



**One Roxborough
Meeting Minutes
November 5th, 2009
9:30-11:00 am
Roxborough Library**

Attendees: Katie Carter, Kelly Boyle, Herb Livingston, Steve Boand, Larry Moore, Linda Orlovski, Leslie Good, Roisin McEwen, Dorothy Hargrove, Barbra Chase Burke, Sean Burke, Pat Jenkins, David Jarboe, Jack Hoagland, Susie Helmerich, Jack McCormick, Ed Yeats, Linda Goodrich, Kim Jensen, Lu Mahan, Kirby Smith, Mary Kay Mansfield, Steve Hildebrandt and Fran Santagata.

Not Present: Greg Liptak, Ken Brink, Lloyd Whittall, and Tim Moore

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

I. Announcements

✚ **Douglas County Libraries**

- The library will have Santa Clause visit in December.
- New book in the Library called the Perry Park Story, all money received for the book will go to the Library Foundation.
- The Library also has a section dedicated to Skate Boarding – great idea.

✚ **County Updates**

- EEE – Douglas County is pleased to announce plans for the construction of a long awaited Emergency Egress Easement that will connect the south end of Roxborough Park Subdivision with the Indian Creek Subdivision. This connection will provide emergency access in the event of a wildfire or other emergency situation and will be gated at both ends to restrict use to emergency access only. The Roxborough Park/ Indian Creek EEE will be constructed in two phases with completion scheduled for fall 2010.
- Bike safety program – widening of Titan Road has been completed. The widening of the road will allow more room for the bikers.
- Lamb Springs – Submitted to the science district to see if eligible for funding. Contact Susie Tremble with the county for tours. Lamb Springs is an ongoing topic of One Roxborough.
- The multi million dollar construction project of two new water storage tanks by the Roxborough Water and Sanitation District is essentially complete.



⚡ **Chatfield Reservoir Storage Reallocation**

- Ongoing issue. Information can be found at www.chatfieldstudy.org.
 - Reservoir Reallocation – Udall, Pearlmutter and DeGette have taken the lead. The EIS is scheduled to be released to the public by February or March 2010. The studies are winding up and during the Christmas Holiday is the review process.
 - Schedule a One Roxborough presentation in the early part of 2010.

⚡ **Hands Across Roxborough**

- Continuing to help families in need. They are doing a great job.

⚡ **Roxborough Schools**

- Everything is running smoothly
- Signing off on the building changes to the Primary School.

⚡ **PTIC**

- \$50,000 has been raised.
- Octoberfest was a great event, the Haunted House was amazing and the event raised \$1000.00.

⚡ **RatPak/BAMBAM**

- The RatPak and BAMBAM had great success with the haunted house.

⚡ **4H**

- Club meeting will be held on November 10th, the kids can reenroll by the 16th.
- Sponsor a buckle for a kid. The cost is \$110.00 per buckle, contact Roisin for more information.

⚡ **Roxborough State Park**

- Visitor's center will be completed by the end of November.

⚡ **Sterling Ranch**

- Turkey shoot will be held on November 21st from 9-12.
- Sterling Ranch is starting to get national interest due to power generation etc.

⚡ **Roxborough Art Council**

- Art show was a great success. This will become an annual event.

⚡ **Grandview**

- November 14th is Grandparents day – Free child ID will be given to each child.
- Construction to begin Spring/Summer 2010.
- 2011 is the timeline for homeowners to move in to Grandview.