

**Wednesday, January 20, 2010**

**7:00 a.m. – 9:40 a.m.**

**Lone Tree Civic Center  
8527 Lone Tree Parkway  
Lone Tree 80124**

**MEETING AGENDA**

- 7:00 a.m. Breakfast/Networking**
- 7:30 a.m. Call to Order and Introduction – Mayor West, Town of Larkspur**
- 7:35 a.m. Welcome and Jurisdictional Updates – City of Lone Tree  
(Please limit to 5 minutes each)**
- |                           |                                       |
|---------------------------|---------------------------------------|
| <b>Castle Pines North</b> | <b>Douglas County</b>                 |
| <b>Castle Rock</b>        | <b>Douglas County Libraries</b>       |
| <b>Highlands Ranch</b>    | <b>Douglas County School District</b> |
| <b>Larkspur</b>           | <b>Guests</b>                         |
| <b>Parker</b>             |                                       |
- 8:15 a.m. Economic Development Forum 2010 Goals – Meme Martin**
- 8:35 a.m. Other Partnership goals for 2010**
- 1) Cost reduction efforts including best practices**
  - 2) Financial sustainability task force on the housing partnership - on going work in progress**
  - 3) County's proposal to develop a consistent fiscal model for evaluating and communicating impacts of the various initiatives on the State November 2010 ballot - work in progress – target model due Jan 19**
- 8:45 a.m. Douglas County Board of Education Superintendant Search –  
Rick O’Connell (Consultant)**
- 9:15 a.m. Medical Marijuana - Partnership Work Group Report and  
Discussion**
- 9:40 a.m. Adjourn**

**NEXT MEETING HOSTED BY:  
Town of Castle Rock**

**12/16/09 Meeting Minutes  
Map to Lone Tree Civic Center  
Other**