



Meeting Minutes

Wednesday, January 15, 2020

7:00 a.m. – 9:30 a.m.

Host: City of Lone Tree

Location: Lone Tree Arts Center

10075 Commons St

Lone Tree CO 80124

Call to Order | Chair David Ray called the meeting to order at 7:33 a.m.

Welcome Newly Elected Officials | Chair David Ray welcomed newly elected officials.

Welcome and Jurisdictional Updates | Jurisdictions and partners acknowledged those in attendance from their organizations and provided brief updates.

City of Castle Pines | Mayor Tera Radloff

- Two (2) council members were sworn including new council member Kevin Rants
- Happy Canyons exchange breaking ground
- Ballot in May regarding transportation, rec center, lodging and ticket taxes

Town of Castle Rock | Mayor Jason Gray

- Report to the community was distributed
- A dip in residential housing
- Broke ground on Encore project, 7-story parking garage

Douglas County Government | Commissioners Roger Partridge and Abe Laydon

- Finalized IGA for school safety and mental health for the school district, \$6M allocated, partners with schools on this initiative
- 1A dollars allocated to transportation; \$2.5M Highway 85 expansion; summer construction
- Charlie Daniels will perform at the County Fair
- Legislature created a new Judicial District #23, split #18 into two districts effective January 2025
- Chatfield Construction at reservoir
- Opportunities for Douglas County to advocate for Douglas County on important issues at NACO (National Association of Counties); country-wide looking at infrastructure
- Ensuring residents needs are being addressed

Douglas County Libraries | Board President Sean Duffy

- New board members introduced
- Top circulation in CO libraries; surpassed 1 million digital downloads and 5 million physical items in 2019

Douglas County School District | Directors David Ray and Krista Holtzmann

- Echoed DC comments regarding funds allocated to district for funding to enhance security for DC schools
- Meadow View ES is back to its location after damage repair
- District remains grateful to the citizens for their support of 5A and 5B
- District is one of three nationally recognized for its unified sports programs for Special Olympics
- Parent University continues with topics including vaping, mental wellness
- Hired 81 new counselors this year; mental health is a primary focus

- Strategic Plan is underway
- School capacity and boundary analysis underway
- Curriculum work under way
- Process of renewing several district charter schools
- Equity discussions continue in our district

Highlands Ranch Metro District | General Manager Terry Nolan

- Capital projects for next year, design for senior center, 18-hole disc golf course planned, designs for bee house
- Plan to pay off debt four years ahead of time
- Established Citizens Academy for Highlands Ranch citizens, 20 participants, 7-week session to learn about Highlands Ranch

City of Lone Tree |

- 25th anniversary of incorporation as a city
- In-n-Out Burger will be coming to Lone Tree
- Cochlear Americas headed to Lone Tree
- Regional park master plan; 2000 acres on east side of I-25
- Council had rezoning for Tall Tales Ranch
- Adaptive traffic signal program; using transportation dollars effectively

Town of Parker |

- Using interactive traffic map to determine points of speeding etc.
- Let's Talk parker initiative was successful
- Parker Road master plan
- Some growth issues
- Roll out of multiple new restaurants
- South Metro and Parker settlement

Town of Larkspur

- Did not attend

Partner Reports

South Metro Fire

- As of January 1, a single organization; election in May; board members reelecting representatives across district
- Capital project for Station 20

Douglas County Clerk and Recorder

- November election ballot may be challenging; 2-3 page ballot anticipated; may be several days before final results in post-election
- Partner with school district, cities and municipalities on facilities, voter registration

Douglas County Treasurer

- Tax bills out to residents with some improved changes to educate community; residents can view where their tax money is going; tax authorities broken down on bill and state amount each receiving
- Interactive map now up on website that allows resident to click on property address to view

District Attorney

- Chief Deputy District Attorney John Kellner attended for George Brauchler
- DC saw a slight increase in case filings, driven by 4% in felonies filed; consistent with population
- Decrease in juvenile offenses
- Misdemeanor about same
- Traffic same
- Relationships with police departments and Sheriff
- Closed 1980 cold case

US Senator Bennet's Office

- Representative attended and advised that legislative work continues at state capitol and with county officials, working through problems
- Let office know if there is something want them to advocate for so they are aware

Informational Presentations

2020 Legislative Update

CCI | Colorado Counties, Inc.

John Swartout discussed the following:

- Impacts of opioid addiction in CO
- Wildfire prevention
- Better utilization of resources
- Prison population management
- Energy legislation
- CORA
- Tobacco, nicotine and e-cigs
- Hemp
- Marijuana
- FMLA unfunded mandate
- Transportation
- Gallagher
- Fee cap on wastewater systems permits
- Public safety funding and increased traffic fines
- Continuity of services for children in child welfare system

CML | Colorado Municipal League Presentation

Meghan Dollar discussed the following:

- Broadband
- Criminal Justice Reform
- Election
- Employment
- Environmental & Natural Resources
- Fire and Police Pensions
- Housing
- Public Health
- Sustainability
- Transportation

SDA | Special Districts Association

Evan Goulding discussed the following:

- Common interest with cities and counties in many areas
- Defensive posture
- CORA
- Data mining
- PTSD and first responders
- Special districts

Attendees | See last page for list of attendees.

Adjourn | Chair David Ray adjourned the meeting at 9:06 a.m.

Attendance

| JURISDICTION | NAME | TITLE |
|--------------------------------------|--------------------|-------------------------------------|
| DOUGLAS COUNTY GOVERNMENT | Abe Laydon | Commissioner District I |
| DOUGLAS COUNTY GOVERNMENT | Roger Partridge | Commissioner District II |
| DOUGLAS COUNTY GOVERNMENT | Lora Thomas | Commissioner District III |
| DOUGLAS COUNTY GOVERNMENT | Merlin Klotz | Clerk & Recorder |
| DOUGLAS COUNTY GOVERNMENT | David Gill | Treasurer |
| DOUGLAS COUNTY GOVERNMENT | Doug De Bord | County Manager |
| OFFICE OF DISTRICT ATTORNEY | John Kellner | Chief Deputy DA |
| DOUGLAS COUNTY LIBRARIES | Sean Duffy | Board Chair |
| DOUGLAS COUNTY LIBRARIES | Suzanne Burkholder | Board Member |
| DOUGLAS COUNTY LIBRARIES | Ron Cole | Board Vice Chair |
| DOUGLAS COUNTY LIBRARIES | Bob Pasicznyuk | Executive Library Director |
| DOUGLAS COUNTY SCHOOL DISTRICT | David Ray | Director District F, President |
| DOUGLAS COUNTY SCHOOL DISTRICT | Krista Holtzmann | Director District G, Vice-President |
| DOUGLAS COUNTY SCHOOL DISTRICT | Richard Cosgrove | Chief Operating Officer |
| DOUGLAS COUNTY SCHOOL DISTRICT | Sandy Maresh | Executive Assistant - COO |
| CITY OF CASTLE PINES | Tera Radloff | Mayor |
| CITY OF CASTLE PINES | Melissa Coudeyras | Mayor Pro Tem |
| CITY OF LONE TREE | Jackie Millet | Mayor |
| CITY OF LONE TREE | Cathie Brunnick | Mayor Pro Tem |
| CITY OF LONE TREE | Mike Anderson | Council Member |
| 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 | Jeff Holwell | Director Economic Development |
| CITY OF LONE TREE | Michelle Kelloff | Administrative Assistant |
| HIGHLANDS RANCH METRO DISTRICT | Terry Nolan | General Manager |
| TOWN OF CASTLE ROCK | Jason Gray | Mayor |
| TOWN OF CASTLE ROCK | Dave Corliss | Town Manager |
| TOWN OF CASTLE ROCK - FIRE Dept | Norris Croom | Fire Chief |
| TOWN OF PARKER | Joshua Rivero | Council Member |
| TOWN OF PARKER | Michelle Kivela | Town Administrator |
| Parker Water and Sanitation District | Maleia Good | Senior Business Project Manage |
| Parker Water and Sanitation District | Debra Laschanzky | Administrative Coordinator |
| Michael Bennet US Senator Office | Alexandra | Office Staff |