

**Wednesday, March 20, 2019
7:00 am – 9:30 am
Host: Town of Parker
Location: Parker Field House, 18700 Plaza Drive, Parker, CO 80134**

Meeting Minutes

CALL TO ORDER: Chair Duffy called the meeting to order at 7:35 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)

- Home Rule election will be 5/14/19. Josh Rivero supported the effort during public comment at a recent city council meeting.
- Castle Pines celebrated their first dedication of open space and storm waters.
- Working toward united service delivery with Castle Pines Metro District and asking them to take over management of open space.
- Following Denver's "Right to Rest Act" in establishing their policies for Daniels Gate Park.
- Excited to have construction starting south of Hess Road and east of I-25 with builders including Shea Homes.
- Gateway Improvement Projects continue.

Town of Castle Rock: (Mayor Gray)

- Lanterns Development South of Crystal Valley is beginning.
- Town of Castle Rock won a DRCOG
- a award for Festival Park. The park project is also in an award finalist with the Urban Land Institute.
- Mayor Gray was in Washington D.C. meeting with senators and congressional leaders to build relationships for local issues.
- Investigating payment maintenance plans for roads.
- Council had study session with town departments to learn and be informed.

Douglas County Government: (Commissioner Thomas)

- With the recent snow event, Thomas went out with a snowplow. County plows were out enforce to ensure public safety.
- Continue to watch state and national legislation for impact on our citizens.
- One such issue is 5G technology. Douglas County is working to ensure citizen feedback is heard regarding with new towers in our communities. Also, working to make impact in resolving the

concerns. The concern being that these towers are to be 500 feet apart and situated where the provider wants them, not the community.

- Transportation continues to be a major initiative for the county. Commissioner Laydon is making this a primary focus.
- Commissioner Partridge sent his regards, as he was unable to attend today.
- Resolution against Sheriff's "Red Flag" bill: Commissioners passed this resolution to uphold their official obligation to uphold the constitution. Citizen safety as well as safety of law enforcement/first responders is a concern and priority. Mental health is a concern and priority as seen with the establishment of the Douglas County Mental Health Coalition. However, in this case, the commissioners had concerns with the process outlined in the bill. Commissioners are working with legislators to ensure being a part of the conversation.

(Commissioner Laydon)

- Reiterated concern for citizens and law enforcement/first responders. Wants to follow the process to ensure taking care with both rights and safety.
- Will focus on infrastructure in Douglas County ensuring the dollars coming from Douglas County come back to Douglas County. Will be visiting legislators on April 3rd.

Douglas County Libraries: (Board President Duffy)

- Highlands Ranch has been transformed and there will be a party, Saturday, April 6, for the grand re-opening. Really, cool what has been done there. If you like Parker, LT and CAP, you will love this library. Brighter, better space, and improved staircase. After opening, a new library there is a 30% increase in visits.
- May 7, hosting Gretchen Ruben, a New York Times bestselling author of The Happiness Project. These events sell out quick, so get your tickets now.
- Sign up for Douglas County Libraries Summer Camps is underway. Kids can join to explore, cooking, art or Lego engineering. This week kids are in our Spring Break Camps and they are filled.

Douglas County School District: (Director District F Ray)

- Grateful for the partnership during the recent snowstorm as school buses, law enforcement and plows joined forces to keep citizens safe.
- Have launched strategic plan process with the first of a few of community meetings. If you haven't attended one, there is one more coming up on March 28th 6:30-8:30 at Mountain Vista in Highlands Ranch. Asking the questions, "What do we want to preserve?" and "What can we do better?"
- Signs going up at district schools and facilities with thanks and visual to show promises made and promises kept. All schools will be touched with improvements.
- Approved formation of an oversight committee of twenty people – a cross section of officials, citizens, advocates and opponents. This committee is charged with ensuring the additional revenues garnered in the election are used the way they were promised to be used.
- High Schools doing "Wish Weeks". They adopt the wish of a child with health issues and rally behind this child, raising funds, garnering partnership and such to fulfill a wish. Business owners partner by donating a portion of revenues. Amazing what happens when we rally behind our

children.

- Approved site for a Career Tech Education Center in Parker. This gives students an alternate path for trades and career tech higher education. Town of Parker contributed some land. The site will be share with an alternative high school, which is a great collaboration as many alternative high school students are looking for these alternate paths.

Highlands Ranch Metro District: (Board Chair Worley)

- Worley is filling in for Vice-Chair Starkey who normally attends
- Working on expansion of water quality ponds along C470
- Hosted a “stormwater education session” to teach high schools students about stormwater management.
- Centennial Water hosted Leadership Douglas County helping them learn about water sustainability.

Town of Larkspur: (Town Manager Krimmer)

- Due to health concerns, Mayor Bean has resigned after seven years of service.
- April 16th Larkspur will hold a special election to find a replacement for the final year of his term. There are four candidates for the position. March 30 there will be an event to meet and hear from the candidates.
- Chief Stuart Mills of Larkspur Fire District will be joining these meetings.

(Chief Mills)

- Looking forward to be part of the information sharing of this group and these meetings.
- GAP project along I-25 is a bit of a nightmare. Thirty percent increase in calls on the interstate with the project. Safety will increase a lot once the project is complete and will the citizens who commute between Denver and Colorado Springs will enjoy a much safer interstate.
- Larkspur Fire District passed a measure to de-Gallagher in November. Seventy-two percent of the citizens voted in favor. This has a huge impact as ninety-two percent of the district’s funding comes from residential properties. Anyone wanting advice about the district’s process for the election please contact Chief Mills.

City of Lone Tree: (Council Member Carpenter)

- Kiewit Construction and Engineering firm is opening a location in Lone Tree near the Sky Ridge light rail station. This is an example of how investments in infrastructure pay off.
- May 16th the Youth Commission is hosting “It’s Not Nothing,” a county event in Lone Tree on mental health awareness.
- Link on Demand, an intercity service for rides continues to grow, with 4000 rides in the last 4 weeks. Averaging about 10 rides an hour. This service runs throughout the City of Lone Tree.
- Thank all the agencies as everyone came together as partners during the recent snowstorm. It seemed seamless.

Town of Parker: (Council Member Rivero)



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- Pleased to be the host today.
- February 27th the Mayor held the State of the Town, debuting a video featuring the Town's strategic goals, fiscal responsibility and prioritization of town projects and programs along with 2018 accomplishments.
- Land Development Ordinance project has begun to modernize the current ordinance and better align the ordinance and the Parker 2035 Master Plan. It is a three-year project.
- The spring 2019 Citizens Police Academy started March 7 and runs 10 weeks through May 9 giving firsthand information about how the police department operates. Additionally, "Coffee with a Cop" offers a change for residents to interact and learn about the police department.
- Coffee with a cop.
- Listed a few properties on Main Street for development of those parcels. It has been ten years since there has been significant development along Main Street.

Partners / Guests:

South Metro Fire District (Assistant Chief Dell'Orfano)

- Fire Citizens Academy will be held in April. You can find out about the academy at <https://www.southmetro.org/289/Citizens-Academy>. This year's class is full, but this is a good opportunity to learn about Fire Fighting.
- Castle Pines and South Metro are working jointly to get a pre-disaster mitigation FEMA grant. This is their "Ready Set Goat" program, where mitigation happens by releasing goats onto land to pasture and feed. Four or five HOAs are participating.

Douglas County Clerk and Recorder (Community Project Manager, Skirde)

- Here on behalf of Clerk and Recorder Merlin Klotz.
- Douglas County has expanded MV Express with six kiosks allowing for renewal of license plate tags when you don't need an emissions test. Locations are at area King Soopers in Castle Rock, Highlands Ranch and two in Parker, along with a location at Park Meadows Center and one in the county Wilcox building in Castle Rock. This is part of making DMV user services friendlier.

PRESENTATION:

Janet Herman, Director of Public Works and Engineering for the County led off a presentation developed in jurisdictional collaboration entitled, "2019 Transportation" outlining projects underway, planned and in proposal around the county.

Contributors: Janet Herman, Douglas County Government, Bob Goebel, Town of Castle Rock, Art Griffith, Douglas County Government, Lisa Albers, City of Lone Tree, Justin Schwartz, City of Lone Tree and Chris Hudson, Town of Parker

For details, please refer to the PowerPoint presentation.

CLOSING: Duffy reminded participants of the tour by the Town of Parker of their new public/private partnership facility, The Parker Racquet Club directly following the meeting.

ATTENDEES: See below for complete list.

ADJOURN – Chair Duffy adjourned the meeting at 8:50 a.m.

NEXT MEETINGS:

Wednesday, April 3, 2019	3:00 PM	Regional Managers	Douglas County Libraries	Philip S. Miller Library, 100 S. Wilcox Street, Castle Rock - LaRue Conference Room
Wednesday, May 1, 2019	3:00 PM	Regional Managers	Douglas County Government	Douglas County Offices, 100 Third Street, Castle Rock, CO 80104 - 3rd Floor Commissioners' Conf Room.
Wednesday, May 15, 2019	7:00 - 9:30 AM	PDCG Regular Meeting		Douglas County Events Center, 500 Fairgrounds Drive, Castle Rock, CO 80104 - Conference Room

ATTENDANCE

ENTITY	NAME	TITLE
City of Castle Pines	Deborah Mulvey	Council Member
City of Castle Pines	Melissa Coudeyras	Mayor Pro Tem
City of Castle Pines	Michael Penny	City Manager
City of Castle Pines	Tera Radloff	Mayor
City of Lone Tree	Jay Carpenter	Council Member
City of Lone Tree	Justin Schmitz	Public Works Director
City of Lone Tree	Lisa Albers	Public Works & Capital Projects Mgr.
City of Lone Tree	Seth Hoffman	City Manager
DC Gov't - Housing Partnership	Diane Leavesley	Executive Director
Douglas County Government	Abe Laydon	Commissioner District I
Douglas County Government	Art Griffith	Public Works Engineering
Douglas County Government	Doug De Bord	County Manager
Douglas County Government	Janet Herman	Director of Public Works Engineering
Douglas County Government	Laura Skirde	Clerk & Recorder, Comm. Project Mgr.
Douglas County Government	Lora Thomas	Commissioner District III
Douglas County Libraries	Bob Pasicznyuk	Executive Library Director
Douglas County Libraries	John Beckwith	Board Member
Douglas County Libraries	Lawrence Falter	Board Member
Douglas County Libraries	Patti Owen-DeLay	Executive Administrator
Douglas County Libraries	Sean Duffy	Board Chair
Douglas County School District	Anthony Graziano	Director District B
ENTITY	NAME	TITLE



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Douglas County School District	David Ray	Director District F
Douglas County School District	Krista Holtzmann	Director District G
Douglas County School District	Matthew Van Deusen	Director of Operations & Maintenance
Highlands Ranch Metro District	Jim Worley	Board Chair
Highlands Ranch Metro District	Terry Nolan	General Manager
Parker Water and Sanitation District	Ron Redd	District Manager
South Metro Fire	Mike Dell'Orfano	Assistant Chief
Town of Castle Rock	Bob Goebel	Public Works Director
Town of Castle Rock	Dave Corliss	Town Manager
Town of Castle Rock	Jason Gray	Mayor
Town of Larkspur	Matt Krimmer	Town Manager
Town of Larkspur	Sharon Roman	Town Clerk
Town of Larkspur - Fire Department	Stuart Mills	Fire Chief
Town of Parker	Cheri Sullivan	Executive Assistant
Town of Parker	Chris Hudson	Public Works Manager
Town of Parker	Dannette Robberson	Management Assistant
Town of Parker	Mary Munekata	Associate Planner
Town of Parker	John Diak	Council Member
Town of Parker	Joshua Rivero	Council Member