



**One Roxborough
April Meeting Minutes
April 1, 2010
9:30-11:00 am
Roxborough Library**

Attendees: Jack McCormick, Wendy Holmes, Tom Butts, Larry Moore, Kelly Boyle, Celia Reed, Roisin McEwen, Linda Orlovski, Patricia Jenkins, Karl Brummert, Trudy Peterson, Rick Kendall, Amy Conklin, Kati Carter, Marie Bassett, Stacy Chesney, Warren Smith, Steve Board, Greg Liptak, Herb Livingston, Leslie Good, Dorothy Harvgrove, Jack Hoagland, Tim Moore, Ed Yeats, Fran Santagata, Barbra Chase-Burke, Linda Goodrich, Debbie Prysby, Steve Ketcham.

Not Present: Susie Helmerich and Sean Burke

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

I. Announcements

 **Colorado Department of Health and Environment** – Special Guests: Warren Smith

- Eleven environmental professionals, following a March 30 inspection of the Foothills Water Treatment Plant, found no evidence of improper asbestos burial, according to Warren Smith, from the Colorado Department of Public Health and Environment.

Inspectors from the state Hazardous Materials and Waste Management, Air Pollution Control and Water Quality Control divisions, with personnel from the Tri-County Health Department and Douglas County systematically canvassed Denver water property looking for evidence of possible asbestos-containing material on the surface. No material was found, except for cement-asbestos pipe and collars stored in the Materials Storage Area located in the middle of the property. The fibers are tightly bound in the concrete of these pipes and do not pose an exposure risk. The inspectors also found no evidence of disturbed soil and debris that would indicate undocumented subsurface disposal areas. An official report is being prepared. The environmental professionals inspected property bordering residential neighborhoods, sludge drying beds and associated staging areas, onsite landfill for water treatment residuals, and natural man-made drainage ways. Douglas County Commissioner Steve Board said he looks forward to receipt of the full scientific report on the inspections.

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- ✚ **Chatfield Reservoir Storage Reallocation** – Larry Moore
 - Ongoing issue. Information can be found at www.chatfieldstudy.org.

- ✚ **Chatfield Watershed Authority**
 - Amy Conklin with the Watershed Authority showed a great presentation on the history and future of Chatfield. Throughout history the South Platte River and Plum Creek have flooded. As the area developed, the damage became more costly. In 1965, a storm in Plum Creek caused the last major flood of the South Platte River through Denver. Twenty one people died, 10,000 people were evacuated and over \$365 million in damages resulted. The flood provided the impetus for construction of Chatfield Dam and creation of the reservoir so many enjoy today. More information can be found at <http://www.chatfieldwatershedauthority.org>

- ✚ **Roxborough Schools** – Rick Kendall
 - Rick Kendall has been named Principal for Roxborough Primary and Intermediate Schools. He served as Interim Principal since July of 2009, upon the promotion of Karen Brofft. Prior to his appointment as Interim Principal, he was an Assistant Principal and teacher.
 - RXP Construction has begun and this will be a 8 week process.
 - Storage Facility may go in close to the school, how can we protest this!

- ✚ **PTIC** – Barbra Chase Burke
 - Roxborough Clean-up day scheduled for April 24.
 - New events include Chess Game and the Zuma Horse rescue.
 - 2010 PTIC Silent Auction will be held on May 8th, 2010. Ed Yeats is the Honorary Chair.

- ✚ **Sterling Ranch** – Jack Hoagland
 - Sterling Ranch, has added another 415 acres of land to accommodate additional commercial, retail, office and research facilities that will bring more jobs to the community in the Chatfield Basin.
 - The additional land increases the size of Sterling Ranch by more than 13 percent to about 3,500 acres. The land also will improve wildlife corridors, reduce density, serve as a buffer, and assure more water storage space. The last is especially critical because the developers of Sterling Ranch plan to make it a model for water conservation for master-planned communities.



 **Roxborough Water and Sanitation District – Board of Director Positions**

- The Roxborough Water and Sanitation District is governed by a five-member Board of Directors. Three of the five positions will be chosen by election on May 4, 2010. Two Board Members, David Bane and Phil Scott, will continue on the Board. There are five candidates for the remaining three seats. Ballots have been mailed to several thousand Rox Water and Sanitation District users and must be returned by mail, to the District's office (in the West Metro Fire Station) or to the District's lawyer's office by May 4th.

The five candidates seeking election (in alphabetical order) are as follows:

Kelly Diane Boyle 9675 Robin Court Littleton, CO 80125 Kelly was born in Chagrin Falls, Ohio and moved to Colorado Springs, Colorado in 1981 to train at the Broadmoor World Arena. Kelly was on the United States National and International Figure Skating Team for 6 years. Kelly has lived in Arrowhead Shores since 2005 with her husband and 4 year old twin daughters. Kelly volunteers her time as the secretary for One Roxborough and as a chair for the 2010 Roxborough PTIC Auction. Kelly's desire to be on the Roxborough Water and Sanitation District Board: Discuss and promote new perspectives and ideas. Contribute to the development and success of Roxborough Personal and Professional satisfaction of helping steer a company to success.

John W. Dillon 7847 Jared Way Littleton, CO 80125 My name is John W. Dillon and I am a Colorado native and have lived in Roxborough Village since 1988. I am married and we will be celebrating our 22nd wedding anniversary this year, along with our two children. I enjoy anything that has to do with the outdoors. My wife Linda has served on the Board of Directors for 10 years. During her time on the board, I have become familiar with the various projects, improvements and the importance of securing a permanent water supply with Aurora. Being a long time resident, and raising both of our children in Roxborough, I am very familiar with the current and future needs of our community which is why I would like to be a board member.

Timothy Moore 8057 Eagleview Dr. Littleton, CO 80125 I have lived in Roxborough Village since 1989 and it is where my wife and two daughters plan to call home for many years to come. I work as an administrator for the Douglas County Sheriff's Office and have served there for 19 years. I enjoy being active in our community and believe it is our collective responsibility to help make it better. I am in my final year as a Board member of the local Women's Crisis & Family Outreach Center and I served for several years as Board President for the Douglas County Drug Abuse Resistance Education Foundation. I'm a 2005 graduate of the Leadership Douglas County program and I serve as a member of the One Roxborough community awareness committee. I am running for the Roxborough Water & Sanitation District Board because I feel that Roxborough Village needs more representation and because I am very interested in learning and helping with the challenges facing our community, especially our water and growth issues.



Robert Schmid 7625 Dusk St. Littleton, CO 80125 I have lived in Roxborough since 1988. In that time span, I have worked for the State of Colorado, Martin Marietta, and Qwest (formerly US WEST) for the last 19 years. All of this in the IT field. I am married, with 2 children, and 2 grandsons. I enjoy outdoor activities, hunting, fishing, camping, etc. My experience in the 'water' field, very limited. Although I can say I have been using water for the last 54 years. This would be my first experience as a member of any board, outside of work related experiences. But I am willing to put my best foot forward and give it my best shot. The main reason for running for the board, is to get more involved in my community. I would like to have some input into the way that things are done, not only for myself, but for my neighborhood as well. Hopefully I could bring new perspectives, ideas, and input to the board.

David Thomas, 5891 Rain Dance Trail Littleton, CO 80125

Personal: BS in Business Administration from the University of Akron; 1st Lieutenant U.S. Army; happily married to my wife Christine for 41 years - two children - four grandchildren; Roxborough Park resident for five years. **Business Experience:** 1967-1981 IBM - Sales & Sales Management, 1981-1989 Data Law Co. - VP of Marketing - Promoted to President, 1989-2004 - Branch manager, Nynex Corp, VP Sales HI-TEK Services, Branch Manager, Oxford Corp.

Community Involvement 1. CASA volunteer, advocating for children who have been removed from their families due to neglect or abuse 2. Trip leader for the Colorado Mountain Club 3. Volunteer naturalist at Roxborough State Park 4. Treasurer of the Roxborough Park Foundation Board of Directors. **Roxborough Water and Sanitation District** 1. Completion of the agreement with Aurora, so that we are guaranteed a water source for the foreseeable future. 2. Ensure that the residents within the Roxborough Water and Sanitation District are serviced at the lowest possible cost. 3. I am retired with the time to dedicate to the board and I pledge to do my best to represent the Roxborough Community.

My business career was centered on people. My philosophy was to work hard and treat my customers and employees fairly. I believe these skills will help me to be an excellent board member and I would appreciate your vote.

Next meeting will be held May 6, 2010 at the Roxborough Library