



Meeting Minutes
Wednesday, July 15, 2020
7:00-9:00am
Host: Town of Castle Rock
Location: The Millhouse, 1375 Plum Creek Pkwy, Castle Rock Co 80109

Call to Order | DCSD Board Vice-President Krista Holtzmann called the meeting to order at 7:30 a.m.

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

Castle Pines | Mayor Tera Radloff

- City has weathered the storm strongly; self-collection of taxes
- New business opening: The Exchange Coffee & Conversation shop
- City will discuss masks on 7/22

Town of Castle Rock | Councilmember District 6 George Teal

- Michael Hyman introduced as the new town attorney
- Emergency session yesterday regarding masks, council voted unanimously to opt out of requiring masks
- 4% growth forecast, however only at 2%
- Some Castle Rock businesses have suffered
- Home starts and sales are up compared to last year

Douglas County Government | Commissioners Roger Partridge, Lora Thomas, Abe Laydon

- Douglas County up 5%
- Concerned with property taxes, especially commercial property
- Transportation: C-470 is open, Hwy 85 under construction, I-25 Gap project going well
- Applied for \$8M grant for animal overpass near Greenland; total cost \$15M
- Explanation regarding BOCC decision to exit TCHD
 - BOCC had many discussions over many years as the County originally joined in 1966 after flood disaster that caused health implications; County has grown from 4800 to over 370,000; consistent reflecting the size of population
- TCHD Board vote indicated use of power for actions not appropriate for Douglas County citizens, Governor has stated more power to local level, County felt action needed at local level to make appropriate decision for its citizens
- 80% compliance with voluntary mask wearing, do not want to make punitive
- Chatfield fire, no property damage or fatalities
- Douglas County Fair will happen but limited tickets, no concert

Douglas County Libraries | Dan Danser

- All Douglas County Libraries locations are open and operating under state and local health department guidelines for operations and events. Additionally, we are offering our Park & Pick-up (curbside) services giving customers the option to pick up their materials without leaving their cars. Several safety precautions and protocols have been implemented with our customers and staff in mind. For more details visit our website at dcl.org.
- Despite the closure and modified service options due to COVID-19, Douglas County Libraries (DCL) continued to find innovative ways to connect with the community. The library's newest endeavor, DCL Delivers Good Times, provides customers in Douglas County with entertaining new ways to enjoy library services and materials through at-home experiences and celebrations.

- Each DCL Delivers package was created for small, safe outdoor gatherings with Colorado's Safer at Home guidelines in mind. The Backyard BBQ, Backyard Movie Experience and Backyard Party packages include a mix of nontraditional library materials and signature extras to make gatherings at home easy, convenient and fun. Many are booked out for the summer weekends helping to keep Douglas County community members safely connecting during this time!
- The 2019 collaboration between Douglas County Libraries and Douglas County Sheriff's to provide Crisis Intervention Training for library staff was featured in the July Special District's Association newsletter. Once again, this is an example of the power of the Partnership of Douglas County Libraries. Thank you Sheriff Spurlock. The article will be shared so that partnership members can read it.

Douglas County School District | DCSDv Board of Education Vice-President Krista Holtzman and Superintendent Dr. Thomas Tucker

- Almost normal in person graduations completed
- Budget: property taxes are a concern; COVID-19 impact caused reduction of \$30M
- 11% reductions at school level, administration pay cuts, staff furlough days, maintaining 2019-20 salary, less the PERA increase, staff increase for medical premiums
- Appreciation expressed again to community for 5A and 5B
- 2020-21 school year plan: 100% in-person, 5 days/week for all students, as safe as possible, working on details and will return to update the Board on 7/25; 8/4 teachers return, 8/17 first student day; available option for 100% eLearning

Highlands Ranch Metro District | Board Chair Mark Dickerson

- Senior citizen project postponed until there is a good understanding of financial situation due to COVID
- Terry Nolan will be retiring at end of year; nationwide search will be conducted for replacement

Town of Larkspur | Did not attend

- Former Mayor Gerry Bean passed away

City of Lone Tree | City Manager Seth Hoffman

- City not doing as well as surrounding jurisdictions as majority of shoppers are imported from outside region
- Good development and projects: Shea Homes submitted new project in Southwest Village, 1st affordable housing project across from RidgeGate light rail station, Tall Tales Ranch, nonprofit for developmentally disabled north of Schweiger Ranch
- Due to variance can start offering outdoor concerts at Lone Tree Arts Center next weekend and indoor in the fall

Town of Parker | Councilmember Joshua Rivero

- Jim Cleveland appointed Deputy Town Manager
- Mary Colton promoted to Parks Director
- Development: Parker Road Eisenberg development, Edge 470 industrial development
- Residential: Hess Ranch Looking Glass development
- Police Department provided level of security with recent protests and well received by businesses; Code Blue Rally held, second one planned in July

Partner Reports

South Metro Fire | Assistant Chief Mike Dell'Orfano

- A single district with seven-member board
- Updating ambulance transport fees, not updated in last 12 years
- Chatfield fire, assisted by multiple agencies

District Attorney | George Brauchler

- Single misdemeanor trial next week, compared to normal schedule of hundreds
- Will be a backlog at some point and will have an impact on cases

Douglas County Government | Merlin Klotz, County Clerk & Recorder

- Also serves as a director on the Parker Water and Sanitation District Board of Directors
- COVID will change the way we do business; down to 20% in-person transaction, using drop boxes for transactions

Douglas County Government | Jill Romann, Coroner

- Suicide rate is actually down
- Geriatric depression is higher as families cannot visit, support for seniors needs

Presentation | Dr. John M. Douglas, Executive Director, Tri- County Health Department
COVID-19 Update in Douglas County and Lessons Learned

Attendees | Listed below

Adjourn | DCSD Board Vice President adjourned the meeting at 9:25 a.m.

JURISDICTION	
DOUGLAS COUNTY GOVERNMENT	Abe Laydon
	Roger Partridge
	Lora Thomas
	Merlin Klotz
	Jill Romann
	David Gill
OFFICE OF THE DISTRICT ATTORNEY	George Brauchier
	John Kellner
DOUGLAS COUNTY LIBRARIES	Megham Silverthorn
	Daniel Danser
DOUGLAS COUNTY SCHOOL DISTRICT	Bob Pasiecznyuk
	Dr. Thomas Tucker
	Krista Holtzmann
	Anthony Graziano
CITY OF CASTLE PINES	Richard Cosgrove
	Tera Radioff
	Kevin Rants
	Deborah Mulvey
CITY OF LONE TREE	Michael Penny
	Jackie Millet
	Cathie Brunnick
HIGHLANDS RANCH METRO DISTRICT	Seth Hoffman
	Mark Dickerson
	Andy Jones
TOWN OF CASTLE ROCK	George Teal
	Dave Corliss
	Norris Croom
TOWN OF PARKER	Jack Cauley
	Debbie Lewis
	Joshua Rivero
	Michelle Kivela
South Metro Fire Department	Mike Dell'Orfano
UNITED STATES LEGISLATORS	
US Senator Cory Gardner's Office	Steven Emmen

