



ARAPAHOE COUNTY

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

Arapahoe County

Board of County Commissioners Business Meeting

Agenda

Tuesday, February 11, 2025
9:30 AM

Administration Building
East Hearing Room

*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. 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. 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.

- 1. CALL TO ORDER**
 - 1.a. INTRODUCTION**
Ron Carl, County Attorney
Callie Pecore, 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. PROCLAMATIONS

- 5.a. Proclamation Recognizing February 2025 as Black History Month [25-086](#)

Attachments: [Proclamation](#)

6. 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.

- 6.a. Resolution to approve Arapahoe County board and committee appointments and reappointments [25-012](#)

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

- 6.b. Warrant ACH Reports, December 31, 2024 - January 27, 2025 [25-095](#)

Attachments: [Board Summary Report](#)
[Warrant ACH Reports, December 31, 2024-January 27, 2025](#)
[Resolution](#)

- 6.c. Approval of Litigation Settlement Agreement [25-098](#)

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

- 6.d. Grant of Easement for High Line Canal Trail Underpass at Yale and Holly [25-099](#)

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

- 6.e. Grant Acceptance and Agreement for Services to Update of County’s Hazard Mitigation Plan [25-100](#)

Attachments: [Board Summary Report](#)
[Grant Acceptance Letter](#)
[BOCC Meeting Feb. 20, 2024](#)
[Resolution](#)

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- 6.f. High Line Canal Trail, Stormwater Transition and Management Plan Funding [25-101](#)
Attachments: [Board Summary Report](#)
[BOCC Meeting Sept. 23, 2024](#)
[Resolution](#)
- 6.g. Approval of BAA Stipulations [25-113](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
[Stipulations Table](#)
- 6.h. Approval of Abatement Referee Recommendations [25-115](#)
Attachments: [Board Summary Report](#)
[Hearing Recommendations](#)
[Resolution](#)
[Resolution](#)
- 6.i. Approval of Abatement Referee Recommendations [25-116](#)
Attachments: [Board Summary Report](#)
[Hearing Recommendations](#)
[Resolution](#)
[Resolution](#)
7. **GENERAL BUSINESS ITEMS**
Items on the general business agenda will include an opportunity for public comment.
- 7.a. Eastgate General Development Plan (Case No. GDP23-003) [25-109](#)
Attachments: [Staff Presentation](#)
[Applicant Presentation](#)
[Staff Report](#)
[Planning Commission Meeting Minutes 12-17-2024](#)
[Engineering Services Report](#)
[Application](#)
[Neighborhood Outreach Packet](#)
[Referral Comments Summary and Responses](#)
[CDOT Comments](#)
[Resolution - City of Aurora Extra Territorial](#)
[Letter of Intent](#)
[Avigation Easement](#)
[Plan Set](#)
[Draft Motions](#)
[Resolution](#)
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- 7.b. Eastgate 1041 (Regulations Governing Areas And Activities Of State Interest) [25-108](#)
Application For Extension Of Domestic Water And Sewage Treatment
Systems (Case No. ASI24-001)

Attachments: [Staff Presentation](#)
[Applicant Presentation](#)
[Staff Report](#)
[Planning Commission Meeting Minutes 12-17-2024](#)
[Engineering Services Report](#)
[Narrative](#)
[Application and Letter of Intent](#)
[Avigation Easement](#)
[City of Aurora Resolution](#)
[Referral Agency Comments and Applicant's Response](#)
[1041 Complete Binder with Exhibits](#)
[Draft Motions](#)
[Resolution](#)

- 7.c. Eastgate Special District Service Plan (Case No. SD24-002) [25-107](#)

Attachments: [Staff Presentation](#)
[Applicant Presentation](#)
[Staff Report](#)
[Planning Commission Meeting Minutes 12-17-2024](#)
[Cover Letter & Application](#)
[Eastgate Service Plan](#)
[Narrative](#)
[Hilltop Service Plan Review](#)
[CDOT Comments](#)
[Referral Comments](#)
[Referral Response Letters from Applicant](#)
[Resolution - City of Aurora](#)
[Engineering Services Report](#)
[Draft Motions](#)
[Resolution](#)

8. COMMISSIONER COMMENTS