



**One Roxborough  
Meeting Minutes  
August 6th, 9:30-11:00 am  
Roxborough Library**

**Attendees:** Greg Liptak, Linda Orlovski, Tom Reed, Susie Helmerich, Dorothy Hargrove, Nic Vasilauskas, Leslie Good, Ed Yeats, Tim Moore, Jack McKormick, Sean Burks, Barbra Chase Burks, Kelly Boyle, Kelly Nichols, Patricia Jenkins, Mary Kay Mansfield, Roisin McEwen, Larry Moore, Karen Brofft, Rick Kendall, Steve Boand, Debbie Prysby, Diane Smethills, Kristin Hayek.

**Not Present:** Steve Hildebrandt, Ken Brink, Herb Livingston, Lloyd Whittall, and David Jarboe. Carl Norbeck (Audubon) and Jack Hoagland.

The meeting was called to order at 9:30am. A motion was made to approve the June minutes. There was no meeting in July.

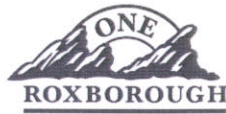
I. Announcements

✚ **Douglas County Libraries** – Kristin Hayek – Marketing for the libraries.

- Changing the perception of libraries with a new campaign “IT”
- Blanket the county with the “IT” campaign
- Marketing on Castle Rock shuttles.

✚ **County Updates** – Steve Boand

- The Board approved the petition for the Roxborough Rec Center.
  1. Public hearing on the 25<sup>th</sup> of August.
  2. If approved, this topic will go on the November ballot.
  3. 20 mills – increase in taxes
  4. The rec center is under contract.
  5. Operating Committee will decide if we open the center up to homeowners outside 16A.
  6. If the rec center passes on the ballot, then a budget will be set up at that time.
- EEE- not signed yet. Should have been completed by now. County will reopen negotiations with land owners.
- Total rebuild of road will start occurring on Village Circle Drive East.
- The widening of Titan Road for bike lanes will be going to design next week.
- The county is still cutting costs, anticipating future revenue reductions, 2011 will be even tighter. Major staff realignment will continue.
- Emergency Operation Plan – 2010 exercise, Ed Yeats is asking for volunteers to help with this important exercise. May 2010 is the planned date.
- Lamb Springs – working on a contract with Denver Nature Museum, working at receiving National Monument status. Lamb Springs has the most Mammoths. Zero funds have been raised and this National status would bring hundreds of thousands of people to the Roxborough area. Lamb Springs will be a topic addressed at each meeting. The Smithsonian has done a study on the site and they want it to be 10 times the size it is now.



- ✚ **Skate Park** – Debbie Prysby
  - October 3<sup>rd</sup> is the planned ribbon cutting ceremony.
  
- ✚ **Chatfield Reservoir Storage Reallocation** – Larry Moore
  - Ongoing issue. Information can be found at [www.chatfieldstudy.org](http://www.chatfieldstudy.org).
  - Sierra Club, Audubon Society and Wildlife all partake.
  - CWCB is a core partner.
  - To raise the water 12 feet it takes 500 acres of Chatfield, All park and recreation facilities and environmental acreage will be mitigated.
  
- ✚ **Hands Across Roxborough** – Ed Yeats
  - The carnival on July 3<sup>rd</sup> was a huge success. Considering holding a movie night at the Safeway center.
  - Fireworks display will not occur in the future.
  
- ✚ **Roxborough Schools** – Karen Broft
  - Karen will be taking on her new position as the Director of Curriculum and Instruction for Douglas County Schools – we wish Karen the best.
  - Rick Kendall is the new Principal for the Primary and Intermediate Schools.
  - The kids are back in school and the new bus stops and transportation routes have gone into effect. The school has received some complaints but they will work out the bumps.
  - Daily Crossing guards will be on Rampart to help with the kids crossing the busy road.
  - Watch Dog Program – National Institute of fathers volunteering at the schools for a full day. The fathers are an extra eye to make sure that the schools are safe and no problems are occurring.
  
- ✚ **Ryland Homes** – Kelly Nichols
  - 1 closing so far.
  - 11 homes under contract.
  - Completion by second quarter of 2010.
  - Selling for over \$400k.
  - Roxborough residents are moving into them along with families out in the Aurora area.
  
- ✚ **Sterling Ranch** – Diane Smethills
  - Applied for zoning 2/12/09
  - Referral responses are back and in the process of answering them.
  - Water Amendment will be sent to the county next month.
  - Planning in a 2012 start date on the development.
  
- ✚ **Roxborough Art Council** – Patricia Jenkins
  - Firehouse art show was great.
  - Ongoing classes and events can be found at [www.roxartscouncil.org](http://www.roxartscouncil.org)



- ✚ **PTIC – Barbra Chase Burks**
  - Officially net \$89,960.00 from fund raising activities.
  - PTIC received honorable mention nationally, did not win but it was an honor to be recognized.
  - Garden Club to start.
  - August 22<sup>nd</sup> – car wash
  - Fall Family Social will be held on 9/5/09.
  - RatPak golf tournament to be held 9/12/09, need 30 more players. This will be a great event to raise money for the group. The group has 25 kids and they would like to get to 50, ages 9-15.
  - Plans for a Haunted house over Halloween.
  - RatPak bird houses are wrapping up their studies for the season.
  
- ✚ **Arrowhead Golf Course – Sue Helmerich**
  - 400 members of the Club 80125 – huge success. Rates have also been reduced.
  - Restaurant is open everyday from 6 am to 9 pm.

Next meeting will be held September 3rd, 2009 at the Roxborough Library.