



Carrie Warren-Gully, Chair, District 1  
Jessica Campbell, District 2  
Jeff Baker, District 3  
Leslie Summey, Chair Pro Tem, District 4  
Bill Holen, District 5

# Arapahoe County

## Board of County Commissioners Study Session

### Agenda

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**Monday, September 9, 2024**  
**9:00 AM**

**Administration Building**  
**5334 S. Prince St.**  
**Littleton, CO 80120**  
**West Hearing Room**

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*The Arapahoe County Board of Commissioners typically holds weekly study sessions on Monday and Tuesday. Study sessions (except for executive sessions) are open to the public and agendas are available online at [arapahoe.legistar.com](http://arapahoe.legistar.com). Meetings marked with an asterisk (\*) can be attended virtually via [arapahoe.legistar.com](http://arapahoe.legistar.com) while non-asterisked (\*) sessions are open to in-person attendance only. The members of the Board of County Commissioners may choose to attend study sessions virtually.*

*The Board of County Commissioners may go into executive session during or at the conclusion of a study session or administrative meeting as necessary to receive legal advice or discuss other confidential matters, and if they do so, the public will be excluded from that portion of the meeting. The Board may alter the times of the meetings throughout the day, as well as cancel or reschedule noticed meetings. Contact the Commissioners' Office at 303 795 4630 or [kdavis2@arapahoegov.com](mailto:kdavis2@arapahoegov.com) with questions about the agenda.*

*Arapahoe County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please contact the Commissioners' Office at 303 795 4630 or Relay Colorado 711 at least 3 days in advance to make arrangements.*

**9:00 AM Calendar and Board Updates**  
**Michelle Halstead, Director, Commissioners' Office**

**12:00 PM BREAK**

#### **STUDY SESSION TOPICS**

1:00 PM \*Community Development Block Grant - COVID-19 (CDBG-CV) Reallocation [24-497](#)

**Presenter:** Elizebeth Loomis, Community Development Housing and Homeless Services Division Manager

**Attachments:** [Board Summary Report](#)

1:15 PM \*MOU for Child Forensic Interviews in the 17th Judicial District [24-421](#)

**Presenter:** Travis Stewart, Captain, Investigations

**Attachments:** [Board Summary Report](#)  
[Draft MOU-17th JD/Ralston House 2024](#)

1:25 PM \*Colorado Internet Crimes Against Children Task Force [24-481](#)

**Presenter:** Travis Stewart, Captain, Investigations, Sheriff's Office

**Attachments:** [Board Summary Report](#)  
[Colorado Internet Crimes Against Children Task Force MOU](#)  
[ICAC Standards 2023](#)

1:35 PM \*Colorado Department of Revenue End User License Agreement [24-486](#)

**Presenter:** Kevin Heaton, Captain, SSB

**Attachments:** [Board Summary Report](#)  
[End User License Agreement](#)

1:45 PM \*PWD Lima Office Security Project [24-488](#)

**Presenter:** Bryan Weimer, Director, Public Works & Development

**Attachments:** [Board Summary Report](#)

2:00 PM \* Strategic Workplan Update [24-507](#)

**Presenter:** Cody O'Brien, Management Analyst, Commissioners' Office; Michelle Halstead, Director, Commissioners' Office

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[Arapahoe County 2023-2026 Strategic Plan](#)

2:30 PM \*Fairgrounds Event Center Office Renovation [24-495](#)

**Presenter:** Matt Bixenman, Fairgrounds Site Manager, Open Spaces

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[Bidding Addendum](#)

**3:00 PM \*Executive Session**

**Executive Session and County Attorney Administrative Meeting [Section 24-6-402(4)(b)C.R.S.](As required by law, specific agenda topics will be announced in open meeting prior to the commencement of the closed and confidential portion of this session)**

**Ron Carl, County Attorney**

**\*Virtual/Streamed**