

**One Roxborough  
Meeting Minutes  
Sept 2<sup>nd</sup>, 2010 9:30-11:30 am  
Roxborough Library**

**Attendees:** 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, Amy Sherman, Carl Bremmer

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

**County Update**

Commissioner Boand reported that the EEE road should be completed by end of October. An event date will be set up for people to drive through. Commissioner Boand met with people last week regarding concerns and negotiations will hopefully be completed by Sept 17<sup>th</sup>. Commissioner Boand expressed his gratitude to all of our DC Commissioners for their hard work and commitment get this completed.

Kati Rider mentioned that the County has a new web page for Lamb Spring: [www.douglas.co.us/lambspring](http://www.douglas.co.us/lambspring). Also, updates on the Sterling Ranch proposed development can be located at: [www.douglas.co.us/planning/sterling-ranch.html](http://www.douglas.co.us/planning/sterling-ranch.html)

Judy did receive a Science and cultural grant; have to go through land use approvals first and schedule multiple hearings of the same week due to public input. approximately \$5K; begin to perform; ask again probably 10 year decade process; HUGE to receive funding year 1; submittals from Sterling Ranch on website.

POSSE and PRO – for Sterling Ranch is separate website due to much information and correspondence (on left side WHATs NEW or HOT TOPIC), search by map or project file and all docs there for viewing. Need to know PROJECT NUMBER. Hard copies also available in the library.

Working to trim County budget by another \$15M by 2012; Commissioner Boand believes that the County will get there; already balanced 2011 budget. Work 12-14 months in advance because of good estimate of revenues ahead of time. Scary about November ballot and impacts; would be up towards \$65M regarding 60, 61 and 101. County Impact assessment can be located on the web; anticipate lawsuits if the measures pass. County acknowledges that a vote of NO is preferred.

**New Business**

**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 soon.

**Water District Issue** – Chief Moore is the most significant vote and possibly change the fate of CO permanently and make difficult for water/difficult to fund for replacement.

Permanent water for Roxborough by 12-31-10 if 60/61/101 if FAILS.

**HASMAT October 6<sup>th</sup>** – Operation Neptune: An emergency drill was scheduled in the area for the beginning of October; scenario is that a tanker gets ‘attacked’; testing and getting community involved to allow communication to the operation center to elected officials; will see variable message boards and get through Greg Liptak; preview evacuation video on website; plans to send to other responder agencies as training tool; recovery portion is most difficult part; table top display Oct 15<sup>th</sup>; dealing with environmental damage and casualties.

**Ballot Issue 60/61/101:** If these measures pass, they could potentially have devastating affects in many areas -- Rox Village Metro District will have NO operating, no \$\$ for water or anything that is GREEN; school year would have NO summer off; limited Sheriff/EMT; Roxborough Library will CLOSE; NO Permanent Water Source for Roxborough as the Water District would not be able to take out a loan; DCSD uses State Loan program and that would no longer be an option; CO Constitution started at 64 pages and now 650 pages. Contradictions with constitution (Amendment 41 10 pages of interpretation); Ethics committee interpretation (4050 pages); anyone can petition an amendment on fairly easily comparable to other states; other states must tie amendments to the constitution; a citizen can petition in front of grocery stores and get an amendment on the ballot; Yourhub this morning published the One Roxborough article by Greg Liptak recommending NO on the Ballot Issue ( 658 emails and some emails back about how could we be against lowering taxes) 30,000 JOBS LOST from Private 40,000 Public Sector Jobs LOST.

### Announcements

**Roxborough Village Metro District:** Soccer Field

**PTIC:** \$30,000 Net Raised (Membership, BAM BAM Golf Tournament, Rattler Pledge, Logo, Directory Ads)

**RatPak:** Getting ready for Haunted House

**Douglas County Libraries:** Board of Trustees putting together statement regarding 60/61/101. Katie and Barbra won ROCKET BOYS books.

**Roxborough Park Foundation:** Watching with anticipation EEE completion. Started construction of new Entry Station completed Thanksgiving . Old Ranch Trail and completing stabilized road – curbing in and asphalt. Have not passed a resolution involving 60/61/101.

**Sterling Ranch:** Filed zoning 860+ comments responded to within the next week. Opening office down the hall next week next to chiropractor. Cleaned up old Allis home site. Joined SW Water Supply Authority in the WISE agreement for water solution.

**4H Club:** Everyone placed and some of them Champions. Club meeting tomorrow night at Community Center. In October, elect officers with lots of new people 6:30 tomorrow night. Join up in October. Llama Club joining us the 4H group. Roxborough Renegades is team name. Oakland Okays in Sedalia did well.

**Rox Art Council:** 5 classes in September (five/month) Patricia's last One Roxborough as replaced with new President. Programs: "Canvass and Cocktails" and serve wine while paint a picture. "Masterpieces and Margaritas"...split profits with Arts Council; open through January.

**State Parks:** Budget cuts \$1.3M this year and next year. Strategy to offset this with fee increases. Will cover \$1.3M of shortage and then refinance severance tax – still have open positions and 8 furlough days. GOCO Board to possibly support grant for Willow Creek property.

**Friends of Roxborough State Park:** Del spoke regarding the Willow Creek Property – if you visit Park visit this property. Promote the acquisition of property and redevelopment of homestead. Learning how to promote the Park to bring in revenues using Friends' group to augment losses from cuts. Friends have a website from the Roxborough State Park site. John Fielder in November.

**Audubon Society:** Next Saturday the 11<sup>th</sup> 5-7pm FREE Concert, donations welcome. Bird and Brew Tricia at Breckenridge brewery.

**Hands Across Roxborough:** Carlene Harris Food Bank is low – please help: donations can be dropped off at: Ken Cook's Home, 10276 Dusk Way

**Roxborough Area Historical Society:** Sat 11<sup>th</sup> Sundance Homestead 1-4pm to visit and see the trail

**Next meeting: Oct 7<sup>th</sup>, 9:30-11:30 am, Roxborough Library**