



October 15, 2008
Hosted by Douglas County School District
Town of Parker Field House

MEETING MINUTES

MEMBER ATTENDEES:

Castle Pines North: Doug Gilbert

Castle Rock: Randy Reed, Doug Lehnen, Sally Misare

Larkspur: Matt Krimmer

Lone Tree: Patricia Braden, Jackie Millet, Jack Hidahl, Jennifer Pettinger

Parker: David Casiano, Scott, Jackson, Jeannene Bragg, Patti McKee

Douglas County: Melanie Worley, Jack Hilbert, Wendy Holmes

Douglas County Libraries: Demetria Heath, Jamie LaRue

Douglas County School District: Kristine Turner

Highlands Ranch Metro District: Allan Dreher, Terry Nolan

GUESTS:

David Weaver, Douglas County Sheriff

CALL TO ORDER & INTRODUCTIONS – PATRICIA BRADEN

Chairman Braden called the meeting to order at 7:30 a.m. and welcomed everyone to the meeting.

Attendees introduced themselves.

WELCOME – TOWN OF PARKER

David Casiano welcomed everyone to Parker and their Field House. He noted they are moving forward on their plans for a new civic center and police facility. Mr. Casiano stated they will be celebrating the opening of their new skateboard park next week. He also noted the Brunswick Zone is planning on locating in Parker. Mr. Casiano also said Council is reviewing their land and

building usage study. He invited everyone to the Halloween for Horses event on Saturday. Mr. Casiano noted the Main Street construction is progressing.

JURISDICTIONAL UPDATES

Castle Pines North – Doug Gilbert reported their budget has been submitted. He also noted that which budget is approved will depend on the outcome of the November election. He announced they are forming an Economic Development Group through the Chamber of Commerce. Mr. Gilbert said they are managing the transfer of services from Douglas County which will occur in February.

Castle Rock – Randy Reed announced the passage of two resolutions supporting the Douglas County School District and Douglas County Libraries ballot issues. He noted they are working with a partnership for a new roadway from the Meadows from SH85 to I-25 through Douglas County with a possible new interchange.

Larkspur – Matt Krimmer announced the current construction projects are on track. He noted a public hearing was held for a retail center at the north end of town and the annexation for the campground. Mr. Krimmer said the Chamber held its first meeting and membership drive. He also announced the Holiday Tree Lighting Event and Hayride on December 5.

Lone Tree – Jackie Millet noted the Lone Tree Symphony held their Fall Concert last Friday night. She announced the Lone Tree Art Exhibition which runs until October 25th at the Lone Tree Golf Club. Ms. Millet also noted the groundbreaking for the Cook Creek Pool Expansion was held. She said Council passed two resolutions supporting the Douglas County School District and Douglas County Libraries ballot issues. Ms. Millet stated they are starting the formal planning process for the Cultural Arts Center.

Douglas County – Melanie Worley said they are working on the budget and learning how to do more with less. She noted they had a busy week with hosting the Water Summit, Transportation Summit and Developers Forum and both events were well attended. She stated as part of the employee wellness program they are providing the Boone Heart Test free of charge to all employees. Ms. Worley also stated they are paying for the testing through their health plan savings. Jack Hilbert noted the SCFD grants were awarded yesterday. He also noted they are working on regional projects including water and transportation. Mr. Hilbert encouraged everyone to attend the RTD FasTracks hearings that will be held on October 22nd and October 23rd.

Douglas County Libraries – Jamie LaRue said they held their Literacy Summit. He too noted they are preparing dual budgets depending on the November Election. Mr. LaRue stated they are looking at a 27% increase in health care costs for 2009. He announced that Douglas County Libraries ranked 4th nationwide in the National Library Ratings among libraries serving populations of 100,000 to 250,000.

Douglas County School District – Kristine Turner stated she attended the Governor's Energy Conference yesterday and it was very informative. She also said they are working on dual

budgets and will be considering \$16ml in cuts if the bond issues fail. She asked for everyone's support.

Highlands Ranch Metro District – Allen Dreher said they are working with Douglas County on a regional trail extension and expanding Shea Stadium parking lot. He noted they are working on a proposed plan for the Spring Gulch Equestrian Area. He stated they are watching the market and hoping to refinance \$20 million of debt.

Guests

Sheriff Dave Weaver encouraged everyone to participate in the Shred-a-Thon on November 15th. He said the Sheriff's Department is looking at placing a juvenile assessment center at the Justice Center. Sheriff Weaver provided information on the GED Programs hosted at the County Jail.

OPERATIONAL GUIDELINES CHANGES

Chairman Braden presented the information regarding the operational guideline changes. Discussion was held. The membership approved the changes by informed consent.

CONFIRMATION OF MEMBERSHIP FOR CITY OF CASTLE PINES NORTH AND HIGHLANDS RANCH METRO DISTRICT

Chairman Braden noted the membership guidelines require membership confirmation at the October meeting. She asked if everyone was in agreement for the confirmation of the membership of the City of Castle Pines North and Highlands Ranch Metro District. Everyone was in agreement.

ENERGY CONSERVATION/BUILDING CODES

Jackie Millet requested the Partnership look at uniform building codes throughout the county. Jack Hilbert recommended including energy and water in the review. Discussion was held. Everyone was in agreement to add to next year's agenda.

2009 YOUTH INITIATIVE IGA

Chairman Braden reminded everyone they should have received their 2009 IGA for the Youth Initiative. David Casiano asked about the funding mechanism. Discussion was held. Terry Nolan asked for clarification regarding budget figures. Melanie Worley suggested a youth member be appointed to the Partnership.

ELECTION UPDATE

Jamie LaRue stated that 70% have already returned their mail-in ballots. Wendy Holmes noted the goal of 51% for mail-in ballots was achieved. She noted there will be a live web cam reporting every 30 minutes on Election Day. Ms. Holmes reminded everyone that early voting can be done at any of the early voting locations in Douglas County.

NOVEMBER 6TH ELECTED OFFICIALS CAUCUS UPDATE

Jeannene Bragg noted the invitations for the caucus are being mailed this week. She noted some elected officials have a conflict for that night and reminded everyone to RSVP.

Chairperson Braden reminded everyone the last meeting of the year will be on December 17th, hosted by Douglas County Libraries.

MONTHLY UPDATE

Environmental Sustainability

Jack Hilbert said they are working on three key criteria; sharing inventory and ideas, placing an education and information directory on the web and researching a county wide recycling service. He hoped to present their findings at the next meeting. Mr. Hilbert also said they are talking about holding a sustainability forum to educate the public in implementing environmental sustainability in their own home.

Communications Subcommittee

Wendy Holmes stated the subcommittee's first priority has been to communicate what the membership is doing in regard to environmental sustainability. She said the proposed environmental sustainability forum would target businesses, community members and citizens and they are currently looking at holding it in April. Ms. Holmes noted they are also working with a graphic designer in regard to placing the information on the website.

Melanie Worley reminded everyone that "anger is contagious" and encouraged everyone to get out the good news and hold our government up as the way it can be done.

Allen Dreher reminded everyone the Spring Gulch Public Meeting will be held next Tuesday.

Jamie LaRue suggested community involvement when planning next year's Partnership agenda.

LISTING OF ACTION ITEMS FROM MEETING

Wendy Holmes summarized the action items; which consisted of a reminder for approval of each entity's Partnership resolution, creating a work group for building regulation review, youth representative on Partnership, clarification of budget and funding mechanism for Youth Initiative, and promoting annual agenda process.

Chairman Braden adjourned the meeting at 9:11 a.m.

Respectfully Submitted,
Jennifer Pettinger, CMC
City Clerk, Lone Tree

*Elected Officials Caucus
November 6, 2008
Location: Denver Marriott South*

*NEXT MEETING:
Hosted by Douglas County Libraries
December 17, 2008
Location: TBA*