



## **Arapahoe County**

# **Board of County Commissioners Business Meeting Meeting Minute Summaries**

Friday, August 2, 2024 9:00 AM Administration Building West Hearing Room

### **Special Meeting**

The public is welcome to attend this special meeting held in the West Hearing Room at the Arapahoe County Administration Building, 5334 South Prince Street, Littleton, CO 80120. Meetings also can be viewed online at arapahoe.legistar.com. Virtual public comment is allowed on general issues or specific agenda items by calling 1-719-569-5048 (conference ID: 672 411 550#).

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

Commissioner Warren-Gully called the meeting to order.

#### 1.a. INTRODUCTION

Ben Swartzendruber, Senior Assistant County Attorney Cooney Sarracino, Administrator to the Board

#### 1.b. ROLL CALL

**Present:** Carrie Warren-Gully

Jessica Campbell

Jeff Baker

Leslie Summey

Bill Holen

#### 2. MOTION TO ADOPT AGENDA

A motion was made by Commissioner Holen, seconded by Commissioner Campbell, that this be adopted. The motion carried by the following vote:

Aye:

Chairperson Warren-Gully, Commissioner Campbell, Commissioner Baker, Chair Pro Tem Summey, and Commissioner Holen

#### 3. 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.

The public comment period was opened.

No one spoke.

The public comment period was closed.

#### 4. GENERAL BUSINESS ITEMS

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

**4.a.** 2024 Board of Equalization Referee Recommendations

**Attachments: Board Summary Report** 

2024 Board of Equalization Report

Report Addendum

**Draft Motion** 

Resolution

Ben Swartzendruber, Senior Assistant County Attorney, established jurisdiction for the Board to consider this matter.

Background of the adjustments was presented by staff. The different statuses of adjustments were reviewed.

Staff discussed possible trends and referees regarding recommendations.

The public comment period was opened.

No one spoke.

The public comment period was closed.

Commissioner extended appreciation to the team and the Assessor for their hard work.

There being no other business before the Board, Commissioner Warren-Gully adjourned the meeting at 9:14 a.m.

A motion was made by Chairperson Warren-Gully, seconded by Chair Pro Tem Summey, that this Resolution be adopted. The motion carried by the following vote:

Aye: Chairperson Warren-Gully, Commissioner Campbell, Commissioner Baker,

Chair Pro Tem Summey, and Commissioner Holen

Enactment No: RES 24-200