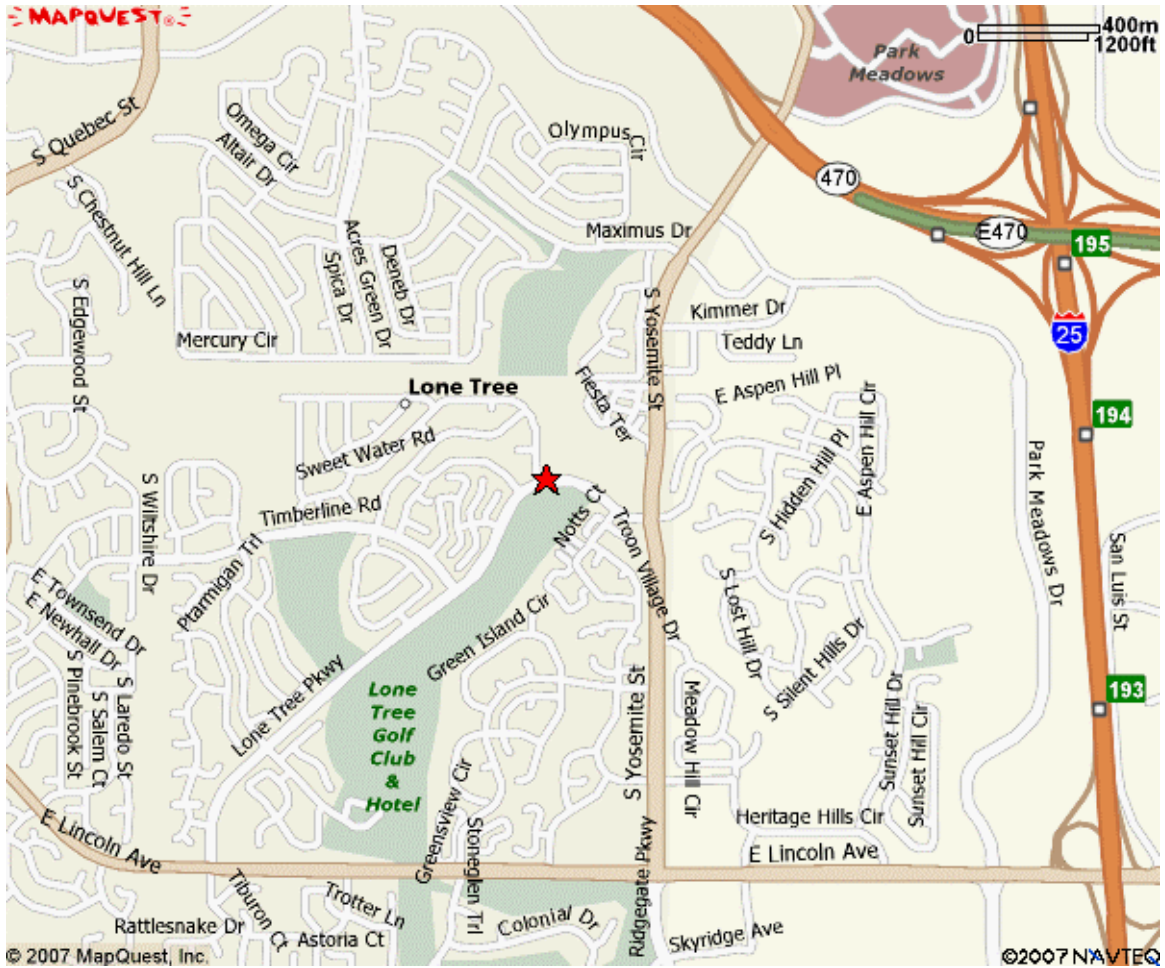


**LONE TREE CIVIC CENTER**

**8527 LONE TREE PARKWAY  
LONE TREE, COLORADO**



**Wednesday, April 18, 2007  
7:00 a.m. – 9:30 a.m.  
Lone Tree Civic Center  
8527 Lone Tree Parkway**

**MEETING AGENDA**

- 7:00 a.m.      ***Breakfast***
- 7:30 a.m.      **Call to Order & Introductions – Randy Reed**
- 7:35 a.m.      **Welcome and Jurisdictional Update – Lone Tree**
- 7:40 a.m.      **Jurisdictional Updates** (*Please limit these to 5 minutes each*)  
Castle Rock  
Douglas County  
Douglas County Libraries  
Douglas County School District  
Larkspur  
Parker
- 8:10 a.m.      **Higher Education Discussion** (*attachment*)
- 9:15 a.m.      **Monthly Regional Managers' Update**
- 9:25 a.m.      **Listing of Action Items from Meeting**
- 9:30 a.m.      ***Adjourn***

**NEXT MEETING:**  
***Hosted by Castle Rock***  
**May 16, 2007**  
**Castle Rock Town Hall**  
**Council Chambers**  
**100 North Wilcox Street, Castle Rock**

**Attachments to File in your Notebooks:**

Meeting Minutes – March 21, 2007  
Updated Contact List

## **Memorandum**

**TO:** Partnership of Douglas County Governments  
**FROM:** Mark Stevens, Castle Rock Town Manager  
**DATE:** April 9, 2007  
**RE:** Higher Education Updates, Discussion and Direction

---

The primary item of business scheduled for our April meeting of the Partnership is Higher Education in Douglas County.

During our January goal and priority setting discussion, the Partnership identified Higher Education in Douglas County as an area of interest, although not one of the top priorities for 2007. It is our understanding that the Douglas County Commissioners, the Douglas County Board of Education, the Town of Parker Town Council, and perhaps others are especially very interested in this topic.

There are a number of higher education activities and ideas being pursued or considered. This is an overall area of such significance and interest that it seems appropriate to ensure all Partnership members are informed as to what is going on. The purpose is to provide the Partnership the opportunity to discuss and decide whether Higher Education is an area the Partnership would like to pursue this year.

The planned program for the April 17 Partnership meeting on Higher Education includes the following:

- Douglas County School District Superintendent Jim Christensen will provide an update on the current state, goals and perspectives of the School District on Higher Education. Other Partnership members are encouraged to share information, activities and ideas they have regarding higher education. For example, it would be interesting to learn more about the new Medical School being established in Parker.

- John Evans formed a group called the Douglas County Higher Education Task Force, which has been meeting periodically since last summer. Some Partnership Members participate in this group. Mr. Evans, on behalf of this task force, has made presentations to the Douglas County Commissioners and the Douglas County Board of Education regarding a proposal seeking funding to conduct a consumer market study on higher education. We have invited Mr. Evans to share this idea with the Partnership.

Following these presentations and discussions, we propose the Partnership engage the question of whether the Partnership should take on higher education as an additional priority during 2007. If the answer is yes, then discussion needs to ensue as to how best to do so. One recommendation, for example, is to form a Partnership Committee on Higher Education with each Partnership Member appointing a representative to this Committee and with perhaps the School District representative serving as the Chair of this Committee. The Committee's charge would be to evaluate how best to organize and engage the pursuit of Higher Education in Douglas County and report back to the Partnership, including its recommendations regarding Mr. Evans' Higher Education Task Force and its proposal.

We look forward to this interesting and important discussion at our April meeting.

**MARCH 21, 2007  
HOSTED BY DOUGLAS COUNTY  
LOUVIERS CLUB HOUSE**

**MEETING MINUTES**

**MEMBER ATTENDEES:**

Castle Rock: Randy Reed, Doug Lehnen, Mark Stevens, Fritz Sprague, Tony Lane, Bobbie Peters, Sally Misare

Douglas County: Steve Boand, Jack Hilbert, Doug DeBord, David Weaver, Kevin Duffy, Jason Kennedy, Stuart Schwartz

Douglas County Libraries: Jamie LaRue, Mark Weston

Douglas County School District: Kristine Turner

Lone Tree: Elton Winters, Sharon VanRamhorst, Michelle Kivela, Stephen P. Hasler

Parker: Debbie Lewis, David King

**GUESTS:**

Ray Waterman, South Metro Water Authority  
Terry Nolan, Highlands Ranch Metro Districts  
Vicky Starkey, Highlands Ranch Metro Districts and Douglas County  
Ted Leighty, Tom Tancredo's office

**I. CALL TO ORDER & INTRODUCTIONS – RANDY REED**

**Chairman Reed Called the Meeting to Order at 7:30 A.M.**

## **II. WELCOME & INTRODUCTIONS – DOUGLAS COUNTY LIBRARIES**

Commissioner Board welcomed the group to the Louviers Club House. The Club House was built in 1909, when Louviers was a company Town, controlled by the DuPont Company. The Club House was the social and activity center of the community, and included a shooting range and a bowling alley. Noted Douglas County had recently restored the Club House to its current condition, which included space for meetings, receptions and for the Louviers Branch of the Douglas Public Library.

Vicky Starkey noted the majority of the renovations had been funded through a grant from the Colorado Historical Society, and were completed in three phases. The last phase to be redone was the bowling alley, which would be operable by the end of the summer.

LaRue noted the two lane bowling alley was the oldest operating bowling alley in the state, and stated in its heyday, pinsetters working at this bowling alley had been paid 10 cents per game.

Board stated the County was continuing its efforts to obtain public input on the Master Plan update, and hoped to have a draft of the update to the Planning Commission by the end of 2007, and the updated Plan completed by the first quarter of 2008.

Commissioner Hilbert noted the County was working closely with Castle Rock on the façade of the parking structure to make sure it was compatible with other buildings in the downtown area. Work on the expanded office building was expected to break ground this summer. The former Human Services building had been demolished to make way for construction of the expansion of the County offices and the parking garage.

Hilbert stated the Douglas County Water Resources Authority continued to meet, and was focusing on issues related to conservation and community outreach and education.

## **III. JURISDICTIONAL UPDATES**

**Lehnen**, Castle Rock - Town continued work to develop and/or update a variety of its master plans, including a Downtown Plan, Historic Preservation Plan, Facilities Plan, Cultural Arts Plan, Transit Plan and the Parks, Recreation and Trails Plan, and the Town was making progress on the Transportation Action Plan (TAP) projects approved by the voters in 2005. The Southeast Arterial Connector was out to bid; the Plum Creek Interchange project was in the design phase, and had been delayed slightly by CDOT'S recent commitment to widen I-25 through this area. The north Meadows connector was behind the original schedule due to including the option of an extension of SH 85 to I-25, and the need to coordinate alignments.

The Town Council had approved the contract for purchase of the Crystal Valley Butte, and would be having a naming contest in the new future.

The Rocky Mountain Rail Authority (RMRA) was participating in a Feasibility Study for commuter rail along the Front Range. CDOT was contributing approximately half of the funding needed for the study through various grants, but the remainder of the costs would be absorbed by the member entities. Noted Parker or Lone Tree were currently not members of RMRA, and asked representatives of those communities to contact him if they were interested in participating.

**LaRue**, Douglas Public Libraries - Library continued joint planning efforts for Cultural and Performing Arts facilities in Parker and Lone Tree. Library was also working on its Long Range Plan, which included an emphasis on user-created web content and creation of on-line communities of interest. Discussed Board's proposal to have a Volunteer Day, where all employees would be given one day to take part in a community project, such as Arbor Day.

**Turner**, Douglas County School District – The District was tracking several legislative issues, including a Bill which would provide for State mandated graduation requirements. The District opposed this Bill, as the Board felt this was an issue that should be left to local control. The District was also monitoring legislation related to on-line education programs, and requirements that these programs would meet minimum certification standards.

**West**, Larkspur – Absent

**VanRamhorst**, Lone Tree – Work continued on first ever Parks, Trails and Open Space Plan, as well as an update to the Transportation Plan to focus on trails. Administrative staff would be moving into the City's new office building around May 1<sup>st</sup>.

**Lewis**, Parker –Congratulated David King on his appointment to Chief of Police for Town of Parker. Town planning to launch feasibility study for construction of a new police facility, which was greatly needed. Town and Library continued planning for construction of a Cultural Arts facility, and were making plans to hold a competition for architectural design of the building. Main Street reconstruction project would be starting soon, and would result in the elimination of the center medians, and all sidewalks adjacent to Main St. would come under the Town's control for maintenance.

## **REGIONAL LAW ENFORCEMENT UPDATE**

Sheriff Weaver noted the Chiefs from each Department continued to meet on a regular basis, and discuss areas of mutual interest. Two key program areas that benefited from regional cooperation were continued work with the South Metro Drug Task Force (SMDTF) and the Pattern Crime Unit (PCU).

Jason Kennedy, Sheriff Office liaison to the SMDTF indicated the focus of their efforts had been to control drug trafficking. There was considerable undercover work investigating sales and purchases of narcotics. There appears to be a direct connection between property offenses, such as robbery, burglary, and car thefts, and narcotics, as users turned to theft to support their drug habits.

SMDTF also involved with uncovering meth labs. Noted the average cost of cleaning up a house that had been used as a meth lab was \$15,000.

Kevin Duffy, spoke about the joint efforts of the Pattern Crime Unit (PCU) that began in 2003. This program had made a significant impact in that 103 arrests had been made in 7 months based on the sharing the information each entity had available. Currently the PCU had a full time officer from Parker, and a part time officer from Lone Tree assigned to it.

The PCU interacted well with the SMDTF, in that the baseline crimes, particularly car theft and theft of copper wire, which were often committed to fuel the drug market were very similar among all the jurisdictions. The two-prong approach of the PCU working on the crimes that funded the narcotics trade and the SMDTF working on the crimes committed after the perpetrators had the money, had proven to be an effective model.

Duffy reported on the School Resource Officer (SRO) Program, noting there were currently 7 deputies assigned to high schools, and 26 DARE programs in the elementary schools. Noted need for additional focus/coverage at the middle school level. Sheriff's office also working with the 12 non-public schools within the county to assure they were included in the communication loop when issues arose that might impact them (i.e. recent vicious dog at large in HR).

Duffy announced first Community Safety Volunteer Academy Program had been a great success, and that the citizens that had participated in this program were an asset to the Sheriff's office based on their ability to serve in routine patrol roles, and be on watch for situations that might need attention. Noted this group was particularly useful in monitoring Internet security, and letting residents know when their wireless signals were being pirated.

Sheriff Weaver noted coordinated efforts on narcotics related issues and pattern crimes were just two areas where the law enforcement leaders were working together to reduce cost and increase efficiencies for the citizens. In addition, progress was being made on feasibility study for a joint communications center, and the departments were working to share equipment resources and expertise of personnel where appropriate, particularly in specialized areas of investigation, where it was often more beneficial to have one highly trained expert than to have several officers who worked in an area as one of many duties.

Chief Lane noted interdepartmental teams had been created to work crime scene investigations and major cases, and that the level of communications and trust between the agencies was as high as he had seen it in almost 20 years on the job.

Chief King noted data sharing was of particular importance, as it helped the departments identify the pattern crimes. Also supported the use of the joint Accident Investigation Team and inter-jurisdictional SWAT team.

Chief Hasler also noted the commitment made by each department to work in a collaborative and cooperative manner for the benefit of the all county citizens was a high priority.

## **PICTOMETRY DEMONSTRATION**

Stuart Schwartz, Geographic Information Systems Manager for Douglas County presented information on Pictometry. Pictometry was a new application launched by Douglas County that allowed user to view aerial images at an oblique angle, creating a three dimensional picture of buildings, intersections, vegetation, and other features of a property. It allowed users to measure horizontal and vertical features, as well as area, slope, elevation, and distances on any given image, and provided spatial data needed for a variety of purposes. GIS data is integrated and overlaid with the images, providing for easy search mechanisms.

The program can be used by a variety of departments, and may save significant time currently spent having to make physical site inspections.

The County is working with the Town of Castle Rock on a license agreement that would allow the County to share this application and images with the Town. Other jurisdictions would like additional information or that are interested in working with the County to make this information available to their staff should contact Schwartz at [sschwartz@douglas.co.us](mailto:sschwartz@douglas.co.us) or by calling 303-660-7496.

## **MONTHLY MANAGER'S UPDATE**

Joint Purchasing – Douglas County was taking the lead in organizing a meeting of the purchasing agents from each entity to determine if there were opportunities for joint buying, joint use of RFP's and any other opportunities could result in increased efficiencies and cost savings to the taxpayers.

Jamie LaRue had identified potential speakers for the Green Building Panel, and was finalizing plans for an April Lunch and Learn panel on this issue.

Lone Tree was continuing to collect the requested information regarding current and planned regional facilities.

The first meeting of the Leadership Training team had been held, and there were lots of great ideas tossed out. Current plan is to develop a curriculum of core offerings, which would be offered at a reduced price.

The Manager's group was still discussing issues related to Emergency Management and Planning, and was not prepared to make a proposal to address the topic at this time.

**VII. LISTING OF ACTION ITEMS FROM MEETING**

- Law Enforcement Follow Up. There was a significant amount of discussion regarding the joint law enforcement efforts being pursued. Since Wendy Holmes was unable to attend this meeting, Michelle Kivela agreed to share this information with the Communications Sub Committee.

**Chairman Reed adjourned the meeting at 8:55 A.M.**

**NEXT MEETING**

**April 18, 2007  
Lone Tree Civic Center  
8527 Lone Tree Parkway**

***Submitted By:  
Sally Misare  
Castle Rock Town Clerk***

## Contact List

(As of 4/18/07)

First Name	Last Name	Title	Organization	Address	City	Zip	Email
<b>CASTLE ROCK</b>							
Doug	Lehnen	Councilmember	Town of Castle Rock	100 N. Wilcox	Castle Rock	80104	<a href="mailto:dlehnen@Crgov.com">dlehnen@Crgov.com</a>
Sally	Misare	Town Clerk	Town of Castle Rock	100 N. Wilcox	Castle Rock	80104	<a href="mailto:smisare@Crgov.com">smisare@Crgov.com</a>
Randy	Reed	Mayor	Town of Castle Rock	100 N. Wilcox	Castle Rock	80104	<a href="mailto:Rreed@Crgov.com">Rreed@Crgov.com</a>
Fritz	Sprague	Deputy Town Manager	Town of Castle Rock	100 N. Wilcox	Castle Rock	80104	<a href="mailto:fsprague@crgov.com">fsprague@crgov.com</a>
Mark	Stevens	Town Manager	Town of Castle Rock	100 N. Wilcox	Castle Rock	80104	<a href="mailto:mstevens@Crgov.com">mstevens@Crgov.com</a>
<b>LARKSPUR</b>							
Sherilyn	West	Mayor	Town of Larkspur	9524 Spruce Mountain Road	Larkspur	80118	<a href="mailto:sherilynwest@msn.com">sherilynwest@msn.com</a>
<b>LONE TREE</b>							
Jack	Hidahl	City Manager	City of Lone Tree	9777 S. Yosemite	Lone Tree	80124	<a href="mailto:manager@cityoflonetree.com">manager@cityoflonetree.com</a>
Michelle	Kivela	Asst. City Manager	City of Lone Tree	9777 S. Yosemite	Lone Tree	80124	<a href="mailto:Michelle.Kivela@cityoflonetree.com">Michelle.Kivela@cityoflonetree.com</a>
Sharon	VanRamshorst	Councilmember	City of Lone Tree	8177 Arrowhead Way	Lone Tree	80124	<a href="mailto:sharonvanram@comcast.net">sharonvanram@comcast.net</a>
Elton	Winters	Councilmember	City of Lone Tree	9777 S. Yosemite	Lone Tree	80124	<a href="mailto:elton.winters@worldnet.att.net">elton.winters@worldnet.att.net</a>
<b>PARKER</b>							
Jeannene	Bragg	Town Administrator	Town of Parker	20120 E. Mainstreet	Parker	80138	<a href="mailto:jbragg@ci.parker.co.us">jbragg@ci.parker.co.us</a>
Scott	Jackson	Councilmember	Town of Parker	20120 E. Mainstreet	Parker	80138	<a href="mailto:sjackson@ci.parker.co.us">sjackson@ci.parker.co.us</a>
Debbie	Lewis	Councilmember	Town of Parker	20120 E. Mainstreet	Parker	80138	<a href="mailto:deblewis@ci.parker.co.us">deblewis@ci.parker.co.us</a>
<b>DOUGLAS COUNTY</b>							
Steve	Boand	Commissioner	Douglas County	100 Third Street	Castle Rock	80104	<a href="mailto:sboand@douglas.co.us">sboand@douglas.co.us</a>
Doug	DeBord	County Administrator	Douglas County	100 Third Street	Castle Rock	80104	<a href="mailto:Ddebord@douglas.co.us">Ddebord@douglas.co.us</a>
Wendy	Holmes	Public Affairs Director	Douglas County	100 Third Street	Castle Rock	80104	<a href="mailto:wholmes@douglas.co.us">wholmes@douglas.co.us</a>
David	Weaver	Sheriff	Douglas County	100 Third Street	Castle Rock	80104	<a href="mailto:Dweaver@dcsheriff.net">Dweaver@dcsheriff.net</a>
Melanie	Worley	Commissioner	Douglas County	100 Third Street	Castle Rock	80104	<a href="mailto:mworley@douglas.co.us">mworley@douglas.co.us</a>
<b>DOUGLAS COUNTY SCHOOL DISTRICT</b>							
Jim	Christensen	Superintendent	DC School District	620 Wilcox Street	Castle Rock	80104	<a href="mailto:jim.christensen@dcsdk12.org">jim.christensen@dcsdk12.org</a>
Chris	Stutler	Chief Financial Officer	DC School District	620 Wilcox Street	Castle Rock	80104	<a href="mailto:chris.stutler@dcsdk12.org">chris.stutler@dcsdk12.org</a>
Tim	White	President	DC School District	620 Wilcox Street	Castle Rock	80104	<a href="mailto:tbackes@whitecg.com">tbackes@whitecg.com</a>
Kristine	Turner	Vice President	DC School District	558 Castle Pines Pkwy, Unit B4, #364	Castle Rock	80108	<a href="mailto:Kristine.Turner@dcsdk12.org">Kristine.Turner@dcsdk12.org</a>
<b>DOUGLAS COUNTY LIBRARIES</b>							
Jamie	LaRue	Director	DC Library District	100 S. Wilcox Street	Castle Rock	80104	<a href="mailto:jarue@dclibraries.org">jarue@dclibraries.org</a>
Mark	Weston	Library Board	DC Library District	100 S. Wilcox Street	Castle Rock	80104	<a href="mailto:mark@hwltd.net">mark@hwltd.net</a>