



**One Roxborough  
Meeting Minutes  
June 4, 2009, 9:30-11:00 am  
Roxborough Library**

**Attendees:** Larry Moore, Kelly Boyle, Susie Helmerich, Andy Crabb, Angella Crab (Resident), Steve Ketchum (Rox Lodges), Jack Hoagland, Steve Boand, Mary Dow (Metro Brokers DTC), Greg Liptak, Jack McKormick, Karen Brofft, Sean Burke, Linda Orlovski, Ed Yeats, Margaret Taylor, Sue Catherall, Rob Perella (Perella's), Kelly Nichols (Ryland Homes), Dorothy Hargrove (Douglas County Libraries).

**Not Present:** Steve Hildebrandt, Ken Brink, Herb Livingston, Lloyd Whittall, and David Jarboe. Carl Norbeck (Audubon), Roisin McEwen, Tim Moore, Debbie Prysby.

The meeting was called to order at 9:30am. A motion was made to approve the May minutes.

I. Announcements

- ✚ Douglas County Schools – Sean Burke and Karen Brofft
  - PTIC Silent Auction raised approx. \$31,000.00
  - Primary school will be receiving new HVAC, Electrical and Infrastructure, completion is for late spring 2010.
  - Reworking the bus stops and drop off areas.
  - Soccer Field.
  - School district is in a quandary –should they go for another bond issue or wait a year.
  - School District will be cutting back even more next year.
  - Parents need to be aware of the issues – should we hire a consultant to get the word out?
  - Revenues to be hit beyond belief by 2012.
  
- ✚ Roxborough State Park – Margaret Taylor
  - Renovation and remodel to the center will begin soon. 4 to 6 month completion.
  - HVAC will be a new and exciting item in the building.
  - Open House June 9<sup>th</sup>.
  - Hoping to hold weddings and planning on having new picnic areas.
  
- ✚ Ryland Homes – Kelly Nichols
  - Great Open House turnout.
  - 5 homes have sold.
  - Price of homes is at \$400,000 before going to the design center.



- ✚ Ravenna – Kelly Boyle
  - 8 new members since the last part of May and first part of June.
- ✚ Sterling Ranch – Jack Hoagland
  - Cistern bill has been signed.
  - 4H and CSU are detailing a great program.
  - Flag is up and trees have been planted by the RatPak.
- ✚ Rox Lodges – Steve Ketchum
  - Ideas for 55 plus homes.
  - Live and Work Ideas – office in front of the home idea.
  - Patio home ideas.
- ✚ County Updates – Steve Board
  - EEE Road – construction to begin later this summer. Agreement done last week in May.
  - Lamb Springs is receiving attention from the Smithsonian Institute, create a national monument. This topic will be on the agenda of One Rox for many months as this topic is very important to the area – traffic, etc.
  - Water – we need to conserve so every home will have a certain amount of water. Water in these areas is a big concern, 30 to 60 million in cost. 80% are provided with water and 20% are on well. We will have a conceptual plan by the end of the year. Know one will get left behind; we will all have sustainable water. Allot of work needs to be done on this issue.
- ✚ Sue Catterall – Running for upcoming School District Board Position
  - Resident for 12 years.
  - Has been helping with the school districts already.
  - Business Management Degree.
  - Worked on the advisory committee with Karen Brofft.
  - Highly recommended.
  - Sue would be a great addition.
  - 7 seats on the Board, 4 are open.

## II. Old Business

- Roxborough Carnival will be held July 3<sup>rd</sup> and 4<sup>th</sup>. This will be held in place of the fireworks display that had to be canceled due to fire danger. Details to follow
- Roxborough Center is discussing options with 16A HOA.
- Historical Society will have an expedition story to be told at the fire station on July 7<sup>th</sup>.

Next meeting will be held August 6th, 2009 at the Roxborough Library.