



**One Roxborough**  
**Meeting Agenda**  
**June 1, 2017 - 9:00-11:30 am**  
**At the Roxborough Park Foundation Community Room**

**Attendees**

Ed Yeats, Amy Sherman, Linda Goodrich, Randy Pye, Steve and Jan Berger, Marcus Prachner, Dan and Roisn McEwen, Shawn Walsh, Priscilla Wohl, Rick Kendall, Karl Brummert, Christine Liptak, Carlene Harris, Kati Rider, John and Bernadette Spillane, Chad Bergman, Vince Vidger, Steve Abrams, Pat Plampin.

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** – April 2017 was fully approved by the group.

**Miscellaneous Chair Items**

- Sean and his family are in Sweden and we hope they are having fun.
- Did I miss anyone on the agenda? Let us know.
- Waterton Canyon will be closed to public access from Monday, June 5, through Friday, June 9, for Denver Water's annual dust mitigation project. Neither the parking lot at the canyon's entrance nor the canyon will be accessible during this time. Waterton Canyon will reopen at 7 a.m. on Saturday, June 10.
- Trying something new. The Chairs are asking those that have information that they want distributed to all of the One Roxborough participants to put that information in a pdf before the scheduled meetings. This way, the Chairs can get all of the information out quicker. I am still available to help scan – just bring your information. Need to get the word out quicker.
- Thanks for the help with putting up the chairs and tables.

**County Updates**

Kati Rider discussed the land use items:

Subdivision projects in Roxborough Park:

Roxborough Park North Filing No. 1 (Project #SB2015-010) – project page link <https://apps.douglas.co.us/planning/projects/Default.aspx?PossePresentation=SubdivisionJob&PosseObjectId=26895682>

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Roxborough Downs Filing No. 2, 5<sup>th</sup> Amendment (Project #SB2016-064) – project page

link <https://apps.douglas.co.us/planning/projects/Default.aspx?PossePresentation=SubdivisionJob&PosseObjectId=51749050>

Sterling Ranch Preliminary Plans No. 3 & 4 (Project #'s SB2017-009 & SB2017-018) are currently in process, as is Sterling Ranch Final Plan No. 2 (Project #Sb2017-015)

Prelim Plan No. 3

<https://apps.douglas.co.us/planning/projects/Default.aspx?PossePresentation=SubdivisionJob&PosseObjectId=53132295>

Prelim Plan No. 4

<https://apps.douglas.co.us/planning/projects/Default.aspx?PossePresentation=SubdivisionJob&PosseObjectId=53356421>

Final Plat No. 2

<https://apps.douglas.co.us/planning/projects/Default.aspx?PossePresentation=SubdivisionJob&PosseObjectId=53276716>

Plum Creek Planned Development has submitted a Preliminary Plan to start the subdivision process, which they are calling Solstice. (Project #SB2017-024)

<https://apps.douglas.co.us/planning/projects/Default.aspx?PossePresentation=SubdivisionJob&PosseObjectId=53463001>

<https://apps.douglas.co.us/planning/projects/Default.aspx?PossePresentation=SubdivisionJob&PosseObjectId=53276716>

All planning projects can be viewed via the County's Project Records Online system at:

<https://apps.douglas.co.us/planning/projects/Default.aspx?PossePresentation=LandingPage&PosseObjectId=25146422>

General Updates:

The County's Citizen Survey is currently available until June 6th to all registered Douglas County residents - <https://parker.int-research.com/10188/survey.cgi>

The Unified Metropolitan Forensic Crime Lab building ground breaking occurred on May 23<sup>rd</sup>

The UC Health facility groundbreaking in Highlands Ranch occurred on May 24<sup>th</sup>

Douglas County contracted with the Global SuperTanker to assist with wildfire suppression

Art Griffith, the County's Capital Improvements Project Manager, is the staff person working on the Waterton Road project. I will get an update from him regarding the bump in the road and forward that along as soon as I can.

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I passed along the contractor compliments for the work in Roxborough Village to our Engineering staff!

### **General Business**

Karl Bummert is reaching out to our community. Please visit the go fund me page and support the Audubon Society. The buildings were built in the 40's. Lead based paint and siding needs to be removed on the outside. You can either go to GoFund me page at:

<https://www.gofundme.com/denveraudubon>

It is going to be a lot better if you can simply mail a check to:

Audubon Society of Greater Denver  
9308 S. Wadsworth Blvd  
Littleton, CO 80128

This way 100% of the funds go directly to the Audubon society.

John and Bernadette Spillane with Happy Dog Ranch Foundation are new 80125 participants in One Roxborough and let us know about their operations. They are going to have their annual fund raiser to benefit their foundation. The event is June 24<sup>th</sup> from 6 to 10:30 and will include a silent auction, wine and appetizers. Please go to the following link and register today:

[www.happydogranch.org](http://www.happydogranch.org)

Rick Kendall gave us a great presentation on the issues of funding education now and into the future. Part of the discussion is how the Galligher and Taber amendments affects public education.

Commissioner Lora Thomas visited us today and gave us an overview on the basis for the Public Hearing of the Board of County Commissioners set for June 13, 2017. We appreciate Lora (and Commissioner Partridge) for coming to our meeting today.

### **Announcements and Updates**

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

Captain Darrin Weekly reported that year to date states shows Roxborough is doing well. The main focus is on auto break ins and auto theft. Criminals come to our area to commit crimes. We had three residential burglaries in the Village and none in the Park. This type of crime in the County is up 148% from last year.

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

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Steve Abrams reported that they are going to have issues this year because of the dryness. We need to draw our attention on how we can do what we need to do to prevent these fires. Steve passed out "Ready, Set and Go" (attached in pdf). A program is starting next week called Camp Ember for ladies 16 to 18 to obtain work at a camp.

### **Roxborough State Park**

No report at this time.

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

Larry Moore reported that the water treatment plant is close to completion. Will be producing water by July. Water taps are being used for those on the east side (Plum Valley and Chatfield East. This summer, several water and sewer lines will be replaced. They are finalizing the inclusion with Revena which includes a new emergency connect to Revena.

### **Sterling Ranch**

Randy Pye reported that Titan Road is being completed soon as we can now see the dirt being moved. All of the homebuilders have models up. Homes are selling and they are well ahead of where they anticipated. They have done a lot with Realtors and presentation from them all across the Metro area and the response has been incredible. They are a dark sky community and the intent is to keep down as much light infraction as possible. Also, they are using different types of lights in different areas of the subdivision in order to work in a positive manner with animals who also live in their environment.

### **Shea Homes**

Marcus Prachner reported that they will be resubmitted for steak holders for review the plats. They have received a lot of great input over the process. They are working for Sterling Ranch with the alignment with of Avenue C.

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

Amy Sherman reported that the County Fair is coming up and they will do the fund raiser again. It is a great way to give back to the kids and last year, they raised in excess of \$75,000. They also have meetings planned with Comcast and Century link on fiber optic operations.

### **Roxborough Park Foundation**

The Fair is this weekend so come out and have fun.

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## **Roxborough Village Metropolitan District**

Linda Goodrich reported that the reduction of debt is just around the corner in 2021. When this happens, resident's taxes will be lowered substantially. When this happens, the RVMD will also be asking for a little bit of that money back so that we can keep up with our common areas, the ball fields and watering.

## **Roxborough Elementary**

Rick Kendall reported that school is out and kids are out and to be careful.

## **PTIC**

Ed Yeats reported on behalf of Christina Brannon 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.

## **Hands Across Roxborough**

Carlene Harris handed out a brochure on Winter Weather (attached). Homelessness is all across Douglas County and that includes Roxborough too. Carlene's collaborative efforts with the Community of Care Network is helping here in Roxborough and all across Douglas County.

## **DC Libraries**

Amy Fisher reported that the library is going to be busy as school is out. Lots of programs are coming up throughout the Summer. They are partnering with Active Minds to have three programs this summer. Everything is on line!

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

Rosin reported that the kids are getting ready for the Fair. Horse camp is coming up and this is something that the kids are really getting into. They are also getting prepaid for their working ranch clinic is on Friday. Kohl's participates with them each year and once again, the petting zoo took place and it was fun for the kids.

## **Historical Society**

Linda Goodrich reported that 4 outstanding kids at RXI put an entire program together to save the kiln. They hit the ground hard and donated the money to the RAHS for the kiln. They have coming up, a presentation by two individuals from the Cherokee Castle to tell the inside story. Also in the works is a presentation to the public regarding the "real-historical story" on the kiln.

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**Roxborough Art Council -**

Pricilla Wohl reported that the Art Fair is about to happen this weekend. Everyone is invited to come. They are also wanting everyone to visit their store in the shopping center.

**Audubon Society -**

Karl Brummert reported that everything was going well and that he appreciated the support on the renovation work.

**Community Calendar -**

Chad Bergman reported that a lot are using the service. If anyone wants their items on the calendar, it is very easy and Chad will walk you through the process if you need his help

**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, August 3, 2017 \*\*\*\****

***At the Roxborough Park Foundation Community Room***

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