

## **Douglass Ranch Property Owners Association**

Emergency Meeting

September 29, 2016-Approved 12/29/16

An Emergency Meeting of the Executive Board was called by Ms. Festag to discuss the opposition to the rezoning application by the Emmaus Catholic Retreat & Conference Center. The meeting convened at the home of Mr. Jensen.

### **Attending:**

Susan Festag	President	303-816-1348	<a href="mailto:kpfestag@wispertel.net">kpfestag@wispertel.net</a>
Barbara Pleva	Secretary	303-838-2621	<a href="mailto:pleva36@q.com">pleva36@q.com</a>
Carl Price	Treasurer	661-837-2228	<a href="mailto:carltpri@gmail.com">carltpri@gmail.com</a>
Randy Jensen	Roads & Grounds Committee Chair	303-838-5117	<a href="mailto:jensen5513@gmail.com">jensen5513@gmail.com</a>

### **Not Attending:**

Todd Williams	Vice President	303-618-5072	<a href="mailto:thinc14@gmail.com">thinc14@gmail.com</a>
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### **Guest Attendees**

Tricia Jensen  
Gail Hite

**Call to Order:** the meeting was called to order at 5:10pm.

A discussion took place by the board on what action should be taken to oppose the rezoning application of Catholic Retreat Center. It was suggested the following should take place:

1. Letters to Board of County Commissioners, Captain Kleinschmidt, (Sheriff, Jefferson County and Chief McLaughlin (Elk Creek Fire Department).
2. Petition signed by Douglass Ranch Property Owners
3. Post Newspaper Adds in local papers.
4. Get as many people as possible to attend the October 25 meeting of the BOCC meeting.

Ms. Hite reported to the Board that she and Mr. Williams met for 1 hour with Chief McLaughlin and they discussed the impact of campfires on our neighborhood and also his objection to the rezoning proposal. Chief McLaughlin said that he had been in touch with the developer and they were in negotiations.

Ms. Hite also reported that she has been in touch with Brian Moss, a tv investigative reporter, to walk the property and possibly do a story on the project.

The Board also discussed that an email be sent to all Douglass Ranch Property Owners spelling out our proposals and asking for any objections before moving forward with them. This email should go out as soon as possible.

The Board reviewed the “Call to Action” letter created by Ms. Hite and made some suggestions for changes. Ms. Hite will update the letter and send it to Glen Elk.

Mr. Price will draft a formletter to be sent to the BOCC from the Douglass Ranch Property Owners.

The Board reviewed Mr. Jensen’s draft of a letter to be submitted by the Board to the BOCC and a draft letter to Jefferson County Sheriff’s Department asking the Sheriff to attend the BOCC meeting on October 25<sup>th</sup>.

Mr. Jensen made a motion to deposit only \$4,500 into the road reserve fund from CD in order to cover the costs of adds, etc. Ms. Pleva seconded and it was passed unanimously.

**Adjournment:**

A motion to adjourn was made by Mr. Jensen and seconded by Mr. Price. The meeting adjourned at 7:15pm

Respectfully submitted

Barbara Pleva  
Secretary