



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

# Arapahoe County

## Board of County Commissioners Business Meeting

### Agenda

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**Tuesday, December 12, 2023**  
**9:30 AM**

**Administration Building**  
**East Hearing Room**

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*The public is welcome to attend Business Meetings held in the East Hearing Room at the Arapahoe County Administration Building, 5334 South Prince Street, Littleton, CO 80120. Business meetings also can be viewed online at [arapahoe.legistar.com](http://arapahoe.legistar.com). Virtual public comment is allowed on general issues or specific agenda items by calling 1-855-436-3656 and, when prompted to, by pressing \*3 on the telephone keypad to be entered in the speaking queue.*

*The Board of County Commissioners typically holds Public Hearings at 9:30 a.m. the second and fourth Tuesday of each month. Items listed on the consent agenda are adopted with one vote. Items listed under regular business are considered individually.*

*The public may comment during designated times as directed by the Chair of the Board. Each speaker will be limited to one three-minute period of comment, unless modified by the Chair of the Board.*

*Meeting agendas are available at [arapahoe.legistar.com](http://arapahoe.legistar.com). 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.*

- 1. CALL TO ORDER**
  - 1.a. INTRODUCTION**  
**Ron Carl, County Attorney**  
**Cooney Sarracino, Administrator to the Board**
  - 1.b. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO ADOPT AGENDA**

**4. PUBLIC COMMENT PERIOD**

Individuals are invited to speak to the Commissioners about any topic that is not a general business item. Each person has one, 3-minute time limit for comments, unless otherwise noted by the Chair. Individuals should state their name and address for the record prior to making remarks.

**5. CONSENT AGENDA**

Items on the consent agenda are generally non-controversial, do not require much, if any, discussion, and may be voted on as an entire group with a single motion. (The motion is “to approve the items on the consent agenda.”) A Commissioner may request an item from the consent agenda be removed for separate discussion. This enables the item to be considered and voted upon separately.

- 5.a. 2024 Holiday Schedule [23-647](#)

**Attachments:** [Board Summary Report](#)  
[August 7, 2023 Study Session](#)  
[Resolution](#)

- 5.b. Resolution to approve the dissolution of the Arapahoe County Fairgrounds and Park Advisory Committee. [23-653](#)

**Attachments:** [Board Summary Report](#)  
[Resolution 21-083](#)  
[Resolution](#)

- 5.c. Resolution to approve Arapahoe County board and committee appointments and reappointments [23-657](#)

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

- 5.d. ASP22-006 Dove Valley - 7980 Fairplay St - Approval and Acceptance of the Public Use Easement Agreement for Public Use Easements [23-676](#)

**Attachments:** [Board Summary Report](#)  
[ASP22-006 Public Use Easement Agreement](#)  
[Resolution](#)

- 5.e. Approval of a Stipulated Abatement Reduction [23-684](#)

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

- 5.f. Approval of a Stipulated Abatement Reduction [23-685](#)

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

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- 5.g. Veterans Service Office August, September, and October Monthly Summary Reports [23-687](#)  
**Attachments:** [Board Summary Report](#)  
[August 2023 Report](#)  
[September 2023 Report](#)  
[October 2023 Report](#)  
[Resolution](#)
- 5.h. Approval of Assessor Abatement Recommendation [23-688](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 5.i. Approval of a Stipulated Abatement Reduction [23-690](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 5.j. Approval of a Stipulated Abatement Reduction [23-691](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 5.k. Approval of a Stipulated Abatement Reduction [23-692](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 5.l. Approval of a Stipulated Abatement Reduction [23-693](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 5.m. 17 Mile House and Farm Park Deceleration Lane and Entrance Funding Request [23-694](#)  
**Attachments:** [Board Summary Report](#)  
[17 Mile House Civil Plans](#)  
[November 7, 2023 BOCC Study Session](#)  
[Resolution](#)
- 5.n. Amendment to the Intergovernmental Agreement for the provision of Special Weapons and Tactical Team (SWAT) Medics [23-695](#)  
**Attachments:** [Board Summary Report](#)  
[ACSO SWAT Medic IGA 2024-2026](#)  
[Resolution](#)

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- 5.o. Centennial Right Sizing & Inverness Bikeway Extension [23-701](#)  
**Attachments:** [Board Summary Report](#)  
[Study Session September 26, 2023](#)  
[Resolution](#)
- 5.p. TIP Funding Request for Mineral Station Bikeway [23-703](#)  
**Attachments:** [Board Summary Report](#)  
[Mineral Station Bikeway Designs](#)  
[November 7, 2023 Study Session](#)  
[Resolution](#)
- 5.q. Case No. VAC22-003 - Copperleaf Subdivision Filings 27, 28, and 29 Drainage Easement Vacations [23-705](#)  
**Attachments:** [Board Summary Report](#)  
[Petition for Vacation of Easement](#)  
[Resolution](#)
- 5.r. Approval of the 2024 Aid to Agencies Funding Awards [23-707](#)  
**Attachments:** [Board Summary Report](#)  
[June 6, 2023 Study Session](#)  
[October 24, 2023 Study Session](#)  
[Resolution](#)
- 5.s. Resolution to Appoint Members to the Arapahoe County Board of Health [23-709](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 5.t. Intergovernmental Agreement with the Cherry Creek Academy for a School Resource Officer [23-710](#)  
**Attachments:** [Board Summary Report](#)  
[2024 SRO Agreement](#)  
[Resolution](#)
- 5.u. City of Centennial IGA for Law Enforcement Services - Updated 2024 Exhibits [23-712](#)  
**Attachments:** [Board Summary Report](#)  
[2024 Budget Final Exhibits A B C D E](#)  
[2021 Amended Agreement](#)  
[Resolution](#)

- 5.v. Warrant ACH Expense Report Nov 13 - Dec 04, 2023 [23-716](#)

**Attachments:** [Board Summary Report](#)  
[Warrant ACH Expense Report Nov 13 - Dec 04, 2023](#)  
[Resolution](#)

6. **GENERAL BUSINESS ITEMS**

**Items on the general business agenda will include an opportunity for public comment.**

- 6.a. Adoption of Supplemental Budget Resolution for the Third Quarter 2023 [23-702](#)

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[Proposed Motion](#)  
[Resolution](#)

- 6.b. Adoption of the 2024 Budget and the Certification of Mill Levies [23-708](#)

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[2024 Recommended Budget](#)  
[Proposed Motions](#)  
[Resolution](#)

- 6.c. Certification of Tax Levies for Cities, Towns, School Districts and Special Districts for Fiscal Year 2024 [23-706](#)

**Attachments:** [Board Summary Report](#)  
[Proposed Motion](#)  
[Resolution](#)

- 6.d. Regional Transportation Impact Fee [23-704](#)

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[RTIF Map](#)  
[BOCC Meeting September 26, 2023](#)  
[Draft Motions](#)  
[Resolution](#)

- 6.e. Rural Transportation Impact Fee [23-711](#)

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[RUTIF Map](#)  
[RUTIF Project List](#)  
[BOCC Meeting September 26, 2023](#)  
[Draft Motions](#)  
[Resolution](#)

**7. COMMISSIONER COMMENTS**