



## One Roxborough Meeting Minutes

October 5<sup>th</sup>, 2017 9:00-11:30 am

At the Roxborough Park Foundation Community Room

### Attendees

Ed Yeats, Sean Burke, Amy Sherman, Carlene Harris, Katie Rider, Steve and Jan Berger, Dick Hart, Roisn McEwen, Shawn Walsh, Chad Bergman, Char Newman, Becky Holm, Shelly Stephens, Carl Brummert, Aspen Walker, Amy Fisher, Larry Moore, Barbara Biggs, Steve Abrams, Jim McCoy, Vince Vidger.

The meeting was called to order at 9:09 am. The meeting was adjourned at 11:18 am.

### Pledge of Allegiance - Welcome and Introductions

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

### Miscellaneous Chair Items

Jack McCormic – A celebration of life will be announced as that information is announced.

### County Updates

Kati Rider reported on behalf of Commissioner Partridge:

- All departments are working on the preliminary 2018 budget, due Oct. 15th, for full review by the Board. The final approval occurs by Dec. 15th. This process is always transparent and involves a very deep dive into the nitty gritty details of the 20 some accounts the County has. Just think, a typical business will only have 1 or 2 accounts to manage. Our Finance Dept. And County Manager do a phenomenal job and have recently, again, received high recognition and marks from the national accounting organization that reviews the budgeting process.
- As has been mentioned and supported by the citizen survey, the Commissioners are looking to continue funding dedication priority to roads and transportation.
- Negotiations for partnering of some major Water and Sanitation districts to provide service to the west side of the county continue and are going well. This is key on many fronts to assuring long term water supplies and adequate waste water services.
- DC present employment rate is 97.8%.

Other updates:

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- Shea's project known as Solstice will be presented to the Planning Commission on November 6.
- The Highland Heritage Park in Highlands Ranch (at Lincoln & Quebec) recently opened.
- The Rush soccer site plan is still in process.
- Ballots for the November 7<sup>th</sup> election will be mailed out on October 16, 2017.

### General Business

1. Larry Moore - Larry announced his retirement in February 2018 and introduced his replacement, Barbara Biggs.
2. Dr. Ho - Dr. Ho is now practicing dentistry in The Roxborough Shopping Center and she gave us an overview of her business.
3. Chitocwa - Steve Berger updated all on the upcoming meeting.

### Announcements and Updates

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

Ed Yeats reported arrests to the County jail of opioids now outweigh alcohol and pot. There is a new procedure with the Sheriff that is reducing this number of inmates. Mental Health is a huge problem and relates to arrests. There implementation of an intervention step at the scene will work to reduce the number of mental health arrests.

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

Steve Abrams - reported that:

1. Several folks went to Texas and then Florida as a part of Colorado USAR Task Force 1. We still have two personnel in Puerto Rico with USAR. (Government paid for backfill so on duty staffing remained the same)
2. Busy Wildland Season in Montana, Washington, Oregon and N. Cal but a relatively quiet one in Colorado - certainly on the Eastern Slope. (Multiple crews and single resources were sent across the country)
3. We have eight recruits in the fire academy joined by several others from Castle Rock and Tri-Lakes.
4. We will be doing live fire training at Bear Creek Lake Park in October - should be great wildfire training.

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5. The Fire Muster on the 23<sup>rd</sup> was a big success and the rain didn't start until it was complete – perfect timing.
6. Time Change in Oct. “Fall Back” and change the batteries in your smoke detectors.

### **Roxborough State Park**

Shelly reported that she is the new leader of the Friends of Roxborough and they are working hard to raise money and awareness if the much needed roofed structure at the Park.

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

Barbara Biggs reported that Larry Moore reported:

- RWSD has completed construction of a water main to serve northwest Douglas County, including the Titan Road Industrial Park, Plum Valley Heights, Chatfield East and Chatfield Estates.
- We are nearing completion of Phase 1 of the Westside neighborhood water line replacement in the Village. The project has taken longer than we would have liked, and we apologize for any inconvenience the construction caused. Replacing these water lines will help prevent costly and inconvenient water main breaks. Phase 2 of the project will occur Spring/Summer 2018.
- We will be replacing a sewer line in Cougar Run in Roxborough Park. Contractor will mobilize week of October 9 and project should be complete in 60 days.
- The District will be converting from free chlorine to chloramines for residual disinfection of our treated water in early 2018. Conversion to chloramines will reduce the presence of disinfection byproducts that can result from free chlorine. The chlorine residual is maintained in the distribution system following UV disinfection at the new water treatment plant.
- The District continues to work with other interested parties on an extension of our water system north along Rampart Road to provide water service to Seven Stones and several other interested land owners.
- RWSD will be partnering with Douglas County Schools on a comprehensive lead sampling program at the Intermediate and Primary Schools in the District.
- The District is working with a number of property owners on inclusions in the District for water service.

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### **Sterling Ranch**

No report at this time.

### **Shea Homes**

Sean Walsh reported that P and Z is November 6<sup>th</sup> meeting for plans. They have been having outreach groups in the owners. Because of the feedback from the meeting they will be having new drawings. They will probably be turning dirt in the Spring.

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

Amy Sherman reported that the Cowboy After Hours raised about \$65,000. Thanks to the community for the raising of funds for Allis and Scott.

### **Roxborough Park Foundation**

No report at this time.

### **Roxborough Village Metropolitan District**

No report at this time.

### **Roxborough Elementary**

No report at this time.

### **PTIC**

No report at this time.

### **Hands Across Roxborough**

Carlene Harris reported that they had an outstanding meeting of agencies in Douglas County that all work together with homeless kids and parents. Another meeting will occur in January. The community came together in a domestic violence victim that was pregnant. Roxborough residents all came together to support her.

### **DC Libraries**

Amy Fisher reported that:

The library is offering many events this fall, visit [DCL.org](http://DCL.org) for more information. The Teen Library Council offers graduation community service credit.

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Douglas County Libraries at Roxborough will serve as the Roxborough area ballot collection location October 16-November 7, during library hours. We'll open early on Election Day at 7 pm for ballot collection.

DCL will collect Coats for Colorado in November.

Douglas County Libraries at Roxborough will get a refresh in early 2018. Look for fresh carpet, paint, furnishings and more!

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

Rosin reported that - They are doing a community service programs once a month. The kids work at the Therapeutic Riding Center to keep the place up. Kohl's has asked the group to do two petting zoos a year. This Saturday from 10-2 at Kohl's at Kipling and C-470.

#### **Historical Society**

Flo reported that they are still working on the kiln funding. Bricks are \$100 and \$200 donations. They are trying to meet the 15% needed to get all of the funding. October 28<sup>th</sup> will have a historical look at the High Line Cannel from 9 to 11 am - free admission and will be held at Seven Stones

#### **Roxborough Art Council -**

Pricilla Wohl reported that the Council and the Welcome Committee partner are working together with new residents. Seven Stones and the Arts Council had a great art event and more are planned.

#### **Audubon Society -**

Carl reported that this Saturday there will be a native plant sell from 10-4. October 26 there will be a fall festival at the Lakewood Center for the Performing Arts. Go to the web site for specifics. Please see the website for a lot of other things going on.

#### **Community Calendar -**

Chad Bergman reported that he will assist anyone to get started on the calendar.

#### **RBA**

Becky reported that the RBA and the Chamber are meeting on how to proceed in the future with rebranding.

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**The Roxborough Voice -**

Ed Yeats reported that the Roxborough Voice hit everyone's mailboxes on November 1<sup>st</sup>.

***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 IS THE HOLIDAY PARTY  
AT WATERTON TAVERN ON DECEMBER 7<sup>TH</sup>  
FROM 5 TO 7 PM***

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