



Wednesday, September 16, 2015
7:00 am – 9:30 am
Host: Highlands Ranch Metro District
Highlands Ranch Mansion

MINUTES

CALL TO ORDER AND INTRODUCTIONS

In Attendance:

Library: John Beckwith, Bob Pasicznyuk

Castle Rock: George Teal, Sally Misare, Lisa Anderson, David Corliss

Douglas County: David Weaver, Wendy Holmes, Barbara Drake, Tim Murrell, Jill Repella

Highlands Ranch: Vicky Starkey, Terry Nolan, Carolyn Schierholz

Larkspur: Matt Krimmer

Lone Tree: Jackie Millet, Kim Monson

Parker: Debbie Lewis, Chris Vanderpool, Liz Butterfield

School Board: Kevin Larsen

Guests: Ron Redd, Parker Water and Sanitation, Andrew Dunkley for Senator Cory Gardner, Mark Marlowe
Castle Rock Utilities Director, Deborah Gelleghos Highlands Ranch Metro District Water

WELCOME AND JURISDICTIONAL UPDATES

Vicky Starkey, Highlands Ranch: 2015 Community Report showed favorite places, Chemical Roundup successful, 800 tree removals in past two years.

George Teal, Castle Rock: Mall proceeding, Parks and Rec Department accredited, Best Water award, Ziplines very popular, Starlighting in November, New Town Manager David Corliss

David Corliss, Castle Rock: North Meadows exchange biggest project, partner with CDOT and Douglas County, Summer 2016

Dave Weaver, Douglas County: 13 states filed suit with US Waters, Low crime in Douglas County, Support of law enforcement for shootings in the country

Jill Repella, Douglas County: Attended Economic Development meeting with 10 big counties regarding budget. Investing in infrastructure, predominately transportation strengthens local economy.

Bob Pasicznyuk, Library: Castle Rock and Highlands Ranch renovation discussions.

Kevin Larsen, School District: HR Team regarding evaluations. 95% retention effective. 10% partially effective. 100 out of 400 teachers have 10 years experience. 5.6 years is average experience.

7-8% school tax increase.

Matt Krimmer, Larkspur: New water tank by December, new water treatment facility to remove iron and radium, Colorado Renaissance Festival broke attendance record, events at the Park and at Jellystone coming up.

Jackie Millet, Lone Tree: Resolution to support SCFD funding to ballot in 2016, reuse of old library getting input from residents, Thursday a helicopter is landing as part of site selector, Art Center season opening September to May, infrastructure investment leads to economic development, south east light rail extension, only 3 parcels not in play, quality of development linked to access of light rail. Starting east side infrastructure development. Ozone concerns – monitoring station in the county. Out of compliance recently. 60% is what is coming into our community. Transportation issue must be addressed. Youth Congress will be hosted at State Capitol.

Debbie Lewis, Parker: Grand opening of Rec Center, new leisure pool. PACE Center shows of West Side story where the Mayor is playing the principal, Wizard of Oz and Peter Pan. Boondocks, Carousal Farms, CVS, Gander Mountain, Multi Family Vantage Point, Merimount medical facility, Mainstreet Center with state historic funding for restoration. Agreement with Innovation Pavilions – 80,000 building in Centennial – incubator for new businesses and ideas. Food Network coming to Parker Garage. Contest for calendar – 13 pictures in Parker to be included in annual report.

Andrew Dunkley for Senator Cory Gardner: Went to DC energy coalition, want to lift ban on crude oil exports, support charter schools, working on Iran deal, looking for office in DTC area end of November.

Wendy Holmes, Douglas County Public Affairs Director: Formed PDCG in 2002, SMWA formed in 2004. First survey by Hill Research in 2006 with 300 respondents. 14 priorities with 79% choosing long term water. 2008 long term water top priority. 2010 economic prosperity and long term water top priorities. 2010 54% long term water was high priority, and 40% medium priority. 2014 water 58% to priority followed by open space, parks, air quality. 2015 water top priority.

Mark Marlowe, Castle Rock Utilities Director: Long term renewable water plan, WMWA renewing regional master plan. 18% reduction is goal. Land use connected to water. Programs to incentivize to use water efficiently. Need help from PDCG for legislative support for permitting process. 40 permits needed for WISE project. Waters of the US have significant impacts. \$25M project to reuse water by 2017. Partnerships are key. Growth planned provides economy of scale to build water. Educating citizens is critical. SMWA Plan – conservation, partnerships, investment in infrastructure.

Deborah Gallegos, HR Utilities: Overseen CIP projects. Put in 30 wells. Serves Highlands Ranch and some of north Douglas County. 95% developed. 90% South Platte surface water. Conjunctive use system – store run off water underground (inject it) after treating it.

Ron Redd, Parker Water and Sanitation District: Service Parker, future Castle Pines east of I-25, Lone Tree, Ridgeway. 91,000 residents to 125,00. Denver basin. Junior rights off Cherry Creek. Shallow 80' deep alluvial wells. June 2016 coming into our system, October 15 water purification open to Rueter Hess. Have Recreation Master Plan for Rueter Hess Parker has 75% goal. At 35% renewable. \$260M and 20 years to develop.

ADJOURNED

