

Wednesday, January 16, 2019

7:00 am – 9:30 am

Host: City of Lone Tree

Location: Lone Tree Hub, 8827 Lone Tree Parkway, Lone Tree, CO 80124

Meeting Minutes

Call to Order and Introductions: Chair Duffy called the meeting to order at 7:35 a.m.

Pledge of Allegiance

Welcome Newly Elected: Duffy welcomed and expressed appreciation for the newly elected officials, citing all and recognizing those at the meeting.

County Commissioner, Abe Laydon

Town of Castle Rock, Mayor, Jason Gray

Town of Castle Rock, Councilman, Kevin Bracken

Town of Castle Rock, Councilwoman, Caryn Johnson

Town of Parker, Councilman, Jeff Toborg

Town of Parker, Councilwoman, Cheryl Poage

State Representative, District 39, Mark Baisely

Welcome and jurisdictional updates: Jurisdictions and partners acknowledged those in attendance from their area and gave brief updates on what is happening for their regions.

City of Castle Pines: (Mayor Radloff)

- Gateway/Wayfinding – Council is looking at a comprehensive wayfinding and gateway project for 2019. Recently went to bid and staff is reviewing 11 companies who will help the city develop the community standards for the look and feel of signage that will let you know you've arrived in Castle Pines and direct them within the community.
- Castle Pines is going Home Rule. The Charter Commission is having an open house January 24th to allow for broad comment. The Commission is anticipated to adopt the Charter on January 30th. It will be presented to Council on February 12 and we will refer it to the voters on February 26 with a special election to adopt the Charter on May 14th!
- Road repair – The Council approved 2 ½ times the amount of money over 2018 for road repair. We're focused on allocating funding for all levels of road quality throughout the community. The Staff is working on an interactive GIS map that will allow citizens to know what is going to be done and when the work is anticipated to be completed.
- Economic Development – Shea homes will be available for sale this year and that is driving significant interest in the Canyon Commercial development. We are hoping for a fully integrated mixed use type of development with residential, commercial, medical, and office....and for the school district – it's our goal to hand you a site for a future high school in Castle Pines!

Town of Castle Rock: (Town Manager Corliss and Mayor Gray)

- 1400 new residential homes in 2018 this is the strongest since 2005
- Challenge remains ensuring infrastructure and services are in place to support this growth
- Road improvement construction happening at Founders & Allen and Founders & Crowfoot
- Next Tuesday council discussion on growth and capital improvement along with financing for interchange at I-25 and Crystal Valley
- Opening new park maintenance facility in March. This will allow expansion of public works facility.
- Three new governing members as mentioned earlier

Douglas County Government: (Commissioner Thomas)

- Partnerships make us unique to other government and municipalities
- It exemplifies our ability to focus on high-level, important things. Quietly governing in the background for the benefit of our citizens
- Example: Looking to separate from the 18th Judicial District (Arapahoe, Douglas, Elbert and Lincoln counties). We absorb 33% of the cost of the judicial district but receive 19% of the resources. This requires 2/3 support in both houses of the state legislature. It will allow focus of services that more directly support us
- (Commissioner Partridge) Wonderful to have Abe Laydon as our newest commissioner
- Southern Shooting Partnership – provides safe recreational shooting opportunities in Douglas, El Paso and Teller counties. Working with the US Forest Service on some land use for this. Hearing on 1/24 at 5 p.m. in the BOCC hearing room
- (Commissioner Laydon) Honored to be among this group. Feels like standing on the shoulders of giants. Ready to get great things accomplished for the citizens of Douglas County, working with this board of commissioners

Douglas County Libraries: (Board President Duffy)

- Revitalization of the Highlands Ranch Library is in progress. Use increases when we improve and update our facilities. While we hate any closure, when we are done it will look like our newest facilities in Lone Tree, Parker and Castle Pines. These changes reconfigure the company for future relevance. Paid for with cash reserves. Grand Opening celebration April 6, 2019
- Strategic Planning – You will receive an email invitation to join us on the morning of February 22 to help us engage in some strategic planning information gathering. Debra Fine will be presenting tips on how to connect and make conversation in a relevant way. Please plan to join us at the Schwab campus for this event
- (Trustee Beckwith) We in conversations for renovation and expansion of our Castle Rock facility. There is possible collaboration with the Douglas County history

Douglas County School District: (Director District C Lemieux)

- Passed \$250 million bond that allows for construction at and updating of systems and security in all buildings. Ad hoc oversight committee to look at where all the bond money gets spent
- Mill levy override funds spending



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- \$17 million will go toward addressing pay gaps for employees
- \$3.5 million will go toward allocating school counselors for all elementary schools
- \$2.5 million will go toward changing the middle and high school counselor-to-student ratio from one counselor per 350 students to one counselor per 250 students
- \$2 million will go toward increasing career and trade focused programming, along with certified staffing for career technical education
- \$7 million will go toward school-level funding depending on the needs. This ranges from increasing funding for students who qualify for free or reduced lunch to adding support for the district's special education and gifted and talented programs
- \$8 million will go to the district's 21 charter schools
- Help ensure accurate information is shared by directing people to website:
<https://www.dcsdk12.org/>

Town of Larkspur: (Town Manager Krimmer)

- Annual tree lighting huge success. Strong county partnership with the chamber, fire axillary, elementary school and boy and Girl Scout groups. Exceeded number of trees lit by 1/3. From December 1 – start of stock show Downtown Larkspur was lit up
- I-25 gap project causing increased traffic congestion and road damage. Working through it as best they can

Highlands Ranch Metro District: (Board Vice-Chair Starkey)

- Celebrated the assumption of command for fire safety in Littleton and Highlands Ranch by South Metro Fire District in an early January event
- Highlands Ranch contracts with Centennial Water and Sanitation District. Centennial Water and Sanitation District (CWSD) received authorization to proceed with \$75 million in regulatory improvements. During this process, CWSD received upgrade to an AAA rating.

City of Lone Tree: (Mayor Millet)

- Acknowledged eight fallen officers in the United States since January 1. Amazed and grateful as Lone Tree Police Department added positions that people do this job. Lone Tree has a great team of officers
- Lone Tree Hub (where the meeting was being held), beloved space and former library is managed in partnership with South Suburban as a recreational center with a small lending, drop off and pick up library. A win-win for residents who wanted to walk to their library, citizens to have a venue for programs and classes and as a rental or drop in space
- Test piloted a program with Uber as part of Lone Tree Link, a micro transit program. Saw over 100,000 riders use this service. Moving forward with Via Mobility for permanent service
- Tall Tales Ranch adjacent to Schweiger Ranch will be a communal facility for adults with needs offering transit and volunteer opportunities with this adjacency. Granted a 99-year lease from RidgeGate
- Lone Tree Arts Center received the Rex Morgan Impact award. The first SCFD facility to receive it
- January 24 there will be a light rail extension celebration

Town of Parker: (Council Member Lewis)

- Economic Development: a 10,000 sq. ft. building with bottom retail and office above is under review near the new hotel opening in August. 834 single family homes are being constructed on the south end of town, with another 238 paired homes in process
- Student art gallery is opening at the PACE. It will offer programs, classes and exhibits of their work
- Love 'Em and Leave 'Em 5k/10k race and pancake breakfast to be held on Valentine's Day
- The Disney musical "Newsies" starts January 18 – February 10 at the PACE. Parker's own Mayor Waid is in the musical

- Investigating connectors for the east and west Parker road corridors
- Two new council members as mentioned earlier

Partners / Guests:

South Metro Fire District (Assistant Chief Dell'Orfano)

- Appreciate the kind words from Highlands Ranch Metro District. Unification has gone well
- First fire authority board meeting to be held tonight (January 16, 2019). This will be in place until 2020 when their will be new board elections when the District is finalized and reaccredited.

Congressman Buck (District Director Coran)

- Appreciate the repurposing of the Lone Tree Hub. Congressman Buck held meetings at the building when it was the Lone Tree Library
- Happy to be here to hear what is going on

INFORMATIONAL PRESENTATION: Douglas County Youth Initiative (DCYI) Youth Congress (Youth Services Program Manager Alston)

Presenters: Jamie Montoya-DeSmidt, Ann Walton, Ann Metz, Kimberly Moore, Liz Tennyson, Krystal Tanner, Yuli Sye, Students of Legend and Highlands Ranch High School

The DCYI was born of this group and is funded by this group. One initiative of the DCYI is the annual Youth Congress where 9th – 12th graders go to the state capital to help solve problems on a given topic with the support of a facilitator and a subject matter expert.

Today's presentation is the "best of the best" of those from this past year – Sources of Strength, a national / international suicide prevention program in many Douglas County schools (DCSD).

- Funded in schools by their sight-based budgets – so a local school decision
- A program focused on hope, health and strength
- Focused on building connections, trust and resiliency
- Based on a strength wheel identifying eight areas needed for healthy development
- Seven lives have been identified as being saved through implementation of this program in DCSD

See resource document: Sources of Strength Douglas County School District

See presentation PowerPoint pdf: Sources of Strength

New president for the DCYI Advisory Board – Jay Carpenter is replacing six-year member, Joshua Rivera Spreading out in community. Starting blogging messages to help spread.

CLOSING: Duffy remarked how we just heard about “them” and the effects of isolation and disconnection. As leaders we need to celebrate that, our ability to talk and share ideas is what is special about Douglas County.

Duffy shared a last note. Interviews for three open library trustee positions will be this Thursday and Friday. Thank you to the jurisdictions for their support in this process helping us find energetic citizens who are committed to our county and libraries.

ATTENDEES: See last page for complete list.

ADJOURN – Chair, Sean Duffy adjourned the meeting at 8:57 a.m.

NEXT MEETINGS:

NEW DATE: Wednesday, February 13, 2019	3:00 PM	Regional Managers	Douglas County Libraries	Philip S. Miller Library, 100 S. Wilcox Street, Castle Rock - Great Southwest Conference Room
Wednesday, March 6, 2019	3:00 PM	Regional Managers	Town of Parker	20120 E Mainstreet, Parker, CO 80138 Cherry Creek Conference Room
Wednesday, March 20, 2019	7:00 - 9:30 AM	PDCG Regular Meeting		20120 E Mainstreet, Parker, CO 80138 Pikes Peak Conference Room
Wednesday, April 3, 2019	3:00 PM	Regional Managers	Douglas County Libraries	Philip S. Miller Library, 100 S. Wilcox Street, Castle Rock - LaRue Conference Room



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ATTENDANCE

ENTITY	NAME	TITLE
City of Castle Pines	Deborah Mulvey	Council Member
City of Castle Pines	Melissa Coudeyras	Mayor Pro Tem
City of Castle Pines	Michael Penny	City Manager
City of Castle Pines	Tera Radloff	Mayor
City of Lone Tree	Cathie Brunnick	Mayor Pro Tem
City of Lone Tree	Jackie Millet	Mayor
City of Lone Tree	Jay Carpenter	Council Member
City of Lone Tree	Ms. Wynne Shaw	Council Member
City of Lone Tree	Seth Hoffman	City Manager
City of Lone Tree	Michelle Kelloff	Administrative Assistant - City Manager's Office
Douglas County Government	Abe Laydon	Commissioner District I
Douglas County Government	David Gill	Treasurer
Douglas County Government	Lora Thomas	Commissioner District III
Douglas County Government	Merlin Klotz	Clerk & Recorder
Douglas County Government	Roger Partridge	Commissioner District II
Douglas County Government	Wendy Holmes	APR, Director
Douglas County Government - Housing	Diane Leavesley	Executive Director
Douglas County Libraries	Bob Pasicznyuk	Executive Library Director
Douglas County Libraries	John Beckwith	Board Member
Douglas County Libraries	Patti Owen-DeLay	Executive Administrator
Douglas County Libraries	Sean Duffy	Board Chair
Douglas County School District	Anne-Marie Lemieux	Director District C
Douglas County School District	Matt Van Duesen	Director of Operations & Maintenance
Douglas County Youth Initiative	Marsha Alston	Youth Services Program Manager
Douglas County, 18th Judicial District	Mayra Navarro	Legislative and Policy Liaison to George Brauchler
Highlands Ranch Metro District	Terry Nolan	General Manager
Highlands Ranch Metro District	Vicky Starkey	Board Vice Chair
South Metro Fire	Mike Dell'Orfano	Assistant Chief
Town of Castle Rock	Dave Corliss	Town Manager
Town of Castle Rock	Jason Gray	Mayor
Town of Castle Rock	Shannon Eklund	Executive Assistant
Town of Larkspur	Dorothy Hise	Clerical Assistant
Town of Larkspur	Sharon Roman	Town Clerk
Town of Larkspur	Matt Krimmer	Town Manager
Town of Parker	Michelle Kivela	Town Administrator
Town of Parker	Debbie Lewis	Council Member
Town of Parker	Joshua Rivero	Council Member
U.S. Congressman Ken Buck	Robin Coran	District Director, Congressman, 4th District