



Wednesday, September 21, 2016

7:00 a.m. – 9:30 a.m.

Host: Town of Parker

New Parker Library

20105 East Mainstreet

MINUTES

CALL TO ORDER AND INTRODUCTIONS

In Attendance:

Castle Pines: Rex Lucas

Castle Rock: Sally Misare, Dave Corliss, Georg Teal

Douglas County: David Weaver, Roger Partridge, Jill Repella, Art Griffith, Diane Leaveslay

Douglas County Libraries: Robert Pasicznyuk, John Beckwith

Douglas County School District: Meghann Silverthorn, Matt Van Deusen

Highlands Ranch Metro District: Vicky Starkey, Terry Nolan

Larkspur: Matt Krimmer, Gary Bean

Lone Tree: Jay Carpenter, Cathie Brunnick, Seth Hoffman

Parker: Debbie Lewis, Renee Williams, Mike Waid, Amy Holland, Josh Rivero, Michelle Kivela, Randy Young, Chris Vanderpool

Guests: Mike Dell'Orfano, South Metro Fire Rescue; Tim Harris, WSP/PB; Andrew Dunkly, Senator Gardner's Office; Kevin Bommer, Colorado Municipal League; Carrie DeJacombo-Wiedner, Colorado Department of Transportation

WELCOME AND JURISDICTIONAL UPDATES

Chair Debbie Lewis welcomed the group at 7:30 a.m., and thanked Douglas County Libraries for providing the use of the new library for the meeting. She asked each entity to provide an update since the meeting in July.

Castle Pines: Reported the City is mid-way through the Recreation Comp Plan. Announced that Josiah Dodge is a new member to the City Council.

Castle Rock: The Castle Rock Parkway Interchange is open. Reported there are 20 new events being brought to residents this year. Council recently approved their 2017 Budget.

Douglas County: Commissioner Repella reported that the agreement with Aurora and Arapahoe County is being finalized for the shared crime lab. Commissioner Weaver thanked the Fire Department for their help in the recent shooting near the Parker Hospital.

Douglas County Libraries: Tours of the Parker Library will be available after the meeting. The library is very contemporary in style with common areas and office/work space rooms. The furniture is all moveable and can be cleared for events if needed.

Highlands Ranch Metro District: Reported on their recent Chemical Roundup. There were 1,440 cars that came through to drop chemicals off for proper disposal.

Larkspur: The water pipeline is complete and staff sent out the RFP for the water treatment plant and received eight bids. The Town is working on a fire mitigation plan. Traffic from I-25 remains a big issue for the Town. Many drivers are detouring off the highway to get through heavy traffic on I-25.

Lone Tree: Jay Carpenter and Cathie Brunnick are new to Council and the Partnership. There will be a Grand Opening on September 29, 2016, for the pedestrian bridge across Lincoln Avenue. Reported the Apple Store is doing a major expansion. The Lone Tree Link Bus is celebrating their second anniversary.

Parker: The 2016 Civic Academy has begun and is an eleven week commitment. The Chambers Road Widening Project is in full swing. Completion of the project is anticipated for this fall.

INFORMATIONAL PRESENTATIONS:

Kevin Bommer with the Colorado Municipal League provided the group with a preview of the 2017 Legislative Session. He provided a brief snapshot of potential issues such as, Affordable Housing and Construction Defects, Beer and Liquor, Broadband/Telecommunications, Municipal Courts, Public Safety, Transportation, Fiscal Fair Play, Governmental Immunity, Elections, Open Records/Open Meetings, Urban Renewal, Marijuana, State Fiscal Policy, Workers Compensation, and Water-Land Use Conservation.

Carrie DeJiacomo-Wiedner provided the group with an update on the Colorado Department of Transportation and various projects and initiatives. She highlighted the I-25 Widening Project between Lincoln and County Line Road, the C470 Express Lanes, work in the US 85 Corridor area, and the I-25 PEL – C470 to Monument which is a planning and environmental linkage study which has recently started. CDOT has a \$1.28 billion budget. She stated it is tough out there doing more with less.

OTHER REPORTS:

There were no other reports. Tours of the new Parker Library were provided.

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