

January 15, 2014
Hosted by Douglas County Library
Philip S. Miller Library, Castle Rock

Attendees

Castle Pines: Rex Lucas, Roger Addlesperger, James Einolf, Jeff Huff, Don Van Wormer
Castle Rock: Mark Stevens
Larkspur: Matt Krimmer
Lone Tree: Jackie Millet and Kim Monson
Parker: Joshua Rivers and Randy Young
Douglas County: Barbara Drake, Roger Partridge, Doug DeBord
Douglas County Libraries: Demetria Heath and David Farnan
Douglas County School District: Kevin Larsen and Bill Moffitt
Highlands Ranch Metro District: Vicky Starkey

Call to Order and Introductions: Castle Pines Mayor Jeffrey Huff called the meeting to order at 7:30 a.m.

Jurisdictional Updates

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

- 3 years into the Strategic Plan – process of updating with a focus on school safety
- We have a vacancy on our Board for District F

Town of Parker: Joshua Rivers reported:

- Numerous new businesses have opened or will be opening
- Working on a Board Retreat for 2014 with visioning and goal-setting
- Beginning the Master Plan update

City of Castle Pines: Mayor Jeffrey Huff reported:

- Three new Council Members, a City Treasurer and City Clerk were sworn in on January 14
- A Strategic Planning/Goal Setting Retreat is scheduled in the near future
- The Sheriff's Office introduced new officers who will be dedicated to Castle Pines for a year

Douglas County Libraries: Demetria Heath reported:

- Highlands Ranch Library renamed Jamie LaRue
- Scheduling an Open House for Director Candidate finalists
- An architect for the new library design will be on-board in April

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

- Economy is doing great in Douglas County
- Will be meeting with all County Boards and Commissions in the near future for cooperation and collaboration
- Working on transportation issues: C470, Hwy. 85 Improvements, Meadows Extension, Highlands Ranch Improvements
- Keeping abreast of new legislation

City of Lone Tree: Council Member Kim Monson reported:

- Updating the Subdivision Code
- Upgrading the Arts Center Programming
- Charles Schwab has pulled a 3rd building permit

Town of Larkspur: Town Manager Matt Krimmer reported:

- Town offices will be moving into the new Town Hall in mid-February
- Engineering RFP for a new water well/water system with construction mid-summer

Town of Castle Rock: Town Manager Mark Stevens reported:

- The \$70 million N. Meadows road extension will be completed in 2015
- Will have an important discussion on “open carry” next week. Lots of local and national attention
- April election will have four open Council seats
- Appreciate the partnership with Douglas County
- Provided updates on the Douglas County Open Space Share-back Program

Highlands Ranch Metro District: Vicky Starkey reported:

- Children’s Hospital is now open
- There are five openings on the Board with no applications received yet

Castle Rock Project Update

Promenade Development Town Manager Mark Stevens provided handouts on the development and provided an updated on the project.

Rob Hanna, Director of Parks & Recreation, Town of Castle Rock, reported on the construction of Philip S Miller Park, provided a handout and outlined the phasing of a field house, athletic fields, lighting utilities and infrastructure.

Acceptance of 2014 Partnership Goals

1. Support Reuter Hess Reservoir Recreational Plan
2. Support Douglas County Emergency Management Disaster Recovery Plan
3. Support Wildcat Regional Park Planning
4. Support the Senior Initiative

Consensus was reached to support all four 2014 Partnership Goals.

Adjournment

Mayor Huff adjourned the meeting at 9:03 a.m.

Respectfully submitted,
Don Van Wormer
City of Castle Pines

Future Meetings

Manager's Meeting – 3:00 p.m. - Wednesday, February 5 – Host: Douglas County

Partnership Meeting – 7:00 a.m. - Wednesday, February 19 – Douglas County Sheriff Substation, 9250 Zotos Drive, Highlands Ranch, CO (Community Room)