



One Roxborough
Meeting Agenda
October 6, 2016 - 9:00-11:30 am
At the Roxborough Park Foundation Community Room

Attendees

Larry Moore, Ed Yeats, Sean Burke, Katie Rider, Shelly Stephens, Amy Sherman, Sue Hines, Jack Hogland, Linda Goodrich, Char Nauman, Randy Pye, Brian Lence, Katia de Orbegoso, Carlene Harris, Jasper Vue, Tom Repp, Matt Williams, Carl Brummert, Flo Tonelli, Aspen Walker,, Amy Fisher, Greg Shirley, Errica Bullock-Jones,

The meeting was called to order at **9:02 am**. The meeting was adjourned at **11:48 am**.

Pledge of Allegiance - Welcome and Introductions

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

Miscellaneous Chair Items

Ed Yeats passed out the Douglas County Disaster Preparedness Guide for each person attending. Will be sending everyone the final version that the BOCC approved.

Ed Yeats updated everyone on the passing of the new Grow House Ordinance and how it makes Douglas County a much safer place to live.

Special introductions or announcements

No special introduction.

Ed Yeats reported that he reserved Waterton Tavern on December 1, 2016 for the holiday party. As in prior years, it will be from 5 to 7 pm. Spouses are welcome.

County Updates

Katie Rider reported that

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General Business

Chad Bergman updated everyone on the community calander and the Music Festival. The music festival was a success and a great turn out. It raised about \$17,000 to benefit USO, HAR and the PTIC.

The Highline Canal Conservancy to speak on their plans

Randy Pye with Sterling Ranch will give us information on the talk about a Charter school in Sterling Ranch. This is only in the preliminary at this time and the Vanderbilt group is analyzing this in their report.

Erica Jones is the Democratic candidate for County Commissioner. She gave us an overview of her history and background.

Windcrest amy see email

Lindsay Morey = Highline Conservancy. Tom Rep with Douglas County works with jurisdictions regarding things like the Highline Canal and open spaces. Lindsay gave a great overview of the canal and the future of the canal. Please see all of the attachments.

Shea Homes reported that they are working with neighbors on the development. They have reached an

Announcements and Updates

DC Sheriff's Dept.

Give Dan's report. Sensitive issue on the mental healty issue to relinquish information.

West Metro Fire District

The Vote passed last night with the merger and that will occure in January 2017. West Metro is in the process of accredited. South Metro is also accredited. Wildfires and multifamily dewelings are a top training point of the upcoming year. They had another small fire on Roxborough Drive.

Roxborough State Park

No report. It was reported that in mid October, there is an Arceology Fair.

Roxborough Water and Sanitation (RWSD)

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Larry reported that water treatment plant to be complete June of 2017. In the process of replacing the main transmission line. Northwest Douglas County Water Project is near completion. RWSD is starting on Chatfield East too. PA 6 is complete. The Waterton Road project will end at Campfire and it is going well. Discolored water in the area have been occurring. This is when water sits in the pipes a while. Increased flow will correct this. Be sure to call the office with any discoloration of your water.

Sterling Ranch –

Randy Pye reported that they Sterling is implementing a new process in getting the word out to the public regarding Sterling Ranch. This will be a combination of information coming from the contractors and Sterling. On a weekly basis, information will be provide to the community. Another sign board is being purchased to put information out. Near me DC – tells about traffic. There will be a shift in traffic patterns over the next couple weeks. Sterling Ranch distributed 800 pounds of food from the beef from the Douglas County Fair.

Jack Hogland reported for a lodge-hotel-spa land location in Roxborough Park. This is not part of Sterling Ranch. Jack and his partners have purchased the land. There will be 24 homes on part of the land. There will be 5 acres that may be used as a hotel/meeting facility for weddings and meetings. They will work with the community in the facility.

Shea Homes

Jasper Vue reported that things are moving along on the development. They are continuing to work with the model air port for a new runway. They are continuing to work with the County on the development.

Northwest Douglas County Economic Development Corporation (NWDCEDC) –

Amy Sherman reported that the RBA has now been combined with the Highlands Ranch Chamber and will be running the RBA.

Roxborough Park Foundation

Grian Lence reported that final adjustments to the land was passed by the entire community. Speeding is still an issue. A new speed monitor has been purchased to warn drivers to slow down. A new radar gun to work at night enforcement. There is a new fining structure will be in place. Regarding Jack Hoglands new project is generating many phone calls. He will be working with Jack with resident input.

Roxborough Village Metropolitan District

Linda Goodrich reported that they are still on track to reduce the debt.

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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.

Hands Across Roxborough

Carlene Harris reported that HAR thanks Sterling for the beef – it is going a long way. HAR participated with kids on how they can contribute to the community. Gift card drive is getting kicked off. Adopt a family is going to take place this year. They are down one board member.

DC Libraries

Amy Fisher and Aspen Walker reported that Amy is the new point person at the Roxborough Library. There will be some renovations at the Roxborough Library after 10 years. Please see the attachment for all events taking place.

Roxborough Business Association

No report

4H Club “Sedalia Spurs”

No report.

Historical Society

Shelly, Linda and Flo reported that they were on the best sellers list on the Denver Posts list. Latest news is that the application has been submitted for \$101,000 grant. They need pledges for support. October 20th at 7 pm in the Roxborough Community Center will be on Ghost Stories. January 26th is the annual meeting and they are now 10 years old.

Lamb Spring

No report.

Roxborough Art Council -

No Report.

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Audubon Society -

Carl reported that they are having an adoption day this weekend. October 22nd there will be a crow and raven siminar. They are working with the Historical Society. There will be some work on the buildings at the location.

RatPak

Ed Yeats reported that the RatPak is getting kicked off for the upcoming year and 50 members are having fun. They worked the Fall Festival for the PTIC.

The Roxborough Voice -

Ed Yeats reported that the Roxborough Voice will be in everyone's mail boxes on November 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:

HOLIDAY PARTY = December 1, 2016 Waterton Tavern – 5 to 7 pm

OUR NEXT MEETING

******* Thursday, February 2, 2017 *******

At the Roxborough Park Foundation Community Room

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