

Green Valley Ranch Citizens Advisory Board Meeting

January 20, 2009

MINUTES

Executive Committee Present: Tim Sheahan, John Brown, Jerry Jacobs

The meeting was called to order by Chairman Tim Sheahan. Short introductions were made from members of the group. A motion was made and seconded to approve the previous meeting's minutes. The Board unanimously approved.

Treasurer's Report: Jerry Jacobs – No change from previous meeting, balance remains at \$1,275.46.

Chairman's Report: Tim Sheahan

Tim is working on getting the CAB registered as a neighborhood organization with the city. The Chairman requested that each committee chair put together a committee budget and send it to him for review for 2009 expenses. 2008 successes and 2009 goals were discussed. The CAB will be putting a meeting together with Green Valley Ranch Metro District to discuss how the organizations can work together on community events. We would also like to discuss the school program subsidy in this meeting. The CAB needs to determine what events in 2009 we will be sponsoring and decide what resources will be needed to make them a success. A foreclosure prevention assistance letter was provided including an 11 page workout of research with resource numbers included for review.

Committee Updates:

- Education
 - ~ Thad Jacobs gave a written report on his committee's involvement and spoke about upcoming community input meetings for the new ECE – 12th grade school in the GVR campus. There will also be a survey distributed to the community requesting input.

- Public Safety
 - ~ Jeff Jacobsen gave an update on District 5 crime statistics and is working on identifying block captains for the neighborhood watch program.

- Neighborhood Economics
 - ~ No update

- Zoning & Infrastructure
 - ~ Ron is working on getting RTD to come to our next quarterly meeting to present how FasTracks will impact our community.
- Community Events
 - ~ Earth Day – Need to get the agreement put together to rent the amphitheatre for the event. This event will have a tree planting activity tied to it and we will need to get trees donated.
 - ~ Need to determine what events we will be sponsoring so we can solicit resources from Oakwood Homes Marketing Department on putting on the events selected

GVR Spotlight

- Denver Digs Trees Program - A handout was provided outlining the program and giving deadlines for application submissions.
- GVR Public Relations – Tina Shearon was absent.
- GVR Library Update – Letty Icolari provided the group with a summary of where the GVR Library is at. They basically have locked down their architect and are moving forward on the design. Completion estimates are late 2011 or early 2012.

Developer Update – Jerry Jacobs

- 56th Avenue widening from Tower to Ireland Street will commence in the Spring of 2009
- Landscaping along Picadilly from 42nd Ave to 56th Ave is scheduled to begin work in the summer of 2009
- New GVR ECE – 12th grade campus – General contractor RFP submissions were sent out this week for an end of the month selection and awarding of the project.

The next executive board meeting will be held February 17th, 2009

END