

March 19, 2014
Hosted by City of Lone Tree
Lone Tree Performing Arts Center
10075 Commons Street, Lone Tree, CO

Attendees

Castle Pines: Jeffrey Huff, Don Van Wormer

Castle Rock: Glenn Statek, Jack Cauley, Joe Procopio, Paul Donahue, Sally Misare

Larkspur: Matt Krimmer

Lone Tree: Jackie Millet, Susan Squyer, Jim Gunning, Ron Pinson, Jeff Strecker, Michael Wagner, Harry Anderson, Seth Hoffman

Parker: Debbie Lewis, Joshua Rivero, Michelle Kievla, Randy Young

Douglas County: David Weaver, Jill Repella, Roger Partridge, Doug DeBord

Douglas County Libraries: Rochelle Logan, Demetria Heath

Douglas County School District: Bo Bacon

Highlands Ranch Metro District: Terry Nolan

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: Bo Bacon reported:

- Student safety and security remain a top priority

Town of Parker: Mayor Mike Waid reported:

- Several businesses opened/are opening soon including several restaurants and a Carmax auto dealer
- The Police Department evidence room received national accreditation (1st in nation)
- “Shave the Mayor” contest fundraiser for cancer research will be on April 5th

City of Castle Pines: Mayor Jeffrey Huff reported:

- Just approved two land use applications:
 - 1) IREA Substation
 - 2) Castle Pines Town Center Planned rezone
- Recently held a Council Strategic Planning Retreat

Douglas County Libraries: Interim Director Rochelle Logan reported:

- The Architect review/presentation for the new library design will be on April 8
- Added several new software programs to enhance services
- Collecting oral histories from Veterans to preserve their experiences
- Discussed Douglas County Research Center – has a vast collection of historical documents

Douglas County: Commissioners Repella & Partridge reported on the activities of the Board:

- Numerous business prospects are interested in the area
- Attended a “site selector” conference and presented for Douglas County at the CWCB Conference
- Proposed EPA Stormwater regulations continue to be an issue for all jurisdictions
- New Federal Transportation Bill is needed as Map 21 expires soon
- Looking at a P3 concept for E470 similar to the Hwy. 36 model

City of Lone Tree: Mayor Jim Gunning reported:

- The Arts Center is doing well and will continue to be a great asset to the community
- Approved a 1 and 2 bedroom condo project for starters in the \$250,000 range
- Working on a Community engagement process for independent and assisted living projects
- Working with RTD on the light rail extension-feel strongly on receiving a federal grant
- The Schwab and hospital projects have and will continue to bring jobs to the area and will have a positive regional impact

Town of Larkspur: Town Manager Matt Krimmer reported:

- Have a marijuana question on the April ballot
- June 7 “Spring Into Summer” event
- The Volunteer portal has been a great tool for Larkspur

Town of Castle Rock: Mayor Paul Donahue reported:

- Have four vacant Council seats for the April Election with 13 candidates
- Council will decide whether to rescind or to seek voter approval on the open carry issue

Highlands Ranch Metro District: Terry Nolan reported:

- Have five vacant Board seats for the April Election
- Continued meetings with CDOT on the C470 improvements

Charles Schwab: Kent Clark, V.P. Operations presented highlights:

- Celebrating 40th anniversary
- Are a full service brokerage firm
- One of the nation's largest "asset" banks
- 2000 employees in Colorado
- Constructing a three building campus in Lone Tree
 - 1) 3rd/4th quarter 2014 move into buildings 1 & 2
 - 2) 1st/2nd quarter 2015 move into building 3
- Conducts business "as through the customer's eyes"

Douglas County School District: John Zimmerman and Dan Clement reported on the School Marshall Program:

- Safety Committee formed to address district-wide safety issues for the more than 70,000 students
- Program was approved and rolled out in July 2013 and is a great success
- Each community has a Marshal Program and has jurisdictional flexibility on approach as long as they operate within the basic principles
- Is an innovative program that is watched by other local and national School Districts

Adjournment

Mayor Jeffrey Huff adjourned the meeting at 9:00 a.m.

Respectfully submitted,
Don Van Wormer, City Manager
City of Castle Pines

Future Meetings – Hosted by Town of Larkspur

Manager's Meeting – 3:00 p.m. - Wednesday, April 2 – Commissioner's Conference Room,
100 Third Street, Castle Rock

Partnership Meeting – 7:00 a.m. - Wednesday, April 16 – Larkspur Fire Station