

February 19, 2014
Hosted by Douglas County
Douglas County Sheriff Substation
9250 Zotos Drive, Highlands Ranch, CO

Attendees

Castle Pines: Tera Radloff, Don Van Wormer
Castle Rock: Sally Misare
Larkspur: Matt Krimmer
Lone Tree: Kristen Knoll
Parker: Mary Colton, Randy Young, Joshua Rivero, Debbie Lewis
Douglas County: Barbara Drake, Wendy Holmes, Roger Partridge, Doug DeBord, David Weaver
Douglas County Libraries: Rochelle Logan, Demetria Heath
Douglas County School District: Kevin Larsen
Highlands Ranch Metro District: Terry Nolan, Vicky Starkey

Call to Order and Introductions: Castle Pines Mayor Pro Tem Tera Radloff called the meeting to order at 7:32 a.m.

Jurisdictional Updates

Highlands Ranch Metro District: Vicky Starkey reported:

- Held a Valentines event which drew 260 guests

Douglas County School District: Board of Education Director Kevin Larsen reported:

- A Public Outreach meeting was held March 3 called “Board Unplugged”. Q&A for public input with a broad range of subjects
- Legislative matters:
 1. Student testing levels
 2. School funding
- Received four applications for Board vacancy
- Bill Moffitt is retiring

Town of Parker: Debbie Lewis reported:

- State of Town Mayor's address upcoming
- Board Retreat with 4 goals:
 1. P&R/open space/trails
 2. ED
 3. Arts & Culture
 4. Organizational Culture
- Parker named one of the safest towns in America
- Held Love Em / Leave Em 5k – 10 k Run last Saturday with a great turnout

City of Castle Pines: Mayor Pro Tem Tera Radloff reported:

- Several land use applications coming before Council
- Upcoming Council Retreat

Douglas County: Commissioner Roger Partridge reported on the activities of the Board:

- Appreciate cooperation/collaborative efforts among all the partners
- Board retreat goals:
 1. Water/Reuter Hess
 2. Douglas County renewable water
 3. Emergency Management/Fire Protection
 4. Transportation
 5. Social Service Provisions
- Concerns over Federal Regulatory environment
- Navigable Water Act
- Storm Water permitting

City of Lone Tree: Council Member Kristen Knoll reported:

- \$100,000 Kaiser Permanente Grant for walkability program in Park Meadows area
- Two new restaurants opened with three more under construction

Town of Larkspur: Town Manager Krimmer reported:

- New well/water project is underway. Expecting completion of well water treatment plant by March, 2015
- Took possession of the new Town Hall which needs repairs, a remodel and will have a phased move-in
- Have an election in April. There will be 3 Board vacancies and a ballot question on recreational marijuana
- "Spring into Summer" event on June 7 with a multitude of outdoor activities

Town of Castle Rock: Town Clerk Sally Misare reported:

- Will have an April Election with 14 candidates for 4 positions. Council repealed the Open Carry Ordinance – a citizen group may get open carry on the ballot for a Special Election

Senior Initiative: Barbara Drake provided an update and handed out a final report.

Four major goals:

1. Share survey results to all local governments to:
 - a) Incorporate into public policy: zoning, comp plans, etc.
2. Develop/launch senior website
3. Consortium of providers band together to develop a universal referral system
4. Work with various groups/organizations to ensure continued work on the senior issues

Legislative Update - Wendy Holmes, Director of Public Affairs.

Highlighted a few bills she is following:

1. Wildfire
2. Task Force creation to study marijuana impacts on Counties; look at funding impacts from municipal sales

Disaster Recovery Update – Vicky Starkey

Recently held a kick-off meeting and are looking for organizational participation

Adjournment

Mayor Pro Tem Radloff adjourned the meeting at 9:05 a.m.

Respectfully submitted,

Don Van Wormer

City of Castle Pines

Future Meetings

Manager's Meeting – 3:00 p.m. - Wednesday, March 5– Host: City of Lone Tree

Partnership Meeting – 7:00 a.m. - Wednesday, March 19 – Host: City of Lone Tree