



Wednesday, May 20, 2015

7:00 am – 9:30 am

Host: Larkspur

Larkspur Fire Station, 9414 Spruce Mountain Road, Larkspur, Colorado

MINUTES

CALL TO ORDER AND INTRODUCTIONS – Mayor Gerry Been, Larkspur

In Attendance:

Castle Pines: Rex Lucas, Roger Addlesperger

Castle Rock: George Teal, Sally Misare, Lisa Anderson

Douglas County: Roger Partridge, Wendy Holmes, Barbara Drake

Highlands Ranch: Vicky Starkey, Terry Nolan

Larkspur: Matt Krimmer, Gerry Been

Lone Tree: Seth Hoffman

Parker: Joshua Rivero, Michelle Kivela, Debbie Lewis

Guest Presenters: Lisa Frizell, Douglas County Assessor; Tim Johnson, Douglas County OEM; Mary Marchun, Douglas County Lobbyist

WELCOME AND JURISDICTIONAL UPDATES

Gerry Been, Larkspur: Water project status – issued contract for water tank, pilot study finished and will need to remove radon. 39th Renaissance Festival opening June 13th.

Rex Lucas, Castle Pines: Closure of Safeway in mid-June. Looking to fill vacancy.

George Teal, Castle Rock: Promenade proceeding and petition challenging the zoning sufficient. June 2 will decide to refer to an election or rescind. Passed ordinance regarding marijuana cultivating regulations to protect their rights without infringing on their neighbors. June 1 new Town Manager David Corliss starts. Castle Rock received economic development award for the 3rd time in 6 years.

Roger Partridge: Recognized Law Enforcement week last week – blessed and fortunate. People want to be here because of safe community. Healthy economic development increasing budgets. Discussed water alternatives program and wastewater challenges. Thanked all for sticking together that doubled the amount we would have received for transportation. Colleges and seniors tied into transit survey to feed into the Lone Tree light rail. CDOT looking into noise walls in Highlands Ranch along C470. We are successful because we extend our hand for partnerships vs. asking for everything.

Vicky Starkey, Highlands Ranch: Board retreat in April and discussed governing documents, citizen survey,

financial condition and role in future facilities. Evaluating business park for joint building. Looking to accelerate light rail into Highlands Ranch.

Seth Hoffman, Lone Tree: Mayor Gunning gave his last State of the City. Several new restaurants – Southern Hospitality, Mad Greens and Snooze to open 6/15.

Josh Rivero, Parker: Received DRCOG award for transportation mast plan. New website award for PACE. Library groundbreaking. Gander Mountain and Boondocks coming to Parker. Mainstreet Master Plan upcoming. Looking for consistency in their wayfinding signage. Sold out concerts at PACE and patio parties starting. Tree limb drop off at Townhall parking lot. Rec Center Phase I extension in August. Marijuana restrictions for single family and multifamily and no grow in commercial areas.

Wendy Homes, Douglas County: Introduced Mary Marchun, the lobbyist for Douglas County.

INFORMATIONAL PRESENTATIONS

Legislation Session Wrap Up - Mary Marchun, Douglas County Lobbyist

Provided an update on bills that went through the legislature this session (see attached).

Update from Douglas County Assessor on Property Valuation – Lisa Frizell, Douglas County Assessor

Valuation notices were sent out. Reappraisals are done in odd years. Denver values increased an average of 29% and Douglas County increased an average of 20%. Appeals must be filed by June 1st. (see attached handouts)

Emergency Operations Recovery Plan Update – Tim Johnson, Douglas County Emergency Management Director

Tim provided an overview (see attached). June 19th from 8-12 they will be holding a Table Top Exercise at the Highlands Ranch Law Enforcement Training Facility.

ADJOURNED

Next Regional Manager Meeting - 3:00 p.m. - Wednesday, June 3, 2015 - Hosted by Castle Rock
Next Regional Manager Meeting - 3:00 p.m. - Wednesday, July 1, 2015 - Hosted by Castle Rock
Next Partnership Meeting – 7:00 a.m. - Wednesday, July 15, 2015 - Hosted by Castle Rock