

MOTION & ACTION LOG			
Date	Topic	Motion/Direction	Notes
1/6	Boards and Commissions (External)	<b>Motion #1</b> -- Appoint Kevin Van Winkle to DRCOG and E-470 - Teal Alternate for both. <b>Motion #2</b> - Appoint George Teal to Cherry Creek Basin Water Quality Control Authority and Mile High Flood District - Van Winkle Alternate. Motions passed 3-0	Discussed at Admin.
1/7	Parks Projects - Lone Tree	Integrate the Lone Tree High Note Park into the County Strategic Master Plan for investment as a Board priority and a #1 priority for the City of Lone Tree. Motion passes 3-0.	Lone Tree - High Note Park – The Board heard a lengthy presentation from the City of Lone Tree and South Suburban Parks and Recreation representatives on the proposed park, its amenities, estimated cost, and economic benefit. Commissioner questions/comments included identifying what the county funding would specifically go toward and suggested a phasing of the funding over time and the request was made to submit a plan for the phasing of the funding, to include a cost breakdown of the various amenities and possibly input on the design to ensure it meets the needs identified by the citizens. It was reported that the overall project has been submitted to the PAB and COSAC and scored at 91% - 75% parks and 25% open space but it comes in at \$12 million instead of the \$8 million originally proposed. Commissioner Laydon expressed support for the initial \$8 million and asked that the additional \$4 million be referred back to the PAB for additional evaluation.
1/7	Parks Projects - Zebulon Concept	Integrate the Zebulon Sports Village into the County Strategic Master Plan as a Commissioner directed priority. Motion passes 3-0.	Zebulon Concept - Commissioner Laydon presented information on a sports complex (aka Zebulon) concept and described the amenities it would include. Discussion was had about the where, what, how to begin, to include the County's investment being requested in the amount of \$12 million and how long it take for a return on the investment. Sterling Ranch was suggested as a possible location – it has the land and supports to concept and that the County would need to be an active partner in the project to ensure a county wide benefit is being met for the investment. Next steps discussed are to bring partners in for feedback and what is needed to start with. All agreed that there is a lot to be discussed related to this project; i.e., water, financing, and partnerships.
1/28	Roaring Fork Kennel Club Event Fee Waiver Request	Waive the Fairgrounds rental fees in the amount of \$4,050 for the Roaring Fork Kennel Club event July 10-14, 2025. Passes 3-0.	Staff presented a request from the Roaring Fork Kennel Club for a 2025 dog show at the Douglas County Fairgrounds. Discussion included an overview of the event, facility fees, availability of facility for the five-day event, and the economic benefits the show will bring to the County.
1/28	Annexation Impact Report Waiver	Approve the waiver of the annexation impact report for the Pine Canyon Project. Pass 3-0.	The request from the owners of the Pine Canyon project to waive the requirement that the Town of Castle Rock submit an annexation impact report was discussed. This request was in light of the fact that all documents previously submitted to the County by the applicant are very similar to what has been proposed to the Town and therefore would allow the project with the Town to continue to move on.
1/28	Federal Lobbyist Selection	Award the 2025 Federal Lobbying contract to the 76 Group per the proposal and continue to use additional resources as needed in select cases. Passes 3-0.	The Board was previously provided information on the firms that responded to the Request for Proposal. The purpose of the discussion was to get Board direction on the firm(s) selected.
2/18	Sheriff's Office Ordinance & Resolution	Have legal staff work on further revisions of the proposed ordinance that would allow a section that would define specific neighborhoods that any parking or restrictions would apply to and could allow for the adding of their specific neighborhoods over time to be responsive to the public and further directing legal staff to essentially split the proposed ordinance into two proposed ordinances. One dealing with commercial vehicles, the other dealing with recreation vehicles. Pass 3-0.	Staff reviewed with the Board the updates and definitions to the Resolution for Control and Licensing of Household Pets. Discussion was had on barking dogs, vaccinations for cats, at risk language and that the resolution be current with what is in legislation. The resolution will be brought to a Business Meeting. Lt. Stanton and Sgt. OHarold briefed the Board on the issues of oversized vehicles parking in residential areas and reviewed the proposed ordinance that is broken down into oversized vehicles that are semi truck and trailers, and recreational vehicles