

BOARD OF COUNTY COMMISSIONERS OF ARAPAHOE COUNTY, COLORADO

TUESDAY, MAY 24, 2022

At the regular meeting of the Board of County Commissioners for Arapahoe County, Colorado held at the Administration Building, 5334 South Prince Street, Littleton, Colorado on Tuesday, the 24th day of May, 2022, there were present:

Nancy Jackson, Chair	Commissioner District 4	Present
Carrie Warren-Gully, Chair Pro Tem	Commissioner District 5	Absent and Excused
Bill Holen	Commissioner District 1	Present
Jeff Baker	Commissioner District 3	Present
Nancy Sharpe	Commissioner District 2	Present
Ron Carl	County Attorney	Present
Joan Lopez	Clerk to the Board	Absent and Excused
Taylor Hendrix	Assistant to Clerk of the Board	Present

All draft resolutions hereto presented to the Board, as may have been modified by Board review, are contained herein in final form as approved by the Board.

RESOLUTION NO. 22-135 It was moved by Commissioner Sharpe and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, Gregory Hein began his employment with Arapahoe County in January 1984 as a Draftsman 1, is currently employed as a GIS Technician, and has been in continuous service with the County for 38 and a half years; and

WHEREAS, Greg has always held himself to high standards of mapping completeness and accuracy, mapping subdivision and individual parcels during his entire tenure with the County and addressing parcels and subdivision lots for the last 22 years in accordance with the *Guide for Naming and Numbering of Streets and Buildings*, and by his leadership and example has encouraged others to do the same; and

WHEREAS, Greg has served under five Directors and five Mapping Managers and has developed productive and effective working relationships with many staff over the years in Public Works, Assessor’s Office, Clerk & Recorder’s Office, and other County departments/offices; and

WHEREAS, Greg’s long tenure at the County has seen him walking miles of roadways to assess roadway conditions and undertaking zoning and planning sign preparations, initially mapping County parcels using ink on Mylar to now using AutoCAD and GIS. Greg reliably mapped and provided addresses for well over 5,000 parcels and provided secondary addresses for nearly 1,000 facilities, all while meeting countless challenges along the way and earning trust from the public and his colleagues through the service he provided; and

WHEREAS, Greg was the primary staff in the Mapping section compiling the data necessary for annual Highway Users Tax Fund reporting for 36 years, developing strong working relationships with his counterparts in incorporated jurisdictions and at CDOT, meeting the challenges of ever-growing roadway inventories and mentoring a successor for that program; and

WHEREAS, Greg served as an Employee Elected Member to the County Retirement Board from 1989 to 1993; and

WHEREAS, Greg will be remembered for his steadfast adherence to Department policies and procedures, his friendships with staff, his humor, his historical knowledge of the Department and County, his very large collection of golf balls obtained during many walks around the Lima campus and the adjoining Family Sports Golf Course, his mentorship of the current Mapping Manager, and for the many requests and inquiries he successfully resolved for customers; and

WHEREAS, Greg's many admirable attributes and his positive attitude will help him to transition smoothly into the next chapter of his life with his wife, Jill. They plan to continue gardening and taking trips within Colorado to view public art, murals, and sculptures; and

WHEREAS, Greg will truly be missed by the many good people employed by Arapahoe County and the many customers he has assisted.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to officially recognize the contributions that Gregory Hein has made as a valued employee of Arapahoe County, and hereby declares that his future shall prosper as Arapahoe County has prospered under his dedication, service, and commitment.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-136 It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to authorize the Chair to execute an intergovernmental agreement with the thirteen (13) municipalities in Arapahoe County related to the formation of a regional council to oversee Arapahoe County's allocation of opioid litigation settlement funds, subject to approval as to form by the County Attorneys' Office.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; Commissioner Warren-Gully, Absent and Excused.

The Chairman declared the motion carried and so ordered.

RESOLUTION NO. 22-137 It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to approve and authorize the Chair to sign an amendment to the Master Agreement with the Colorado Department of Labor and Employment to include Sub recipient Provisions for Federal Recovery Funds.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; Commissioner Warren-Gully, Absent and Excused.

The Chairman declared the motion carried and so ordered.

RESOLUTION NO. 22-138A It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2077-26-1-34-004 is hereby approved for tax years 2019 and 2020. The recommendation of the referee is hereby adopted. The original actual value is adjusted from \$4,057,000 to \$2,700,000, and a refund in the amount of \$63,501.58 shall be allowed for tax year 2019 and a refund in the amount of \$65,811.99 shall be allowed for tax year 2020 for the following reason:

I considered the evidence submitted & testimony given by both the Assessor & the petitioner/agent at this hearing. I find in this case that this adjusted value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-138B It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2077-09-2-02-001 is hereby denied for tax years 2019 and 2020. The original actual value is \$2,349,000 and no refund shall be allowed for the following reason:

I considered the evidence submitted & testimony given by both the Assessor & the petitioner/agent at this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-138C It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2073-32-2-27-003 is hereby denied for tax years 2019 and 2020. The original actual value is \$2,090,000 and no refund shall be allowed for the following reason:

I considered the evidence submitted & testimony given by both the Assessor & the petitioner/agent at this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-138D It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2075-34-1-32-031 is hereby denied for tax years 2019 and 2020. The original actual value is \$7,332,000 and no refund shall be allowed for the following reason:

I considered the evidence submitted & testimony given by both the Assessor & the petitioner/agent at this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-138E It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2077-15-2-09-020 is hereby denied for tax year 2021. The original actual value is \$431,800 and no refund shall be allowed for the following reason:

I considered the evidence submitted & testimony given by both the Assessor & the petitioner/agent at this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-138F It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2075-33-2-03-013 is hereby denied for tax year 2021. The original actual value is \$460,400 and no refund shall be allowed for the following reason:

Petitioner/agent did not appear for hearing. I considered the evidence submitted & testimony given by the Assessor, & the evidence submitted by petitioner/agent prior to this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-138G It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2075-16-2-21-004 is hereby denied for tax year 2021. The original actual value is \$993,800 and no refund shall be allowed for the following reason:

Petitioner/agent did not appear for hearing. I considered the evidence submitted & testimony given by the Assessor, & the evidence submitted by petitioner/agent prior to this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-138H It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2075-14-4-03-030 hereby denied for tax year 2020. The original actual value is \$386,700 and no refund shall be allowed for the following reason:

Petitioner/agent did not appear for hearing. I considered the evidence submitted & testimony given by the Assessor, & the evidence submitted by petitioner/agent prior to this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-138I It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2077-31-1-02-008 hereby withdrawn for tax year 2020. The original actual value is \$743,700 and no refund shall be allowed for the following reason:

Petitioner/agent voluntarily withdrew this petition at the hearing. Withdrawal of the petition is hereby accepted as final action by the Board of County Commissioners. Therefore, the final actual value of this parcel for 2020 is \$743,700.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-138J It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2071-33-3-08-006 hereby withdrawn for tax year 2021. The original actual value is \$583,900 and no refund shall be allowed for the following reason:

Petitioner/agent voluntarily withdrew this petition prior to the hearing. Withdrawal of the petition is hereby accepted as final action by the Board of County Commissioners. Therefore, the final actual value of this parcel for 2021 is \$583,900.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-138K It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2075-28-1-26-004 hereby denied for tax years 2019 and 2020. The original actual value is \$1,837,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-138L It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 1971-33-4-00-077 hereby denied for tax years 2019 and 2020. The original actual value is \$1,968,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-139 It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes as submitted by taxpayer and as contained within an Agenda Memorandum to the Board; and

WHEREAS, applicable procedures, due process, and requirements of notice were followed pursuant to Sections 39-1-113 and 39-10-114, C.R.S.; and

WHEREAS, no Petitioner or representatives of the Arapahoe County Assessor were present, although both parties were afforded notice; and

WHEREAS, the Board received comments from the County Attorney, received exhibits and reviewed the record as represented by an Agenda Memorandum summarizing the Petition and the Arapahoe County Assessor recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. That the Petition listed below, presented this date to the Board and relating to the schedule numbers set forth therein, shall be and are hereby granted, the recommendations of the Assessor are hereby adopted and abatements or refunds in the amounts approved by the Assessor are hereby approved by the Board.

Petitioner	Parcel Number	Year	Refund
------------	---------------	------	--------

5523 S Prince St LLC	2077-17-4-01-014	2021	\$14,893
-----------------------------	------------------	------	----------

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-140 It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes as submitted by taxpayer and as contained within an Agenda Memorandum to the Board; and

WHEREAS, applicable procedures, due process, and requirements of notice were followed pursuant to Sections 39-1-113 and 39-10-114, C.R.S.; and

WHEREAS, no Petitioner or representatives of the Arapahoe County Assessor were present, although both parties were afforded notice; and

WHEREAS, the Board received comments from the County Attorney, received exhibits and reviewed the record as represented by an Agenda Memorandum summarizing the Petition and the Arapahoe County Assessor recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

That the Petition listed below, presented this date to the Board and relating to the schedule numbers set forth therein, shall be and are hereby granted, the recommendations of the Assessor are hereby adopted and abatements or refunds in the amounts approved by the Assessor are hereby approved by the Board.

Petitioner	Parcel Number	Year	Refund
Brenda K. King	2077-01-3-15-001	2021	\$19,673.45

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-141 It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to authorize the Arapahoe County Attorney to settle the following Board of Assessment Appeal Cases (Docket Numbers), for the tax years listed below:

Docket #	Property Owner	Tax Year
2021BAA39	Patricia Elliot	2021/2022
2021BAA1910	WPC-Inverness LLC	2021/2022
2021BAA2043	Town Center At Aurora LLC	2021
2021BAA2084	Quentin Street Partners LP	2021/2022
2021BAA2097	MMR Construction Inc	2021/2022
2021BAA2406	Broadridge Shopping Center LLC	2021/2022
2021BAA2415	Landmark SPE LLC	2021/2022
2021BAA2434	Echostar Real Estate Corporation II	2021/2022
2021BAA2437	Fukunaga & Fukunaga LLC	2021/2022
2021BAA2440	Jason 3638 LLC	2021/2022
2021BAA2444	Market At Southpark 1674 LLC	2021/2022
2021BAA2455	Frank & Holly H Hutto	2021/2022
2021BAA2456	DCS Owner LLC	2021/2022
2021BAA2467	William V And Cathy P Goss	2021/2022
2021BAA2478	Mills H Ford	2021/2022
2021BAA2537	Waterview I-III, LLC	2021/2022
2021BAA2544	Chotin Pan X LLC	2021/2022
2021BAA2549	CPVF II Solarium LLC	2021/2022
2021BAA2550	OCH-Arapahoe Road LLC	2021/2022
2021BAA2900	REVV Properties LLC	2021/2022
2021BAA2904	Scot W Lewis	2021/2022

After review by the County Attorney’s Office, in conjunction with the Arapahoe County Assessor’s Office and the Petitioners, evidence was submitted which supported the Stipulations and the Petitioners agreed to a new value. The Assessor has recommended approval pursuant to the terms contained within the Stipulations. Based upon the evidence submitted to the Board on this date, the Board has no reason not to concur with the proposed Stipulations.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO 22-142 It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to authorize the Clerk and Recorder to enter into and sign an Agreement for

Services with Advanced Network Management (ANM), including any annual extensions and amendments, for the purchase, installation and maintenance of ballot drop box security cameras and to authorize necessary funding for these services, pending approval of the agreement by the County Attorney's Office.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO 22-143 It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to authorize the Clerk & Recorder to do the following:

- November 8, 2022: Close all Clerk and Recorder branch offices on General Election Day.
- November 9, 2022: Open all Clerk and Recorder branch offices at 10 a.m. the day after the General Election.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-144 It was moved by Commissioner Baker and seconded by Commissioner Sharpe to approve the submitted warrant disbursement register, dated May 02 and May 09, 2022, reviewed by the Board of County Commissioners on this date. The Arapahoe County Finance Officer, Chair of the Board of Social Services, and the Chair of the Board of County Commissioners are hereby authorized to sign same. All pre-paid and statutory Social Service warrants are hereby authorized for payment this week, subject to inclusion on the warrant disbursement register next week and ratification by the Board of County Commissioners.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145A It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2075-25-2-15-001 is hereby denied for tax years 2019 and 2020. The original actual value is \$4,598,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145B It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2075-35-3-05-003 is hereby denied for tax years 2019 and 2020. The original actual value is \$2,967,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145C It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2075-35-4-07-002 is hereby denied for tax years 2019 and 2020. The original actual value is \$500 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145D It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2077-17-4-03-024 is hereby denied for tax years 2019 and 2020. The original actual value is \$2,069,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145E It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2077-09-2-06-001 is hereby denied for tax years 2019 and 2020. The original actual value is \$4,200,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145F It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2075-29-2-13-004 is hereby denied for tax years 2019 and 2020. The original actual value is \$941,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145G It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2077-16-2-18-001 is hereby denied for tax years 2019 and 2020. The original actual value is \$1,322,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145H It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2077-17-1-00-020 is hereby denied for tax years 2019 and 2020. The original actual value is \$457,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145I It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2077-17-1-16-001 is hereby denied for tax years 2019 and 2020. The original actual value is \$284,705 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145J It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2075-25-1-28-001 is hereby denied for tax years 2019 and 2020. The original actual value is \$5,102,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145K It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 1973-28-3-41-001 is hereby denied for tax years 2019 and 2020. The original actual value is \$1,091,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145L It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2077-16-3-08-012 is hereby denied for tax years 2019 and 2020. The original actual value is \$1,379,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145M It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2077-16-3-08-013 is hereby denied for tax years 2019 and 2020. The original actual value is \$101,452 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145N It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2073-15-3-30-001 is hereby denied for tax years 2019 and 2020. The original actual value is \$2,027,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145O It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 1971-28-3-41-001 is hereby denied for tax years 2019 and 2020. The original actual value is \$1,713,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145P It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2075-16-2-04-011 is hereby denied for tax years 2019 and 2020. The original actual value is \$2,111,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145Q It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2071-29-1-06-003 is hereby denied for tax years 2019 and 2020. The original actual value is \$2,175,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145R It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2071-19-4-12-001 is hereby denied for tax years 2019 and 2020. The original actual value is \$7,904,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145S It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2073-30-4-03-004 is hereby denied for tax years 2019 and 2020. The original actual value is \$1,238,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145T It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2077-29-1-23-001 is hereby denied for tax years 2019 and 2020. The original actual value is \$3,223,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145U It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2077-09-3-33-001 is hereby denied for tax year 2020. The original actual value is \$2,406,740 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145V It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 1975-07-3-23-001 is hereby denied for tax year 2020. The original actual value is \$1,191,780 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145W It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2077-09-3-34-001 is hereby denied for tax year 2020. The original actual value is \$3,319,420 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145X It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2077-05-4-14-001 is hereby denied for tax year 2020. The original actual value is \$5,600,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145Y It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 1975-35-2-06-029 is hereby denied for tax year 2020. The original actual value is \$2,321,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-145Z It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, May 24, 2022; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2075-27-3-10-001 is hereby denied for tax year 2020. The original actual value is \$1,174,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-146 It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, pursuant to Colorado Revised Statute 39-8-102, the Board of County Commissioners may appoint independent referees who are experienced in property valuation to conduct hearings on behalf of the County Board of Equalization; and

WHEREAS, after said hearings, said referees shall make findings and submit recommendations to the County Board of Equalization; and

WHEREAS, the Board is desirous of appointing referees who will conduct these protest hearings.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Board hereby appoints the following six (6) individuals as referees to conduct protest hearings during the tax year 2022 session of the County Board of Equalization pursuant to Section 39-8-102(2)(i) C.R.S.

- | | |
|---------------|-----------------|
| Jeff Hamilton | Terry Jenni |
| Dan Landrum | Daniel Paschke |
| Jack Smith | Joan Whittlesey |

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes and Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-147 It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to authorize the Chair of the Board of County Commissioners to sign the Intergovernmental Agreement with the City of Littleton for the Provision of an Institutional Network (I-Net).

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-148 It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to approve the closure of the intersection at Cherry Creek Drive South and Iliff Avenue commencing approximately June 20 and continuing for up to 45 days; the commencement date is subject to change due to circumstances beyond County control (i.e. material availability, weather).

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; Commissioner Warren-Gully Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-149 It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to approve of the Permanent Easement Agreement as revised by the incorporated Special Conditions addendum with Cherry Creek Valley Water and Sanitation District granting an easement for water main to Cherry Creek Valley Water and Sanitation District, and to authorize the Board Chair to execute the Easement Agreement on behalf of the Board of County Commissioners and Arapahoe County.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-150 It was moved by Commissioner Jackson duly seconded by Commissioner Holen to adopt the following Resolution:

WHEREAS, DHI Communities, applicant, on behalf of The Potters House Church of Denver, Inc., owner, in accordance with the Arapahoe County Land Development Code, has applied for the rezoning of certain property hereinafter described from R-A PUD to PUD and approval of a general development plan, GDP21-002; and

WHEREAS, after a hearing on this matter, the Arapahoe County Planning Commission has made a favorable recommendation for said change in zoning subject to certain stipulations of said Planning Commission as specified in the record of the proceedings before the Planning Commission; and

WHEREAS, following said Planning Commission hearing, public notice of a hearing before the Arapahoe County Board of County Commissioners (“the Board”) was properly given of such proposed rezoning and general development plan by publication on May 5, 2022 in the Colorado Community Media: Littleton Independent, Englewood Herald, and Centennial Citizen, newspapers of general circulation within the County of Arapahoe, by posting of said property, and by mail notification of adjacent property owners in accordance with the Arapahoe County Land Development Code; and

WHEREAS, a public hearing was held before the Board at the Arapahoe County Administration Building, 5334 South Prince Street, Littleton, Colorado, on the 24th day of May, 2022 at 9:30 o'clock a.m., at which time evidence and testimony were presented to the Board concerning said rezoning request; and

WHEREAS, the administrative record for this case includes, but is not limited to, all duly adopted ordinances, resolutions and regulations, together with all Public Works and Development Department processing policies which relate to the subject matter of the public hearing, the staff files and reports of the Planning and Engineering case managers, and all submittals of the applicant; and

WHEREAS, representations, statements and positions were made by or attributed to the applicant or its representatives on the record, including representations contained in the materials submitted to the Board by the applicant and County staff; and

WHEREAS, the applicant has agreed to all conditions of approval recommended by County staff and has agreed to execute all agreements and to convey all rights of way and easements recommended by staff, except as stated in this Resolution; and

WHEREAS, the Board finds that the proposed rezoning and general development plan generally conforms to the Arapahoe County Comprehensive Plan and complies with the approval criteria found in the Land Development Code; and

WHEREAS, pursuant to the authority vested unto the Board of County Commissioners by Article 20 of Title 29, C.R.S., and by Article 28 of Title 30, C.R.S., as amended, the Board has concluded that the public health, safety, convenience and general welfare, as well as good zoning practice, justifies granting a change in the zoning and approval of the general development plan, for the hereinafter described property, subject to the conditions precedent and/or other conditions of approval as hereinafter delineated.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. The Board of County Commissioners for Arapahoe County hereby grants and approves rezoning of the following parcel from R-A PUD zone district to PUD zone district and approval of a general development plan, GDP21-002 subject to the conditions precedent and/or other conditions as hereinafter delineated.

LEGAL DESCRIPTION

LOT 1, BLOCK 1, HERITAGE CHRISTIAN CENTER, IN THE NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 4 SOUTH, RANGE 67 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE, STATE OF COLORADO

2. Approval of this rezoning and general development plan is based upon the following understandings, agreements and/or representations:
 - a) The applicant's assent and/or agreement to make all modifications to the final version of the documents that are necessary to conform the documents to the form and content requirements of the County in existence at the time the documents are submitted for signature.
 - b) The representations, statements and positions contained in the record that were made by or attributed to the applicant and its representatives, including all such statements contained in materials submitted to the Board by the applicant and County staff.
3. Approval of this rezoning and general development plan shall be and is subject to the following conditions precedent and/or other conditions, which the applicant has accepted and which the applicant is also deemed to accept by preparing a mylar for signature by the Chairman of the Board of County Commissioners within sixty (60) days of this date and by continuing with the development of the property:
 - a) The applicant's compliance with the recommended conditions of the Arapahoe County Planning Commission as set forth in the record of the hearing before the Planning Commission, except as may be modified by this Board.

b) The applicant's compliance with all conditions of approval recommended by the staff case managers in the written staff reports presented to the Board, and any conditions stated by staff on the record, except as may be modified by this Board.

c) The applicant's compliance with all additional conditions of approval stated by the Board, including:

1) Prior to signature of the final copy of these plans, the applicant will address all Public Works and Development Staff comments.

d) The applicant's performance of all commitments and promises made by the applicant or its representatives and stated to the Board on the record, or contained within the materials submitted to the Board.

4. Upon the applicant's completion of any and all changes to the rezoning mylar as may be required by this Resolution, the Chairman of the Board of County Commissioners is hereby authorized to sign same.

5. That the Zoning Map of Arapahoe County shall be and the same is hereby amended to conform to and reflect said change in zoning.

6. County planning, engineering and legal staff are authorized to make any changes to the mylar form of the approved document as may be needed to conform the documents to the form and content requirements of the County in existence at the time the documents are submitted for signature, and to make such other changes that are expressly stated by staff before the Board, or are recommended by staff in the written staff reports, or are referred to by the movant Commissioner. No other deviation or variance from the form and content of the documents submitted for the Board's consideration are approved except to the extent stated in this resolution.

7. The County Attorney, with the concurrence of the planning and/or engineering case managers, is authorized to make appropriate modifications to the resolution and plan documents as needed to accurately reflect the matters presented to the Board and to record and clarify, as necessary, other aspects and ramifications of the Board's action.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-152 It was moved by Commissioner Sharpe and duly seconded by Commissioner Holen to continue to June 14, 2022, at 9:30 a.m., for further consideration and

decision, the matter of a proposed resolution banning the sale and use of fireworks in unincorporated Arapahoe County during the fourth of July fireworks season.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; Commissioner Warren-Gully, Absent and Excused.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 22-153 It was moved by Commissioner Baker and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, the Board of County Commissioners adopted the 2022 Annual Budget pursuant to Statute; and

WHEREAS, the Board of County Commissioners will consider the following budget amendments to the 2022 Annual Budget; and

WHEREAS, this matter has been published pursuant to Section 29-1-109, C.R.S., as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to amend the adopted 2022 Annual Budget as follows:

- a. Transfer \$11,300 from the Central Services Fund, Information Technology, and recognize and appropriate the same amount in the General Fund for the purchase of items that no longer qualify as capital assets.
- b. Recognize and appropriate \$15,698 in the General Fund, Public Works & Development, for reimbursement from Open Spaces for transportation project management services.
- c. Transfer \$82,185 from the unappropriated balance of the General Fund, Public Works & Development, for the remaining portion of the Clarion purchase order for the rewrite of the Land Development Code that wasn't included at reappropriations.
- d. Transfer \$6,000 from the General Fund, Sheriff's Office, and recognize the same amount in the Central Services Fund to pay the estimated auction value to retain a vehicle rather than send it to auction.
- e. Recognize and appropriate \$460,000 in the General Fund, Sheriff's Office, for a donation from Cherry Creek School District for 2021-2022.
- f. Increase the authorized staffing in the General Fund, Sheriff's Office, by 0.50 FTE to increase a current Victim Advocate position to a full 1.00 FTE. Funding will be covered by the VALE grant.
- g. Transfer \$861,414 from the unappropriated balance of the General Fund, Sheriff's Office, to cover the increased wage differential for medical staff for the Wellpath contract for medical services in the Detention Facility.
- h. Transfer \$250,000 from the unappropriated balance of the General Fund, Administrative

Services and increase the authorized staffing by 7.00 FTEs for additional positions related to the formation of a County health department that may be needed prior to year-end for specific public health knowledge and expertise.

- i. Transfer \$276,934 from the unappropriated balance of the General Fund and appropriate in the following departments and elected offices for premium pay that is not eligible to be covered by ARPA funds:
 1. \$28,351 in the Assessor's Office
 2. \$6,051 in the Clerk & Recorder's Office
 3. \$7,201 in Commissioner's Office
 4. \$63,488 in Community Resources
 5. \$892 in the Coroner's Office
 6. \$17,083 in County Attorney
 7. \$30,515 in Public Works & Development
 8. \$3,480 in Open Spaces
 9. \$17,013 in Finance
 10. \$12,553 in Human Resources
 11. \$47,295 in Information Technology
 12. \$18,879 in the Sheriff's Office
 13. \$1,790 in Strategy and Performance
 14. \$14,452 in Facilities and Fleet Management
 15. \$7,891 in the Treasurer's Office
- j. Transfer from the unappropriated balance of the following funds and appropriate the same for premium pay that is not eligible to be covered by ARPA funds:
 1. \$1,720 in the ALEA Fund, Sheriff's Office
 2. \$3,448 in the Road & Bridge Fund, Public Works & Development
 3. \$870 in Social Services Fund, Human Services
 4. \$847 in the Recreation District Fund, Open Spaces
- k. Increase the authorized staffing in the Open Spaces Sales Tax Fund, Open Spaces, by 0.50 FTE to increase an existing part time event coordinator position to a full 1.00 FTE.
- l. Decrease the appropriation in the Open Spaces Sales Tax Fund, Open Spaces, by \$1,514,831 to true up fund balance from expenses that were booked back to 2021 after reappropriations.
- m. Transfer \$763,169 from the unappropriated balance of the Central Services Fund, Public Works & Development, for equipment that was only partially purchased in 2021 and not reappropriated.
- n. Transfer \$47,667 from the unappropriated balance of the Central Services Fund, Sheriff's Office, for the replacement of an unmarked patrol vehicle that was totaled.
- o. Transfer \$321,281 from the Open Space Sales Tax Fund, Open Spaces, and recognize and appropriate the same amount in the Central Services Fund for the purchase of various vehicles and equipment to include several pickup trucks with snow plows, tables and a table cart, and a floor scrubber.
- p. Recognize and appropriate \$52,281 in the General Fund, District Attorney's Office, for the 2022 Gray and Black Market Marijuana Enforcement Grant.
- q. Transfer \$36,000 from the General Fund, Sheriff's Office, from the unappropriated fund balance and recognize the same amount in the Central Services Fund for an electric forklift that was approved in 2021 but funds were not transferred.

- r. Transfer \$2,700,879 from the Grant Fund, Administrative Services and recognize the same amount in the General Fund, Administrative Services and appropriate the amounts in the following General Fund departments and elected offices for eligible ARPA premium pay:
 - 1. \$7,502 in the Administrative Services Department
 - 2. \$61,482 in the Assessor's Office
 - 3. \$123,298 in the Clerk & Recorder's Office
 - 4. \$13,006 in the Commissioner's Office
 - 5. \$119,080 in Community Resources
 - 6. \$41,405 in the Coroner's Office
 - 7. \$60,548 in Public Works and Development
 - 8. \$13,224 in Information Technology
 - 9. \$2,118,931 in the Sheriff's Office
 - 10. \$124,560 in Facilities and Fleet Management
 - 11. \$17,843 in the Treasurer's Office
- s. Transfer from the Grant Fund, Administrative Services and recognize and appropriate the same amount in the following funds for eligible premium pay covered by ARPA funds:
 - 1. \$231,262 in the ALEA Fund, Sheriff's Office
 - 2. \$59,172 in the Road & Bridge Fund, Public Works & Development
 - 3. \$475,812 in the Social Services Fund, Human Services,
 - 4. \$27,324 in the Sheriff's Commissary Fund, Sheriff's Office
 - 5. \$9,685 in the Open Spaces Sales Tax Fund, Open Spaces
 - 6. \$4,195 in the Recreation District, Open Spaces
- t. Transfer \$322,305 from the unappropriated balance of the Arapahoe/Douglas Works Fund, Community Resources, for unspent 2021 grant funds.
- u. Transfer \$299,550 from the Grant Fund, Administrative Services and recognize and appropriate the same amount in the Capital Expenditure Fund, Facilities & Fleet Management to reimburse pandemic-related facility improvements.
- v. Transfer \$247,000 from the unappropriated balance of the Community Development Fund, Community Resources, for unspent 2021 grant funds.
- w. Recognize and appropriate \$63,500,327 in the Grant Fund, Administrative Services, for the second tranche of ARPA funding (\$63.7 million) and adjust for the amount reappropriated earlier this year.
- x. Recognize and appropriate \$4,010,027 in the Grant Fund, Administrative Services, for half of the remaining ERA2 funding and adjust for reappropriation earlier this year.
- y. Recognize and appropriate \$403,875 in the Grant Fund, Sheriff's Office, for the Restrictive Housing Grant for 2022-2023.
- z. Transfer \$17,542 from the unappropriated balance of the Grant Fund, Community Resources, for the unspent portion of the Community Corrections grant from 2021.
- aa. Recognize and appropriate \$27,588 in the Forfeiture Fund, Sheriff's Office, for funds received from various cases.
- bb. Recognize and appropriate \$592,466 in the Infrastructure Fund, Public Works & Development, for various infrastructure projects.
- cc. Reduce the revenue by \$305,400 and appropriation by \$1,380,301 in the Infrastructure Fund, Public Works & Development, due to year end accounting entries that occurred after reappropriations.
- dd. Recognize \$52,399 and appropriate \$65,499 in the Social Services Fund, Human Services,

for installation of security cameras in the elevators for Arapahoe and CentrePoint Plazas and security cameras for CentrePoint parking lot.

- ee. Recognize \$120,000 and appropriate \$150,000 in the Social Services Fund, Human Services, for the Shiloh Respite program.
- ff. Recognize \$94,400 and appropriate \$118,000 in the Social Services Fund, Human Services, for increased usage of HopSkipDrive ESSA to keep clients in their home schools.

BE IT FURTHER RESOLVED that the Budget Officer shall file a certified copy of this Resolution with the Division of Local Government and with the affected spending agencies.

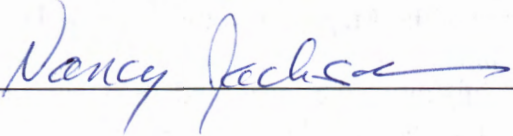
The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; Commissioner Warren-Gully, Absent and Excused.

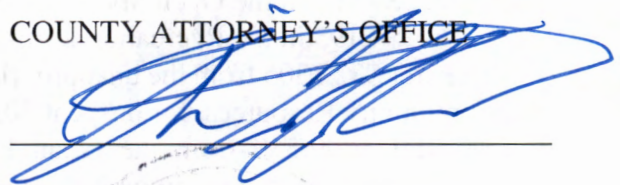
The Chair declared the motion carried and so ordered.

The foregoing Resolutions from the meeting of May 24, 2022 have been reviewed and approved.

BOARD OF COUNTY COMMISSIONERS



COUNTY ATTORNEY'S OFFICE



CLERK TO THE BOARD



