Yeats reported that the RatPak is taking the summer off. They will be going to their annual outing at Bear Creek Lake on August 3rd.

The Roxborough Voice -

Ed Yeats reported that the Roxborough Voice will be in everyone's mail boxes on August 1st!

***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 August 4, 2016 ****
At the Roxborough Park Foundation Community Room***

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