

Wednesday, May 15, 2019

7:00 am – 9:30 am

Host: Douglas County Government

Location: Douglas County Events Center, 500 Fairgrounds Drive, Castle Rock, CO 80104

Meeting Minutes

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

MOMENT OF SILENCE

Cole asked that we take a moment of silence in remembrance of Kendrick Castillo who gave his life for others.

In solidarity with the eight injured students, all the students, teachers and staff at STEM, and their families and friends and the school district.

In gratitude for our first responders and all of the support of the STEM, Highlands Ranch, and Douglas County community and beyond.

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 held on May 14, 2019 passed. Voter turnout was high for an off-election ballot.
- Unmasked: A Masquerade Party Benefiting Mental Health Colorado will be held on June 22, 2019 at the Haven in the Pines.
- Proud to represent Castle Pines and our community, with how everyone came together in light of what happened in our community.

Town of Castle Rock: (Town Manager, Corliss)

- The Riverwalk project on Wilcox is a multi-use complex. Due to the success of the Riverwalk project, there is a development in planning for the south of town with a similar mix of condominiums, retail and office.
- Through a private/public partnership, a new parking garage is also in the works.
- Though building permits are slightly down over 2018, growth numbers are still strong. Revenue numbers for the first quarter are coming in as expected, even though revenue from the outlets is down by the last fall opening of Denver Premium Outlets in Thornton.
- Town is ramping up for road projects as the weather warms.
- Next week Town Council will consider a contract for improvements allowing for reuse of water from

Sedalia – one of the last pieces to get online in the next 18 months to 2 years.

Douglas County Government: (Commissioner Partridge)

- Partnerships keep us together and we saw this in action this last week. It is a beauty coming through when we are experiencing tough times. So many other communities would like to have what we have here with our partnerships.
- We appreciate and recognize the school district, all their staff, parents and student and are here for them.
- Deputy County Manager, Barbara Drake will be recognized at the June 22, 2019 Mental Health event in Castle Pines – just another example of the power of our partnerships.

Douglas County Libraries: (Board Vice-President Cole)

- Douglas County Libraries annual summer reading program kicks off on June 1, 2019. This year we are taking The Great Summer Reading Road Trip. Join us on June 1, 2019 from 10 am – 2pm at any library location for food trucks, bouncy houses, book fair and so much more.
- May is National Small Business Month. Your library's DCL for Business information services are available to startups and entrepreneurs, as well as established small businesses, providing help with business plans, registration information, market research, and data on industry trends. According to DCL Business Analyst Colbe Galston, Douglas County is home to approximately 11,530 small businesses with between one and 19 employees and another 2,228 home-based businesses. (Source: ReferenceUSA)
- April was volunteer appreciation month. Douglas County Libraries had over 40,000 hours of volunteer help in 2018 at a value of over \$973,000. We are a certified Service Enterprise organization, which means that we have met or exceeded national standards. . Douglas County Libraries manages the Volunteer Connect Douglas County website, an initiative of the Partnership of Douglas County Governments. VolunteerConnectDC.org.
- The Highlands Ranch library renovation is complete. If you haven't had a chance to see the improvements, we invite you to stop by. The Castle Rock library is next on our list for getting the fleet all to our new standard. We believe we can save money if our district functions move out of the building, so if you know of any 20,000-sqFt possibilities, please let Bob know. We have not yet set any timelines for the project.

Douglas County School District: (Director District G Holtzmann)

- The school district is so thankful for the support for STEM and the district in whole. It has been incredible to watch Dr. Tucker's leadership. Again, gratitude for the November election comes into play, allowing finances to be available to address school safety. The outpouring of support has been so great: from the first responders, the organization and coordination of effort from time of incident to the community mental health people who have been helping us since. The commissioner's support and continued collaboration. The outreach from other school districts. We not only say, "We take care of one another, we have been living it."

Highlands Ranch Metro District: (Board Vice Chair Starkey)

- HRMD is very proud of how our community gathered around STEM.
- The new Highlands Ranch library is awesome. The grand re-opening was exceptional.
- Highlands Ranch is hosting the Leadership Douglas County graduation on June 5 at 4 p.m. at the Highlands Ranch Mansion.

Town of Larkspur: (Mayor Cardenas)

- New Mayor, Marvin Cardenas was welcomed to the partnership.
- Jellystone Park multimillion-dollar expansion affecting every aspect of the park continues. The first phase of the park's expansion and redevelopment effort will be completed next year. The expanded capacity will support increased revenue for the Town of Larkspur.
- The Travel Center at the intersection of I-25 and Spruce Mountain Road will be an added revenue source.
- The annual Colorado Renaissance Festival, the largest Larkspur community event will begin in a couple weeks.

City of Lone Tree: (Council Member Carpenter)

- The Lone Tree Art Center is launching the 2019-2020 season.
- Kiewit Construction and Engineering firm project in Lone Tree located near the Sky Ridge light rail station continues. With about 1,100 employees, it is estimated 200 will be new hires.
- Five vehicle-charging stations were put in at the Target.
- This Saturday, May 18, 2019 from 10 a.m. – 2 p.m., Street Sensation, the celebration for the opening of the three new light rail stations will take place. It has taken a lot of time, money and partnerships.
- Tomorrow, May 16, 2019, the Lone Tree Youth Commission is hosting, *It's Not Nothing*, a speaker and resource fair on mental health. A portion of the proceeds benefits Mental Health Colorado.
- Be aware – the widening of Ridgeway Parkway from Havana Street east to the city limit will begin.

Town of Parker: (Council Member Lewis)

- Since the STEM tragedy, we hear, what are we going to do, what can we do? In Douglas County, we are unique in our ability to come together in both the good and the bad. We applaud this coming together, while our hearts go out to everybody.
- The Hess Ranch and Anthology developments are in process. There will be 6300 homes: a mix of family, townhomes and condominiums in these southwest Parker projects.
- Five properties identified in the "My Mainstreet" study are up for sale.
- Laszlo Hotel, a boutique hotel, reminiscent of the Casablanca era will open in November with shops and restaurants on the ground floor that may open in October.
- EDGE 470 is a new, Class A industrial/flex development located just off E-470 and Chambers Road in Parker with 400,000 sqFt of space.
- Motesenbocker Road widening has begun.

- Arbor Day was a wonderful success with a 1,000 seedling trees given away.
- Sergeant Joe Cummings attended a 2-week equitation mounted police training in Canada.
- Parker Days is June 6, 2019 in Downtown Parker.
- The free summer concert series kicks off on June 20, 2019 at Discovery Park with *Nothing But Nineties* playing.

Partners / Guests:

Douglas County Sheriff (County Manager, DeBord)

- There was great mutual aid in response to the STEM event. The practice and training come to fruition. Coverage was received from our county municipal responders, safety volunteers, state police and fire departments – we are very thankful.

Douglas County Youth Initiative (Carpenter and Cole reported as participating members)

- The Outstanding Youth Award Ceremony was very moving and incredible to see what our youth face every day and how they work to overcome.
- DCYI held a recent youth needs assessment with 90-95 stakeholders participating to look at the core issues facing them. Mental health support was big need.

Parker Water and Sanitation (District Manager Redd)

- In response to growth, the board approved \$56 million to expand the wastewater plan to increase capacity from 2m to 4m per day.
- Rueter Hess Recreational Authority – involving a number of the partnership agencies has authorized \$1 million to improve the recreational experience. While not open to the public, there are a number of events where the public is invited to use the site. In 2018 2000, people enjoyed the reservoir through these events.

South Metro Fire District (Chief Baker)

- This is National Police Week – Baker thanks Cauley as the law enforcement officer present. The relationships we share in Douglas County between fire and law enforcement is not typical across the country.
- The STEM event had 30-40 responding agencies coordinating from a command room together. We are blessed for this commitment to coordination.
 - The work of years came together in the ability to assemble paramedic teams, vehicles and responses for a bomb threat, a home arsenal and the school without diverting attention from the main need. So thankful for this unified planning for resources.
 - Events like this have a high posttraumatic affect. Many of the folks responding to STEM event responded to Columbine, the Aurora Theater and Arapahoe shootings.
 - Congressman Jason Crow, a Fire Chief from Florida and so many other reached out to us.
- South Metro is excited about the opportunities to provide the service you need.

Congressman Ken Buck (District Director Coran)

- Will reach out to new Mayor Cardenas with a program they have to support mayors.

- Echo the gratitude and support – thank you all and the school board for all the care - it's gratifying to see how everyone has come together.

PRESENTATIONS:

Reassessment: Douglas County Assessor, Lisa Frizell

- See handout “2019/2020 Property Valuation” and PowerPoint presentation, “Douglas County Assessor’s Office.”
- Expect large property tax increases.
- The quick real estate market is leveling out to more normalcy for “time on market.”
- Reach out to Frizell with any questions.

Sturm Collaboration Campus: Dean of Business and Workforce Partnerships, Arapahoe Community College, Eric Dunker

- See PowerPoint presentation, “Engaging Industry on Campus, The Case for the Sturm Collaboration Campus.”
- Aim is to leverage the talent pipeline and collaborate with the school district, ACC, Colorado State University and community players to create industry alignment.
- Grand opening of the campus is August 16, 2019 in preparation for the first students this fall.

Parker Chamber Workforce Project: CEO Parker Chamber of Commerce, Dennis Houston

- See PowerPoint Presentation, “Dream Big.”
- Workforce is the #1 challenge facing the business community in the region.
- Goal is to bring business and education together in a way that has not been done before.

Alternative Education - Career & Technical Education Campus in Parker: Assistant Superintendent, School Leadership, Douglas County School District, Ted Knight and Chief Operations Officer, Douglas County School District, Richard Cosgrove

- See PowerPoint Presentation, “Alternative Education – Career & Technical Education.”
- Fifth alternative education option for Douglas County students.
- Career and Technical Education – the Big Idea – offer more post-secondary options for students.

CLOSING: Matt Krimmer, Town Manager, Larkspur is retiring at the end of the month. Krimmer was recognized for his partnership with this group and work with the Town of Larkspur.

ATTENDEES: See below for complete list.

ADJOURN – Chair Cole adjourned the meeting at 9:30 a.m.



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NEXT MEETINGS:

Wednesday, June 5, 2019	3:00 PM	Regional Managers	NEW HOST: Highlands Ranch Metro District	NEW LOCATION: Highlands Ranch Mansion, 9950 E. Gateway, Highlands Ranch, CO 80126 - Phipps Table Room
Wednesday, July 3, 2019	3:00 PM	Regional Managers	Town of Castle Rock	Castle Rock Town Hall, 100 N. Wilcox St, Castle Rock, CO 80104 - Rhyolite Conference Room
Wednesday, July 17, 2019	7:00 - 9:30 AM	PDCG Regular Meeting		The Millhouse at Philip S. Miller Park, 1375 W Plum Creek Pkwy, Castle Rock, CO 80109

ATTENDANCE

JURISDICTION	CITY GOVERNMENT	TITLE
DOUGLAS COUNTY GOVERNMENT	Abe Laydon	Commissioner District I
100 Third Street	Roger Partridge	Commissioner District II
Castle Rock, CO 80104	Lora Thomas	Commissioner District III
303-660-7400	Lisa Frizell	Assessor
	Doug De Bord	County Manager
	Dru Campbell	Office Manager
DOUGLAS COUNTY LIBRARIES	Ron Cole	Board Vice Chair
100 South Wilcox Street	John Beckwith	Board Member
Castle Rock, CO 80104	Lawrence Falter	Board Member
303-791-7323	Louise Wood	Board Member
	Bob Pasicznyuk	Executive Director
	Dave Anderson	Director of Finance
	Patti Owen-DeLay	Executive Administrator
DOUGLAS COUNTY SCHOOL DISTRICT	Anthony Graziano	Director District B
620 Wilcox Street	Krista Holtzmann	Director District G
Castle Rock, CO 80104	Richard Cosgrove	Chief Operating Officer
303-387-0100	Ted Knight	Assistant Superintendent, DCSD
	Joy Griffin	Coordinator, Career and Technical Education
CITY OF CASTLE PINES	Tera Radloff	Mayor
7501 Village Square Drive, Suite 100	Melissa Coudeyras	Mayor Pro Tem
Castle Pines, CO 80108	Deborah Mulvey	Council Member
Phone: 303-705-0200	Michael Penny	City Manager
CITY OF LONE TREE	Jackie Millet	Mayor
Administrative Office	Jay Carpenter	Council Member
9220 Kimmer Dr., Suite 100	Seth Hoffman	City Manager
Lone Tree, CO 80124		
303-339-8150		



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JURISDICTION	CITY GOVERNMENT	TITLE
HIGHLANDS RANCH METRO DISTRICT	Vicky Starkey	Board Vice Chair
62 Plaza Drive	Terry Nolan	General Manager
Highlands Ranch, CO 80129		
303-791-0430		
TOWN OF CASTLE ROCK	Caryn Johnson	Council Member
100 N. Wilcox Street	George Teal	Council Member
Castle Rock, CO 80104	Dave Corliss	Town Manager
303-660-1015		
TOWN OF CASTLE ROCK - POLICE DEPARTMENT	Jack Cauley	Police Chief
100 N. Perry Street, Castle Rock, CO 80104		
TOWN OF CASTLE ROCK - FIRE DEPARTMENT	Norris Croom	Fire Chief
300 Perry Street, Castle Rock, CO 80104		
TOWN OF LARKSPUR	Marvin Cardenas	Mayor
Larkspur Town Hall	Matt Krimmer	Town Manager
8720 Spruce Mountain Road		
Larkspur, CO 80118		
303-681-2324		
TOWN OF PARKER	Debbie Lewis	Council Member
20120 E. Mainstreet	Joshua Rivero	Council Member
Parker, CO 80138	Michelle Kivela	Town Administrator
303-841-0343		
PARTNER ORGANIZATIONS		
Douglas County Housing Partnership	Diane Leavesley	Executive Director
9350 Heritage Hills Circle, Lone Tree, CO 80124		
Parker Water and Sanitation District	Ron Redd	District Manager
18100 E. Woodman Drive, Parker, CO 80134		
South Metro Fire	Bob Baker	Fire Chief
9195 E. Mineral Ave., Centennial, CO 80112	Mike Dell'Orfano	Assistant Chief
	Laura Simon	Board Chair
UNITED STATES LEGISLATORS	Robin Coran (Ken Buck)	District Director, Congressman, 4th District
GUESTS	Eric Dunker	Dean, Arapahoe Community College
	Dennis Houston	Parker Chamber of Commerce
	Matt Carlson	Parker Economic Development