

**Wednesday, July 17, 2019
7:00 am – 9:30 am
Host: Town of Castle Rock
Location: The Millhouse at Philip S. Miller Park, Castle Rock, CO 80104**

Meeting Minutes

CALL TO ORDER: Chair Duffy called the meeting to order at 7:30 a.m.

PLEDGE OF ALLEGIANCE

INTRODUCTIONS AND JURISDICTIONAL UPDATES: Jurisdictions and partners acknowledged those in attendance from their area and gave brief updates on what is happening for their regions.

City of Castle Pines: (Mayor Radloff)

- Castle Pines is drafting an ordinance regarding vaping.
- Castle Pines is exploring bringing in one and two story duplex rental units into the City.
- The City of Castle Pines has taken over authority for parks and recreation. City Council is now contemplating several recreational amenity opportunities such as a civic center or recreation center.

Town of Castle Rock: (Councilman Teal)

- The Condominium projects in downtown Castle Rock not only provide needing downtown housing to keep the business community viable, they help with carbon emission in downtown.
- The county is heading a quiet zone effort that is now in a funding and design approval stage to reduce the train whistles going through downtown Castle Rock.
- The town hired seven police officers and approved new school resource officers.
- Mid-year finances look good.
- With the cooler June and rain, Castle Rock has not used as much water as expected. This is good for conservation, not so much for budget.

Douglas County Government: (Commissioner Partridge)

- Fair – Members should have received email for tickets
 - Millett, Gray and Mayor Pro-Tem Diak will be judges for the fair
 - Fair kicks off with the parade on July 27th
 - Hometown activities run July 27-July 31 with the Fair & Rodeo weekend beginning August 1.
 - The ever popular and important Junior Livestock Auction is Friday night, benefiting 4-H kids.
- CDOT, RTD, DRCOG and Front Range Rail Commission attended the DRCOG sub regional meeting. There was a presentation and listening session for the 2045 State Plan. Douglas

County's regional transportation commissioner was supposed to be there but that position is currently vacant. Time did not allow for all presentations so a second meeting to discuss the reset plan will occur in August.

Commissioner Thomas

- In an effort to work alongside the school board to support our kids \$13.m set aside.
 - \$10m to work with the schools on funding safety measures and mental health programs.
 - Two committees have been formed: safety/security and mental health. Excellent reports are coming in on what ideas can be implemented.
 - \$331,000 for a community response team specific to schools. There are three other response teams in the county, dedicated to age 19 and under.

Commissioner Laydon

- Laydon is encouraged and inspired by each of the members. The regional collaboration is so evident in the way we come together and do the right thing for our community.
- Leaders from different backgrounds, politics came together for our kids. Part of the result is that municipalities have made a commitment for increases in School Resource Officers (SRO).

County Clerk & Recorder Klotz

- Four back-to-back elections are coming up.
 - Sept 6 is the last day for the November 5, Coordinated Election.
- Passport week is July 22-26, 2019. Passport photos will be \$1 that week.

Parker Water Board Member Klotz

- On the Parker water front: moving forward there, growth continues, and collaboration between water districts – Centennial and Caste Rock, what is in place with wise program is phenomenal.

County Treasurer Gill

- Starting a review top to bottom of our processes in the treasurer's department.

Douglas County Libraries: (Board Vice-President Cole)

- Douglas County Libraries has a pipeline to big name authors. As such, Jodi Picoult, a New York Times best-selling author is coming September 24.
- Douglas County Libraries is looking for an administrative building to house our admin and support services personnel. We are looking for 20,000 square feet. If you have anything in your community that might fit this need, please talk to Executive Library Director, Bob Pasicznyuk
- Every year our Foundation supports kids and families by offering scholarships to our summer camps. Our fifth annual Fete des Fables Gala, the "Jungle Book" is September 27, 2019. Please get tickets and join us at CU South Denver for one of the most fun gala events in the county.
<https://www.dcl.org/fete-des-fables/>

Board President Duffy

- Underscored need for headquarters and emphasized request for support of the municipals in finding a location.

Douglas County School District: (Director Ray, District F, President)

- The District is "under construction" as a result of the bond citizens passed. Again, a heartfelt thank you from the school district. In addition to the construction, the District is doing maintenance

updates, and improving all schools.

- Mallory Pugh, Women's World Cup Soccer Champion graduated from Mountain Vista High School
- The District is providing free lunches for kids over the summer. Twenty food service personnel go to 13 different sites and hand out free lunch. They are predicting 38,000-40,000 lunches will be served this summer. Hat's off to school district nutrition services.
- District is working a program to help kids inclined to drop out, career tech ed campus is one aspect. Answering the question: How do capture kids who have dropped out? The goal was to recapture 10% of dropouts last year. This was exceeded, 13% who now have GEDs. We support them with tutors. Thanks to Douglas County Libraries for space and support getting them taught and tested.
- Safety is the #1 priority. Not just for the school district. It is a communal conversation. They are so humbled by the output. Learning from Colorado University Center for the Study and Prevention of Violence, and working with the Commissioners' committee we know:
 - We need a multi-dimensional approach.
 - We need to answer, "How do we predict and surround those we know?"
 - The solution is so much more than a guard at the door. Much more complex than a simple solution.

Looking forward to continuing partnership with commissioners and community. We have people who care.

Director Holtzmann, District G

- Almost at first day back to school. This is always a big change for the community.
- We did strategic planning. Started the effort to build from the grass roots up. We have six themes and would like to share with this group. Major rollout of this plan will be starting.

Highlands Ranch Metro District: (Board Member Anderson)

- Dedicated their 26th Park, Central Park on Park Central Drive.
 - Commissioner Thomas and others came for ribbon cutting.
 - Slackline posts.
 - Table tennis.
 - Concert venue.
- As part of our joint use agreement with the School District, the Parks Cultural Practices Team began over-seeding elementary school sports fields that are annually programmed by the Metro District for youth sports. In addition, the Parks Irrigation Crew made modifications to the Fox Creek Elementary sprinkler system in advance of the new ADA sidewalk installation.
- A new fire station is coming.

Town of Larkspur: No Report

City of Lone Tree: (Council Mayor Pro Tem Brunnick)

- Have opened the three new light rail stations.
- Kiewit has broken ground in Lone Tree.
- The community enjoyed Independence Day festivities at Sweetwater Park.
- Link on Demand continues to exceed expectations and provide free ride service in Lone Tree.

- Snooze sponsored a breakfast station for a Bike to Work Day stop in Lone Tree.
- County Line road improvements near Park Meadows is complete.
- Ridgeway expansion is underway to improve this important east/west thorough fare.

Town of Parker: (Council Member Lewis)

- New School Resource Officer hired, giving three total currently. Looking to have a fourth.
- Anthology Community in Parker is the last large development with 1,144 acres being developed with over 3,300 homes, schools and commercial.
- ComPark Business Campus in Parker was approved.
- Mainstreet Project is underway to implement a strategic plan for remainder of the downtown.
- Partnering with Parker Water and Sanitation July through September to offer paddle days at Rueter Hess Reservoir.
- Civic Academy, the 12-week program to learn about how the town works is underway.
- The Parker Police Department Academy is starting August and runs through October.
- Charter amendments coming on the ballot in November, one an excise tax increase request on new homes.
- Full Monty opening night Friday, August 4 at PACE. Illustrious Mayor Wade is in the performance.
- Free concerts at are being held throughout summer at Discovery Park.

Council Member Rivero

- A settlement has been reached with the lawsuit between the Town of Parker and South Metro Fire Rescue. The proposed excise tax would fund the settlement. Parker and South Metro have a long history and are looking forward to putting this in the past.

PARTNER/GUEST REPORTS

Parker Water and Sanitation (District Manager Redd)

- Enough water to meet our future need
- Met with a farmer's coop – municipality / farmer partnership to spend \$500k to get water to the community need

South Metro Fire District (Assistant Chief Dell'Orfano)

- The new Highlands Ranch Fire Station will support improved emergency response times
- Recruit class graduating next Friday night. They expect to be doing a couple classes a year with 20 or so recruits in order to keep up with retirements and increasing staffing needs.

Congressman Ken Buck (District Director Coran)

- Coran shared, "So appreciate the fine quality and heart you put in to serving Douglas County." Appreciate the relationship between the municipalities. This is very unique – this collaboration of leaders, unique, special and productive. Please feel free to contact the congressional representative. We appreciate being kept in the loop on anything we need to know about. Know we care and are here to support you on a federal level to make a better community.

DC Housing – Leavesley

- A new affordable rental housing development has broken ground at I-25 and 470. This will provide 156 apartments for low-income residents with one bedrooms at \$1000 a month.

- Foreclosures are way down.
- Providing first time home buyer education, and down payment assistant program.
- Need more product for affordable housing.

PRESENTATIONS:

Public Safety Partnership Process Improvement

Holly Carroll, Special Projects Manager, Douglas County Government and Kirk Wilson, Chief of Police, Lone Tree presented on a project from the Douglas County Innovation League (DCIL), Public Safety Partnership (PSP) Process Improvement.

DCIL is a program to give staff tools to make processes more efficient and improve customer experience and employee retention. There have been 183 graduates, each required to identify and complete three improvements upon graduation, equating to over 400 improvements.

Last year DCIL evolved hosting an inter-jurisdictional event. Chief Wilson focused on one thing, improving the felony case filing process.

Demographics

Nancy Gedeon, Demographic Program Analyst, Douglas County Government presented on Douglas County demographics and what they tell us about our community.

Highlights include:

- Census 2020 sets baseline data for the next decade.
- Projections show growth but at slower rate than we have seen.
- Under 18 is declining while 65 and older is increasing. Children = High percentage, but decreasing slightly, seniors growing though low percentage still overall.
- As to race, minority group populations are growing faster than the rate of population growth.
- Tracking housing – we see incorporated areas growing faster than the population as a whole.
- Higher income is in part to higher number of dual workers in households in Douglas County.
- Douglas County is slowly starting to look more like the state as a whole.

ADJOURN – Chair Duffy adjourned the meeting at 9:02 a.m.

NEXT MEETINGS:

Wednesday, August 7, 2019	3:00 PM	Regional Managers	Douglas County Libraries	Philip S. Miller Library, 100 S. Wilcox Street, Castle Rock - LaRue Conference Room
Wednesday, September 4, 2019	3:00 PM	Regional Managers	Douglas County Libraries	James H. LaRue Library, 9292 S. Ridgeline Blvd., Highlands Ranch, CO 80129 - 1st Floor Conference Room
Wednesday, September 18, 2019	7:00 - 9:30 AM	PDCG Regular Meeting	Douglas County Libraries	James H. LaRue Library, 9292 S. Ridgeline Blvd., Highlands Ranch, CO 80129 - Event Hall B

ATTENDANCE:

2019 CHAIR – Douglas County Libraries – 303-688-7656

Sean Duffy, Board President / Bob Pasicznyuk, Executive Library Director / Patti Owen-DeLay, Executive Administrator



**PARTNERSHIP OF
DOUGLAS COUNTY GOVERNMENTS**

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JURISDICTION	PERSON	TITLE
DOUGLAS COUNTY GOVERNMENT	Abe Laydon	Commissioner District I
	Roger Partridge	Commissioner District II
	Lora Thomas	Commissioner District III
	Merlin Klotz	Clerk & Recorder
	David Gill	Treasurer
	Doug De Bord	County Manager
DOUGLAS COUNTY LIBRARIES	Sean Duffy	Board Chair
	Ron Cole	Board Vice Chair
	John Beckwith	Board Member
	Lawrence Falter	Board Member
	Bob Pasicznyuk	Executive Director
	Patti Owen-DeLay	Executive Administrator
DOUGLAS COUNTY SCHOOL DISTRICT	David Ray	Director District F, President
	Krista Holtzmann	Director District G
	Matt Van Duesen	Director of Operations & Maintenance
CITY OF CASTLE PINES	Tera Radloff	Mayor
	Deborah Mulvey	Council Member
	Michael Penny	City Manager
CITY OF LONE TREE	Cathie Brunnick	Mayor Pro Tem
	Jay Carpenter	Council Member
	Kristin Bumgartner	Deputy City Manager
	Kirk Wilson	Police Chief
HIGHLANDS RANCH METRO DISTRICT	Renee Anderson	Board Member
	Terry Nolan	General Manager
TOWN OF CASTLE ROCK	Caryn Johnson	Council Member
	George Teal	Council Member
	Dave Corliss	Town Manager
	Shannon Eklund	Executive Assistant
TOWN OF CASTLE ROCK - FIRE DEPARTMENT	Norris Croom	Fire Chief
TOWN OF PARKER	Debbie Lewis	Council Member
	Joshua Rivero	Council Member
	Michelle Kivela	Town Administrator
Douglas County Housing Partnership	Diane Leavesley	Executive Director
Parker Water and Sanitation District	Ron Redd	District Manager
South Metro Fire	Mike Dell'Orfano	Assistant Chief
UNITED STATES LEGISLATORS	Robin Coran (Ken Buck)	District Director, Congressman, 4th District
GUESTS	Nancy Gedeon	Demographic Program Analyst, DC Gov't
	Holly Carroll	Special Projects Manager, DC Gov't