

**One Roxborough  
Meeting Minutes  
November 4<sup>th</sup>, 2010 9:30-11:30 am  
Roxborough Library**

**Attendees:** (pull from list below)

Steve Boand, Steve Ketchum, Linda Goodrich, Kati Rider, MaryKay Mansfield, Ed Yeats, Becky Spilver, Leslie Good, Dorothy Hargrove, Trudy Peterson, Barbra Chase, Del Kelly, Roisin McEwen, Patricia Jenkins, Jack Hoagland, Todd Farrow, Sean Burke, Amy Sherman, Carl Bremmer, Larry Moore, David Jarboe, Trudy Peterson, Lu Mahan, Carlene Harris, Jack McCormick, Karen Kennedy, Linda Goodrich, Linda Orlovski, Todd Farrow, Leif Nielson

The meeting was called to order at 9:30am. A motion was made to approve the Sept 2010 minutes. Motion carried.

**County Update**

Commissioner Boand reported on Election process update and relieved about 60,61,101 defeat – Douglas County has a live stream-line .....EEE dedication Saturday. Total dollars spent in 2 years is \$600,000 but closer to \$1M over time with legal costs, prior improvements but nobody actually knows.

Kati mentioned that the County has a new web page for Lamb Spring [www.douglas.co.us/lambspring](http://www.douglas.co.us/lambspring) \$3,500 grant received to Lamb Springs with SCFD pay your dues to get going so that amount is fairly impressive and over time will strengthen relationship.

One flyover across Wadsworth discussion not funded in total yet. Federal funds to complete. Jeffco meeting to create a new authority for improvements of C470 beltway.

Want One Roxborough input – improvements cannot be made without a tolling option. Done in 10-20 years.

**FRAN:** Weather predictions are bad bc of lack of precipitation in the next 10 days. Still no open burning. Very dry in Douglas County. 2 fires last week from cigarette butts.

**Operation Neptune** went well and very valuable information thanks to everyone's help. 200 responders and school and 3 hospitals participated. 25 agencies total. State Jeffco Arapahoe EOCs were activated allowed us to fine-tune bc of first full test and where to improve. Having a meeting about reverse 911 to improve/fix. Everbridge working with them to do so. Put in expanded dispatch and need 2 dispatchers instead of 1 for EOC. Current tracking system does not have a single source database does not allow what has been ordered thru logistics.

Park Meadows test in September 2011

**New Business**

**Storage Units: Leif Nielsen** self storage in douglas county in approval 300 units varying sizes total 50,000 square feet. Through all 1 story facilities. Will blend with Safeway look and feel. Most buildings create perimeter serves as a wall split look with brick or fake rock – 2 story living facility for 24 hour surveillance. May in the future go to 2 story and may do that in the future. Limited to 350 square feet 5x7 to 12x30. Expecting to break ground early spring due to approvals and weather with a 6 months build-out. i.e. start in March completion October. Will have 300 PO boxes in their facility.

**Roxborough, CO address:** Work continues for submittal of the appeal to the USPS in Washington, DC; our County Commissioners are working on a letter of support; also working on a letter of support from several other Colorado politicians; hosting the local USPS Director for CO & WY in Roxborough on Nov 15<sup>th</sup>. Are they open to additional names such as: Chatfield Valley, Lamb Spring, Asequa (sp?)

**Water District Issue** – Chief Moore just received an email yesterday a 'final agreement' from Aurora and that will be taken to the Rox Water District board. Then it goes to Aurora water planning, then city council then council in public and then a 2<sup>nd</sup> reading/reconsideration. All can happen by Dec 22<sup>nd</sup> for a permanent water source. Then we continue to meet the terms of the agreement. Going into files to pull a fair value and we are paying nothing below Aurora Rampart Reservoir. 2009 in rox was .3 acre feet per house per year compared to a .4 acre feet per house. The next goal in 2011 is can we get Denver to treat for us or build our own. Will need to replace piping in Pulte Homes as 25 breaks in 3 years and will be a \$25M project.

Reallocation for Chatfield will come out 2011 after many years. Will have a 90 day window to review.

### **Announcements**

**Ravenna:** signed over remaining assets to the bank. No one is running the show. 2 people for security guard and water bank hired people to winterize golf course and shut it down. 21-22 building permits released as of 6 months ago. Not sure how many families have moved in vs. builders. We think 6 families?

**Roxborough Village Metro District:** Thanks to Larry for water work. Added new sidewalk by soccer field.

**PTIC:** \$100,000 in \$67,000 Net Raised, ( Membership, Golf Tourny, Rattler Pledge, Logo, Directory Ads, Catalog) Catalog brought in \$70,000 gross = \$35,000 net. Octoberfest HUGE over 600 people

**RatPak:** Haunted House made \$900 over \$445 last year with over 500 people go through. A record!

**Roxborough Elementary:** Monday the road will open for South entrance and the field should open by November 15<sup>th</sup> and then obstacle is removing the dirt and that is expensive. \$80,000 to move it. Remodel going well and Rox Arts Council did beautiful murals in the RXP Cafeteria.

**Douglas County Libraries:** Rocket Boys program went well with 30 kids making and shooting off rockets and about 12 book clubs read and discuss and showed October Sky movie. Community Posting wall up and created a book for local businesses to put cards in or 8.5 x 11 sheet. Thanks for the Turkey Shoot and still tallying.

**Roxborough Park Foundation:** Looking forward to EEE dedication Saturday. Fire mitigation done so clean exit route and very happy working with county and hoping for a good turn-out. New entry building opens next week. Better placement and please feel welcome to come. Will no longer allow people to come in and use Douglas County 5 and should be going through the State Park. Removal of 2 old buildings will occur. State Park wants the big unit but not sure can afford.

**Sterling Ranch:** Great job for presentations and questions for hearings. Tremendous exercise in democracy 180 people spoke. Reconvene on November 15<sup>th</sup> 6:20pm and community feels like they've had a say in it. Will make the project that much better. Linda from the office on a day-to-day interface here in Roxborough. Planning Commission then makes a decision then next step then takes to County Commissioners.

**4H Club:** Meeting at a private house Friday, November 5<sup>th</sup> this Saturday community service – moving chicken poop to fertilize a community garden between churches. The churches will donate in exchange a food bank, Cabrini who has over 300 people come through a week mostly grandparents raising grandchildren.

**Rox Art Council:** Completed huge 3 wall mural at the school a spring landscape of Roxborough. Moving between Liquor store and Nails January 1<sup>st</sup> and Alan said they will always have a spot while there is open spaces.

**State Parks:** Busy at Rox State Park revenue up 82% fees going up \$70 for annual \$7 per day to offset general fund budget cut. Working with Douglas County and put down a product for dust suppression and next year will do entire road. The increases for new fees should = \$1.3M and will refinance the other \$1.3M to come out even with the cuts. Dale: Chatfield State Park Manager fees going up to \$8/day. Parks board meeting today to go over 5 year financial plan to discuss impacts of budget cuts. Discussing Reallocation and impacts. Finalizing dog-off-leash by the dam program and will start in January and is a \$20/annual fee or \$2/day fee. 1.5M visitors/year.

**Friends of Roxborough State Park:** \$85,000+ in the bank towards \$100,000. GOCO out and taken them around and will decide in December if they'll meet. Fielder Ranches from CO at St. Timothy's Church for a suggested donation Thank Goodness to Ed Yeats for the Rox Voice article. Invested \$300K in work and please look at that during EEE dedication and \$100K invested and then land trying to buy. Mail checks: Friends of Roxborough mail or drop off to info center. It is their last land deal nothing left to buy. [www.parks.state.co.us](http://www.parks.state.co.us)

**Audubon Society:** No update

**Emergency Preparedness:** see notes above

**Hands Across Roxborough:** Rox Park CC party for the Bland Family November 13<sup>th</sup> 7pm dress-up no daycare

**Roxborough Marketplace Business Association:** **Curves** is closing effective immediately but 2 new people coming in.

**Roxborough Area Historical Society:** no update

No reports from: (list groups not present at meeting)

**Next meeting: December 1<sup>st</sup> 6pm Waterton Tavern  
January 13<sup>th</sup> 9:30-11:30 am, Roxborough Library**