



Wednesday, March 15, 2017

7:00 – 9:30 am

Host: City of Lone Tree

Location: Lone Tree Arts Center-10075 Commons Street, Lone Tree

MINUTES

CALL TO ORDER AND INTRODUCTIONS – Mayor Jackie Millet

In Attendance:

Castle Pines: Roger Addlesperger, Melissa Coudeyras, Don Van Wormer, Jeff Huff

Castle Rock: Sally Misare, Jeff Brauer

Douglas County: Roger Partridge, Barbara Drake, Merlin Klotz, Lora Thomas, Anne Mosbach, David Weaver

Douglas County Libraries: Bob Morris, Bob Pasicznyuk

Douglas County School District: Gautam Sethi

Highlands Ranch: Vicky Starkey, Terry Nolan

Larkspur: Matt Krimmer

Lone Tree: Wynne Shaw, Seth Hoffman, Jay Carpenter, Susan Squyer, Cathie Brunnick, Jackie Millet,
Kristin Baumgartner, Michelle Kelloff

Parker: Joshua Rivero, Michelle Kivela

Guests: Mike Dell'Orfano-South Metro Fire Rescue, Ron Redd-Parker Water

WELCOME AND JURISDICTIONAL UPDATES

Chair Jackie Millet welcomed the group at 7:35 am, and invited the group to view the art piece (Light Play) in the Arts Center lobby after the meeting. She asked each entity to provide an update since the last meeting.

Castle Pines: Mayor Huff thanked Lone Tree for hosting the meeting and introduced Council Member Melissa Coudeyras who is attending her first meeting. Castle Pines will have the first draft of their Comprehensive Parks and Recreation Plan, Shea Homes submitted an SIP for a 2,000 home development on the east side of I-25, they have rebranded Lagae Ranch as Castle Pines Valley, and are working on a Gateway Improvement Plan that will enhance the entrance to the City from I-25.

Douglas County: Commissioner Partridge spoke about the I-25 Gap Coalition that will have a public kick-off in April. The Commissioners will travel to Washington DC in 2 weeks with 15 – 20 meetings scheduled about transportation funding and environmental issues, also discussions on the Community Development Block Grant. Commissioner Thomas reported on the results of visiting local businesses and asking what the County can do to make the business environment better. Commissioner Weaver spoke about marijuana grow operations and limits being discussed, and acknowledged Parker for the recent Task Force Impact Award ceremony honoring Parker PD, Douglas County Sheriff's Office and South Metro Fire for their actions on September 2, 2016. Barbara Drake reported on a pilot program to study families reported for child abuse. She

said Douglas County sees 3000 reports a year and that April is Child Abuse Prevention Month. She noted that not all cases are physical and that child welfare cases are handled through the County's Human Services Department. Mayor Millet applauded the County for its work as most jurisdictions do not have the resources to handle these cases on their own. Merlin Klotz with the Clerk and Recorder reported on the increase in registrations for motor vehicles, passports and voting noting that the one thing these all have in common is growth.

Douglas County Libraries: The District is beginning its first round of Camp DCL, the spring session is filled with a wait list, but summer has many spots available. Campers can learn to be artists, builders, coders, chefs, detectives or robotic engineers. There is also a scholarship program to help with the cost of camp.

Castle Rock: Downtown is under construction! There is a 20,000 square foot expansion being added to Town Hall and improvements being made to Festival Park. Private new development is going in across the street from Town Hall. They are working on a long-term water plan, and are firming up the summer concert schedule.

Highlands Ranch: Reported on the Business Park Development-that UC Health is going vertical and Shea Homes will be putting in a three acre park. A communications tower will also be located there mid-June. Installation will require some road closures as it is all one piece measuring 150 ft. And a fire and emergency services proposal is in the works with South Metro Fire, Cunningham Fire and Littleton Fire.

Larkspur: Reported that the first of three fire mitigation programs has been completed in the vicinity of the Renaissance Fairgrounds, two more areas will follow later this year scheduled for August and October. They have held talks with CDOT about the I-25 expansion and movement of emergency vehicles during construction. There is a huge concern as people exit the interstate during traffic jams and then traffic backs up on Spruce Mountain Road making it impossible for emergency vehicles to enter the road to answer calls. Ground should be broken in May for the new water treatment plant and should be completed in 9 – 10 months. And construction of their portion of the Front Range trail system should begin in May.

Parker: Acknowledged the Task Force Impact Award ceremony recognizing Parker Adventist Hospital, first responders and Dan Brite. Joshua Rivero stated "tis the season"—roads! Jordan will be made into four lanes. Downtown will soon have Parker TapHouse which is a locally owned brewery. The Town plans to hire a Master Development Team to help in future development plans - information will be provided through open houses, website and social media. Council meetings are now on a live feed on facebook. The Parker Police Explorers attended the Chandler Tactical Competition in Chandler, AZ and placed 4th in rapid response.

Lone Tree: Bridges is our theme – Light rail, Lincoln pedestrian, and over troubled water – Art Garfunkel played to a full house at the arts center last week. We'll see roadwork on County Line Road north of Park Meadows. The Denver South EDP is hosting Smart Cities Forum tomorrow – Mayor Millet will be a speaker. The East-West trail expansion will be located by Cabelas and was funded by a GOCO grant. Grist Brewing will open a Lone Tree location this summer.

School District: the District is looking at putting a bond election on the 2018 ballot.

Guests: Mike Dell'Orfano with **South Metro Fire and Rescue** is in contact with Lone Tree, Parker and the County to gather street information to consider future sites for stations. Susan Squyer spoke on behalf of the **Centennial Airport Noise Roundtable** about the FAA redesigning the airspace around the Denver Metro area and the Metroplex team which entails coordinating routes with all airports. They are 90% finished with the plan and will host a meeting April 19 from 5:30 – 8:00 pm at the Parker library.

INFORMATIONAL PRESENTATIONS

Mental Health Initiative: Barbara Drake, Deputy County Manager, spoke about bringing more resources to the County so that no one “falls through the cracks”. She said they currently have 33 partners and are collecting data. She reported that there are 400 referrals a year for involuntary commitment. The Town of Castle Rock will have the pilot program and try to figure out the follow-up piece to determine what gets missed during emergency visits. She introduced Anne Mosbach, Mental Health Initiative Coordinator who provided a power point presentation.

Reuter-Hess Recreation Authority Update: Ron Redd, Parker Water and Sanitation District Manager gave a power point presentation showing the master plan for the reservoir and the phases of development for the recreation area. He reported that no motor boats will be allowed on the water and announced that residents can sign up for activities starting this spring and that their first event will be an Open Water Swim held on July 29th.

PARTNERING REPORTS

Douglas County Youth Initiative – Joshua Rivero reported that the Initiative will release its first Annual Report, and that the 2017 Douglas County Outstanding Youth Awards will be held in the Commissioners Chambers on April 24 from 6:00 – 8:00 pm. They currently have 47 nominees and have the difficult task of narrowing that down to 10.

Mayor Millet spoke about two pieces of legislation: Transportation Funding (HB 12-42) and Construction Litigation Reform (SB 156).

Seth Hoffman suggested the importance of reaching out to the Colorado Municipal League to let them know that the transportation bill is a priority in Douglas County.

Commissioner Weaver reminded the group that this year is the 15th anniversary of the partnership.

ADJOURN

Next Partnership Meeting: Wednesday, May 17, 2017

Host: City of Castle Pines

Castle Pines Library

360 Village Square, Castle Pines