



Wednesday, July 15, 2015

7:00 am – 9:30 am

Host: Castle Rock

100 North Wilcox Street, Castle Rock – 2nd Floor Chambers

MINUTES

CALL TO ORDER AND INTRODUCTIONS – Mayor Paul Donahue

In Attendance:

Castle Pines: Rex Lucas, Don VanWormer, Tera Radloff, Jeff Huff,

Library: John Beckwith, Karen Gargan

Castle Rock: Paul Donahue, Sally Misare, Lisa Anderson

Douglas County: Roger Partridge, David Weaver, Wendy Holmes, Doug DeBorg

Highlands Ranch: Vicky Starkey, Terry Nolan

Larkspur: Matt Krimmer, Gerry Been

Lone Tree: Seth Hoffman, Jackie Millet, Kim Monson

Parker: Michelle Kivela, Debbie Lewis, Chris Vanderpool

WELCOME AND JURISDICTIONAL UPDATES

Paul Donahue, Castle Rock: Promenade issues over, moving dirt and grading. Start building in fall. 8-9 restaurants south of the mail. North Meadows extension complete June 2016. Philip S. Miller Park added an Adventure Tower with 70' and 40' bungee jumps and a rockclimbing wall. The DDA met and getting initial design for Festival Park redevelopment. Introduced new Town Manager, Dave Coliss.

David Corliss, Castle Rock: Introduced himself.

Jeff Huff, Castle Pines: Recent Audit, Council ED Workshop discussed goals for 2015/2016. Receiving inquiries for new businesses. Broke ground on library branch. Received results of fiscal impact analysis – increasing revenues by about \$6M/year next 10-20 years.

Dave Weaver, Douglas County: Congratulations – Douglas County 9th happiest place in the US. Infrastructure put in place helped with recent rainfall. Waters of the US effecting long term projects. Repella asking for Congress to support 28 states now in lawsuits.

Roger Partridge, Douglas County: RTD IGAs with Lone Tree. Attended national conference – sites on Ag committee. US Waters direct impact to irrigation ditches. Colorado also suggestion to wait and let us be the guinea pig for legalizing marijuana. Visited equestrian facility in North Caroline. Want to bring to Colorado – will increase jobs, and construction jobs. Douglas County Fair fasted growing fair in state. 22 members of the fair board and 20 members of the fair foundation for fundraising.

John Beckwith, Library: Construction underway for Lone Tree, Castle Pines and Parker. Thanked municipalities for donating land. Funded by mill levy, but need people to serve on the foundation board for fundraising. Parker library for sale.

Vicky Starkey, Highlands Ranch: Up 17.44% under Tabor so reducing mill levy. Douglas County Leadership graduation held at the Mansion. KidFest held at the Civic Green Park, Pickle Ball courts added to Highlands Ranch Rec center.

Matt Krimmer, Larkspur: Added two pickle ball courts. Renaissance Festival exceeding revenues and attendance.

Jackie Millet, Lone Tree: SE light rail extension – thanks to Roger for leading the charge. Regional asset. Snooze grand opening. Lone Tree Arts Center having a sensory friendly performances. Council approved a new pedestrian bridge across Lincoln.

Debbie Lewis, Parker: Added four pickle ball courts. Public Works operations has open house on the 22nd. Rec Center expansion almost complete. August 22 pool opening with Mayor first splash down the slide. July 4th event went great. Global Village, Morning Store coming to Parker, Parker Adventist expansion, Parker Task Force started construction. Public Arts Master Plan proposed. PACE having patio parties on the 3rd Thursdays, Farmers Market on Sundays on Main Street. Introduced Chris Vanderpool who replaced Patti. Josh is in Sweden.

Castle Rock, Highlands Ranch, and Parker gave presentations on their recent surveys.

Will postpone Water Issues to a future meeting.

Sally Misare, Castle Rock: Will have 6 charter amendments on the November Ballot – coordinated with County.

ADJOURNED