



ARAPAHOE COUNTY

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

Meeting Minute Summaries

Monday, June 10, 2024
9:00 AM

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

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. Meetings marked with an asterisk () can be attended virtually via arapahoe.legistar.com while non-asteriked (*) 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 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.

Commissioners Present

Carrie Warren-Gully
Jeff Baker
Jessica Campbell
Leslie Summey
Bill Holen

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Cooney Sarracino
Jessica Savko
Gini Pingnot
Michele Frishman
Karmen Carter
Anna Miller

9:00 AM Calendar and Board Updates
Kendra Davis, Management Analyst III, Commissioners' Office

11:00 AM Administrative Session: Discuss Guidance for Developing the 2025 Budget

Attachments: [Board Summary Report](#)

12:00 PM BREAK

STUDY SESSION TOPICS

1:00 PM *Final Update on High Line Canal Acquisition

Attachments: [Board Summary Report](#)
[Draft Conservation Easement](#)

The purpose of this study session was staff presented a final update to the Board of County Commissioners (BOCC) on the latest negotiations and items completed for closing.

Staff presented an update on the closing documents for the High Line Canal acquisition. All but one document has been finalized. The final documents have been split into three deeds and three assignments based on counties.

Commissioner Holen arrived at 1:06 PM.

Staff discussed that after the signature is the transitional period.

The procedure for project applications was presented. The approval process would need to work with Arapahoe County, Denver Water, the High Line Canal Conservancy, and other local government agencies. The goal is to have concurrent review for efficiency.

The partners involved with the acquisition are scheduling a celebratory meeting.

BOCC recognized staff from Open Spaces for their work during this acquisition.

Commissioner asked about staffing for the High Line Canal. Staff discussed the next steps after the acquisition during the transitional period and available resources.

1:45 PM *Aid to Agencies Mid-Year Update: Gateway Domestic Violence Services

Attachments: [Board Summary Report](#)

The purpose of this study session was for Gateway Domestic Violence Services to provide a mid-year update regarding their 2024 Aid to Agencies award.

The background of Gateway and Aid to Agencies was presented. The purpose of Gateway was discussed and its service for victims of domestic violence.

The impact of funding on the Gateway program was presented. Staff reviewed the number of clients served and assistance provided. Staff presented the demographics of those served by the program.

The ways in which funding is utilized was discussed. Challenges facing the program were also reviewed because of upcoming budget concerns. The program is hoping to expand to serve more clients that are in need.

Commissioner asked about the populations served and thanked staff for serving these clients.

Commissioner asked about the program's relationship and involvement for those listed as defendants in domestic violence cases.

Commissioners discussed legislation pertaining to domestic violence.

2:15 PM *Aid to Agencies Mid-Year Update: Comititis Crisis Center

Attachments: [Board Summary Report Presentation](#)

The purpose of this study session was for Comititis Crisis Center to provide a mid-year update regarding their 2024 Aid to Agencies award.

Study Session for "Aid to Agencies Mid-Year Update: Comititis Crisis Center" was rescheduled.

2:45 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)

John Christofferson, Deputy County Attorney

The motion was made by Commissioner Campbell and duly seconded by Commissioner Holen that the Board go into executive session pursuant to section 24-6-402(4)(b) of the Colorado Revised Statutes, to receive legal advice regarding the following:

- 1. The criteria and process for the upcoming hearing on the appeal of the Lakeview cell tower permit.**
- 2. An IGA with the Cherry Creek School District for school resource officers.**

And, pursuant to section 24-6-402(4)(b)(e) of the Colorado Revised Statutes, to discuss negotiations with respect to a proposed FOP collective bargaining agreement.

The motion passed 5-0.

The meeting was adjourned.

***Virtual/Streamed**