

BOARD OF COUNTY COMMISSIONERS OF ARAPAHOE COUNTY, COLORADO

TUESDAY, JUNE 11, 2024

At the regular meeting of the Board of County Commissioners for Arapahoe County, Colorado held at the Administration Building, 5334 South Prince Street, Littleton, Colorado on Tuesday, the 11th day of June 2024, there were present:

Carrie Warren-Gully, Chair	Commissioner District 1	Present
Jeff Baker	Commissioner District 3	Present
Jessica Campbell	Commissioner District 2	Present
Leslie Summey, Chair Pro Tem	Commissioner District 4	Present
Bill Holen	Commissioner District 5	Present
John Christofferson	Deputy County Attorney	Present
Joan Lopez	Clerk to the Board	Absent and Excused
Cooney Sarracino	Clerk to the Board Administrator	Present

All draft resolutions hereto presented to the Board, as may have been modified by Board review, are contained herein in final form as approved by the Board.

RESOLUTION NO. 24-139 It was moved by Commissioner Baker and duly seconded by Commissioner Holen to adopt the following Resolution:

WHEREAS, On May 9, 2023, pursuant to the Policy, the BOCC approved and issued a Retail Marijuana Store License for Denver Compassionate Caregivers, INC. dba Rocky Mountain High located at 3431 South Federal Boulevard, Unit G, Englewood, CO 80110, with an expiration date through April 28, 2024; and

WHEREAS, on April 30, 2024, pursuant to the Arapahoe County Commercial Marijuana Store Licensing Policy, Denver Compassionate Caregivers, INC. dba Rocky Mountain High filed with the County an application for a renewal of the Retail Marijuana Store License for the premises located at 3431 South Federal Boulevard, Unit G, Englewood, CO 80110; and

WHEREAS, on February 29, 2024, the Arapahoe County Sheriff's Office confirmed that they have no material issues or concerns regarding the application filed by Denver Compassionate Caregivers, INC. dba Rocky Mountain High for a renewal of the Retail Marijuana Store License located at 3431 South Federal Boulevard, Unit G, Englewood, CO 80110; and

WHEREAS, on March 4, 2024, the Arapahoe County Department of Public Works and Development confirmed that they have no objection or concerns regarding the application filed by Denver Compassionate Caregivers, INC. dba Rocky Mountain High for a renewal of the Retail Marijuana Store License located at 3431 South Federal Boulevard, Unit G, Englewood, CO 80110; and

WHEREAS, Denver Compassionate Caregivers, INC. dba Rocky Mountain High, also

applied to the State of Colorado, Department of Revenue, for a renewal of the State Retail Marijuana Store License at 3431 South Federal Boulevard, Unit G, Englewood, CO 80110; and

WHEREAS, the Retail Marijuana Store License shall be valid only if the application is also approved by the State Licensing Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County that pursuant to the Arapahoe County Commercial Marijuana Store Licensing Policy, the Board of County Commissioners of Arapahoe County hereby approves the application for a renewal of the Retail Marijuana Store License for Denver Compassionate Caregivers, INC. dba Rocky Mountain High, located at 3431 South Federal Boulevard, Unit G, Englewood, CO 80110 and hereby directs the Chair to sign the Retail Marijuana Store License for Denver Compassionate Caregivers, INC. dba Rocky Mountain High to be valid for the period corresponding with that specified in the approved State of Colorado Retail Marijuana Store License.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-140 It was moved by Commissioner Holen and duly seconded by Commissioner Baker to authorize the Arapahoe County Attorney to settle the following property tax Arbitration for tax years 2023 and 2024:

Petitioners: Joshua Bates
Parcel Number: 2075-34-2-32-027

After review by the County Attorney's Office, in conjunction with the Arapahoe County Assessor's Office and the Petitioner, evidence was submitted which supported the Stipulation and Petitioner agreed to a new value. The Assessor has recommended approval pursuant to the terms contained within the Stipulation. Based upon the evidence submitted to the Board on this date, the Board has no reason not to concur with the proposed Stipulation.

The Board directs the Clerk to the Board to advise the Petitioner of the action taken by the Board on this date.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-141 It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, June 11, 2024 and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes as submitted by taxpayer and as contained within an Agenda Memorandum to the Board; and

WHEREAS, applicable procedures, due process, and requirements of notice were followed pursuant to Sections 39-1-113 and 39-10-114, C.R.S.; and

WHEREAS, no Petitioner or representatives of the Arapahoe County Assessor were present, although both parties were afforded notice; and

WHEREAS, the Board received comments from the County Attorney, received exhibits and reviewed the record as represented by an Agenda Memorandum summarizing the Petition and the Arapahoe County Assessor recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. That the Petition listed below, presented this date to the Board and relating to the schedule numbers set forth therein, shall be and are hereby granted, the recommendations of the Assessor are hereby adopted and abatements or refunds in the amounts approved by the Assessor are hereby approved by the Board.

Petitioner	Parcel Number	Year	Refund
MRS Elks LLC	2077-04-1-06-012	2022	\$17,007.22

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-142 It was moved by Commissioner Holen and duly seconded by Commissioner Baker to approve and authorize the Board Chair's signature on the Quitclaim Deed, conveying to the landowner and original Grantor of a deed for right of way, any interest the County has in the subsurface oil and gas or other minerals associated with the 0.32 acre for road right of way, conveyed to the Arapahoe County by the deed dated November 9, 2016 and recorded at reception number D6128896.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-143 It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS; the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, June 11, 2024 and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes as submitted by taxpayer and as contained within an Agenda Memorandum to the Board; and

WHEREAS, applicable procedures, due process, and requirements of notice were followed pursuant to Sections 39-1-113 and 39-10-114, C.R.S.; and

WHEREAS, no Petitioner or representatives of the Arapahoe County Assessor were present, although both parties were afforded notice; and

WHEREAS, the Board received comments from the County Attorney, received exhibits and reviewed the record as represented by an Agenda Memorandum summarizing the Petition and the Arapahoe County Assessor recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. That the Petition listed below, presented this date to the Board and relating to the schedule numbers set forth therein, shall be and are hereby granted, the recommendations of the Assessor are hereby adopted and abatements or refunds in the amounts approved by the Assessor are hereby approved by the Board.

Petitioner:	Lochness Properties Inc.	
Parcel #:	2077-04-1-00-044	
Tax Year: 2022	Original Value: \$3,306,000	Corrected Value: \$2,892,784
Tax Year: 2023	Original Value: \$5,016,000	Corrected Value: \$3,483.514

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-144 It was moved by Commissioner Baker and seconded by Commissioner Holen to make the following reappointments to the following citizen boards and committees, representing Arapahoe County beginning June 11, 2024, for terms as prescribed below:

1. **Community Services Block Grant Advisory Committee.** Pursuant to Resolution No. 232-83, the Community Services Block Grant Act (42 USC 9901 *et seq.*) and the requirements of the Colorado Department of Local Affairs:
 - a. Reappoint Sandra Blythe-Perry to a one-year term.
 - b. Reappoint Pamela Jacobsen to a one-year term.
2. **Regional Council Of Governments Advisory Committee on Aging.**
 - a. Appoint Paula Hillman to a three-year term.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-145 It was moved by Commissioner Baker and duly seconded by Commissioner Holen to approve the settlement of the incident at issue in the Notice of Claim received on behalf of Efosa Osazuwa, subject to the terms and conditions specified in a Settlement Agreement and Full and Final Release to be drafted and approved as to final form by the County Attorney's Office, and for the amount previously approved by the Board.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-146 It was moved by Commissioner Baker and duly seconded by Commissioner Holen to approve the Intergovernmental Agreement Regarding the High Line Canal (IGA) with Denver Water and to grant signing authority for the IGA to Margina Pingenot, Open Spaces Director.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-147 It was moved by Commissioner Baker and duly seconded by Commissioner Holen to grant signing authority to the Chair to execute all deeds, assignments, and other documents necessary to close on the acquisition of portions of the High Line Canal pursuant to the Intergovernmental Agreement for Conveyance of High Line Canal Property between Arapahoe County and the City and County of Denver, acting by and through its Board of Water Commissioners, dated December 13, 2023.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-148 It was moved by Commissioner Holen and duly seconded by Commissioner Baker to amend Resolution No. 24-100K adopted on April 9, 2024 in order to correct the refund amount for Petitioner, Jennifer Seidman, parcel number 2077-33-3-02-006, tax year 2023.

The correct refund amount is \$68.56.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-149A It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 11, 2024; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Refund of Taxes relating to schedule number 2077-17-1-42-004 is hereby approved for tax year 2023. The original actual value is adjusted from \$738,200 to \$715,828 and a refund in the amount of \$142.86 shall be allowed for the following reason:

I considered the evidence submitted & testimony given by both the Assessor & the petitioner/agent at this hearing. I find in this case that this adjusted value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-149B It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 11, 2024; and-

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 2075-19-1-02-027 is hereby denied for tax year 2023. The original actual value is \$784,800 and no refund shall be allowed for the following reason:

I considered the evidence submitted & testimony given by both the Assessor & the petitioner/agent at this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-149C It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 11, 2024; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 2075-19-1-05-022 is hereby denied for tax year 2023. The original actual value is \$991,700 and no refund shall be allowed for the following reason:

I considered the evidence submitted & testimony given by both the Assessor & the petitioner/agent at this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-149D It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 11, 2024; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 1975-33-2-03-016 is hereby denied for tax year 2023. The original actual value is \$481,300 and no refund shall be allowed for the following reason:

Petitioner/agent did not appear for hearing. I considered the evidence submitted & testimony given by the Assessor, & the evidence submitted by petitioner/agent prior to this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-149E It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 11, 2024; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 1975-31-4-27-026 is hereby denied for tax year 2023. The original actual value is \$588,100 and no refund shall be allowed for the following reason:

Petitioner/agent did not appear for hearing. I considered the evidence submitted & testimony given by the Assessor, & the evidence submitted by petitioner/agent prior to this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-149F It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 11, 2024; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 2075-36-2-00-993 is hereby withdrawn for tax years 2021 and 2022. The original actual value is \$284,163 and no refund shall be allowed for the following reason:

Petitioner/agent voluntarily withdrew this petition prior to the hearing. Withdrawal of the petition is hereby accepted as final action by the Board of County Commissioners. Therefore, the final actual value of this parcel for 2021 and 2022 is \$284,163.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-149G It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 11, 2024; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

- A. The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 2075-36-2-00-999 is hereby withdrawn for tax years 2021 and 2022. The original actual value is \$2,384,540 and no refund shall be allowed for the following reason:

Petitioner/agent voluntarily withdrew this petition prior to the hearing. Withdrawal of the petition is hereby accepted as final action by the Board of County Commissioners. Therefore, the final actual value of this parcel for 2021 and 2022 is \$2,384,540.

- B. The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 2075-36-2-00-998 is hereby withdrawn for tax years 2021 and 2023. The original actual value is \$2,489,899 and no refund shall be allowed for the following reason:

Petitioner/agent voluntarily withdrew this petition prior to the hearing. Withdrawal of the petition is hereby accepted as final action by the Board of County Commissioners. Therefore, the final actual value of this parcel for 2021 and 2022 is \$2,489,899.

- C. The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 2075-36-2-00-997 is hereby withdrawn for tax years 2021 and 2022. The original actual value is \$2,921,496 and no refund shall be allowed for the following reason:

Petitioner/agent voluntarily withdrew this petition prior to the hearing. Withdrawal of the petition is hereby accepted as final action by the Board of County Commissioners. Therefore, the final actual value of this parcel for 2023 is \$2,921,496.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-149H It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 11, 2024; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

- A. The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 2075-36-2-99-900 is hereby withdrawn for tax years 2021 and 2022. The original actual value is \$5,042,083 and no refund shall be allowed for the following reason:

Petitioner/agent voluntarily withdrew this petition prior to the hearing. Withdrawal of the petition is hereby accepted as final action by the Board of County Commissioners. Therefore, the final actual value of this parcel for 2021 and 2022 is \$5,042,083.

- B. The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 2075-36-3-00-944 is hereby withdrawn for tax years 2021 and 2022. The original actual value is \$2,876,730 and no refund shall be allowed for the following reason:

Petitioner/agent voluntarily withdrew this petition prior to the hearing. Withdrawal of the petition is hereby accepted as final action by the Board of County Commissioners. Therefore, the final actual value of this parcel for 2021 and 2022 is \$2,876,730.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-149I It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 11, 2024; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on

abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 2075-36-2-00-991 is hereby withdrawn for tax years 2021 and 2022. The original actual value is \$1,004,049 and no refund shall be allowed for the following reason:

Petitioner/agent voluntarily withdrew this petition prior to the hearing. Withdrawal of the petition is hereby accepted as final action by the Board of County Commissioners. Therefore, the final actual value of this parcel for 2021 and 2022 is \$1,004,049.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-149J It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 11, 2024; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 2075-36-2-00-994 is hereby withdrawn for tax years 2021 and 2022. The original actual value is \$255,242 and no refund shall be allowed for the following reason:

Petitioner/agent voluntarily withdrew this petition prior to the hearing. Withdrawal of the petition is hereby accepted as final action by the Board of County Commissioners. Therefore, the final actual value of this parcel for 2021 and 2022 is \$255,242.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-149K It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 11, 2024; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made

certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 2075-26-4-03-927 is hereby withdrawn for tax years 2021 and 2022. The original actual value is \$200,693 and no refund shall be allowed for the following reason:

Petitioner/agent voluntarily withdrew this petition prior to the hearing. Withdrawal of the petition is hereby accepted as final action by the Board of County Commissioners. Therefore, the final actual value of this parcel for 2021 and 2022 is \$200,693.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-149L It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 11, 2024; and

WHEREAS, the Board at that time considered the Petitions for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayers and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued recommendations on the abatement Petitions noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petitions for Abatement or Refund of Taxes relating to the following schedule numbers are hereby denied for tax year 2023:

Parcel Number	Year(s)	Value
2077-04-3-06-003	2021/2022	\$1,187,000
2077-04-3-06-004	2021/2022	\$1,775,000
2077-04-3-07-002	2021/2022	\$267,240
2077-04-2-14-004	2021/2022	\$1,267,590
2077-04-2-14-005	2021/2022	\$2,120
2077-04-2-16-001	2021/2022	\$7,926,000
2077-04-2-17-001	2021/2022	\$1,043,000
2077-04-4-17-001	2021/2022	\$3,717,000
2077-04-2-18-004	2021/2022	\$19,040
2077-04-2-18-950	2021/2022	\$1,756,000
2077-04-2-19-002	2021/2022	\$536,430
2077-04-2-19-951	2021/2022	\$1,257,000
2077-04-2-20-952	2021/2022	\$1,806,000
2077-04-2-20-953	2021/2022	\$1,779,000
2077-04-2-23-954	2021/2022	\$69,120
2077-04-2-23-955	2021/2022	\$1,825,000
2077-04-2-24-001	2021/2022	\$1,396,000
2077-04-2-24-002	2021/2022	\$1,629,000
2077-04-1-28-003	2021/2022	\$5,849,000
2077-04-1-30-001	2021	\$12,260,000
2077-04-1-31-002	2021/2022	\$747,480
2077-04-1-31-950	2021/2022	\$2,285,000
2077-04-1-31-951	2021/2022	\$2,326,000
2077-04-1-36-001	2021/2022	\$3,356,000
2077-04-1-37-001	2021/2022	\$2,282,000
2077-04-1-38-002	2021/2022	\$1,703,000
2077-04-1-41-001	2022	\$11,605,960

For the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-149M It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 11, 2024; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted; and the Petition for Abatement or Refund of Taxes relating to schedule number 2075-16-1-11-005 is hereby denied for tax year 2023. The original actual value is \$358,850 and no refund shall be allowed for the following reason:

Jurisdictional Denial – No abatement or refund of taxes shall be made based upon the ground of overvaluation if a protest to such valuation was made and a notice of determination was mailed to the tax payer. 39-10-114.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-149N It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 11, 2024; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 2077-36-2-36-027 is hereby denied for tax year 2023. The original actual value is \$517,700 and no refund shall be allowed for the following reason:

Jurisdictional Denial – No abatement or refund of taxes shall be made based upon the ground of overvaluation if a protest to such valuation was made and a notice of determination was mailed to the tax payer. 39-10-114.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes;

Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-1490 It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 11, 2024; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 1975-28-1-01-019 is hereby denied for tax year 2023. The original actual value is \$557,400 and no refund shall be allowed for the following reason:

Jurisdictional Denial – No abatement or refund of taxes shall be made based upon the ground of overvaluation if a protest to such valuation was made and a notice of determination was mailed to the tax payer. 39-10-114.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-149P It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 11, 2024; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 2077-28-2-12-004 is hereby denied for tax year 2023. The original actual value is \$1,917,100 and no refund shall be allowed for the following reason:

Jurisdictional Denial – No abatement or refund of taxes shall be made based upon the ground of overvaluation if a protest to such valuation was made and a notice of determination was mailed to the tax payer. 39-10-114.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-149Q It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 11, 2024; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 2077-33-1-01-014 is hereby denied for tax years 2021 and 2022. The original actual value is \$18,231,793 and no refund shall be allowed for the following reason:

Jurisdictional Denial – No abatement or refund of taxes shall be made based upon the ground of overvaluation if a protest to such valuation was made and a notice of determination was mailed to the tax payer. 39-10-114.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-150 It was moved by Commissioner Holen and duly seconded by Commissioner Baker to amend Resolution No. 24-132O adopted on May 14, 2024, in order to correct the refund amounts for Petitioner, Lois J. Rutledge Trust, parcel number 1975-19-2-21-001, tax years 2021 and 2022.

The correct refund amount is \$613.61 for tax year 2021.
The correct refund amount is \$594.44 for tax year 2022.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes;
Commissioner Summey, Yes Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-151 It was moved by Commissioner Baker and seconded by Commissioner Holen to approve the submitted warrant disbursement register, dated May 6, May 13, May 20, and May 28, 2024, reviewed by the Board of County Commissioners on this date. The Arapahoe County Finance Officer, Chair of the Board of Social Services, and the Chair of the Board of County Commissioners are hereby authorized to sign same. All pre-paid and statutory Social Service warrants are hereby authorized for payment this week, subject to inclusion on the warrant disbursement register next week and ratification by the Board of County Commissioners.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes;
Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-152 It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, pursuant to Colorado Revised Statute 39-8-102, the Board of County Commissioners may appoint independent referees who are experienced in property valuation to conduct hearings on behalf of the County Board of Equalization; and

WHEREAS, after said hearings, said referees shall make findings and submit recommendations to the County Board of Equalization; and

WHEREAS, the Board is desirous of appointing referees who will conduct these protest hearings.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Board hereby appoints the following seven (7) individuals as referees to conduct protest hearings during the tax year 2024 session of the County Board of Equalization pursuant to Section 39-8-102(2)(i) C.R.S.

Jeff Hamilton	Terry Jenni
Joan Whittlesey	Jack Smith
Rob Roy	Adam Ingram

Karen Hart

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes and Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-153 It was moved by Commissioner Baker and duly seconded by Commissioner Holen to adopt the following resolution:

WHEREAS, the Sable-Altura Fire Protection District (hereinafter "South-Altura"), pursuant to and in accordance with Sable-Altura District Board Resolution No. 2024-5-1, has adopted the 2021 edition of the International Fire Code; and

WHEREAS, the Sable-Altura's boundaries include portions of unincorporated Arapahoe County; and

WHEREAS, §32-1-1002(1)(d), C.R.S. provides that no fire code shall apply within the unincorporated portion of any county unless the governing body of such county adopts a resolution stating such code or specific portions thereof shall be applicable within the fire protection district's boundaries; and

WHEREAS, the Sable-Altura has requested that the Board of County Commissioners adopt a resolution to approve Sable-Altura's adoption of the 2021 International Fire Code in regard to the applicability of said Fire Code within the boundaries of Sable-Altura that are within unincorporated Arapahoe County; and

WHEREAS, it is in the interest of the citizens of Arapahoe County that fire protection districts be able to exercise their powers in the adoption and enforcement of fire codes.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the 2021 edition of the International Fire Code, as published by the International Code Council, save and except such portions as have been deleted, modified or amended, as provided and adopted by Sable-Altura Fire Protection District, Resolution 2024-5-1, shall be applicable within Sable-Altura's boundaries, subject to the following:

- a. It shall be the sole and exclusive responsibility of the Sable-Altura to enforce the 2021 edition of the International Fire Code.
- b. The approval of the 2021 edition of the International Fire Code shall not supersede, amend, waive or otherwise affect the Arapahoe County Building Code or any other County regulation or ordinance. In the event of any conflict between the 2021 edition of the International Fire Code and said County codes, regulations and ordinances, the County codes, regulations and ordinances shall take precedence over said Fire Code.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion so carried.

RESOLUTION NO. 24-154 It was moved by Chair Pro Tem Summey, and seconded by Commissioner Campbell to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 25, 2024; and

WHEREAS, pursuant to C.R.S. § 39-8-102, the Board, in its role as the County Board of Equalization (“CBOE”), annually reviews assessed property valuations and corrects “any errors made by the assessor, and, whenever in its judgment justice and right so require, it shall raise, lower, or adjust any valuation for assessment in the assessment roll to the end that all valuations for assessment of property are just and equalized within the county”; and

WHEREAS, agreements to settle property tax protests filed with the Board of Assessment Appeals (“BAA”) have been reached on the BAA matters noted below through discussions involving the CBOE Appeals Coordinator, the County Attorney’s Office, the Assessor’s Office, and the taxpayers’ representatives; and

WHEREAS, these agreements have been reached between the taxpayers and the County to change the valuations for assessment as noted, in an effort to further the goal of ensuring that all valuations for assessment are just and equalized within the County; and

WHEREAS, based upon the evidence submitted to the Board on this date, the Board has no reason to disagree with the proposed Stipulations.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Board, hereby authorizes the Arapahoe County Attorney to settle the following property tax protest filed with the BAA, for the tax year listed below:

Tax Years	Docket#	Property Owner
2023/2024	2023BAA2290	Jerry And Suzanne Braden
2023/2024	2023BAA2382	Peter Walterspiel
2023/2024	2023BAA2457	Jerry Rybin
2023/2024	2023BAA2797	SF Trust
2023/2024	2023BAA3082	Martin Lane LLC
2023/2024	2023BAA3155	Oxford LLC
2023/2024	2023BAA3163	Kew Realty Corporation

2023/2024	2023BAA3170	Denver Broncos Team LLC
2023/2024	2023BAA3295	Kimco East Bank 689, Inc.
2023/2024	2023BAA3542	3 Maimou LLC
2023/2024	2023BAA3548	Cherry Creek Office Center LLC
2023/2024	2023BAA3613	Phillip And Mary Lou Corliss
2023/2024	2023BAA3624	FSP Greenwood Plaza Corp
2023/2024	2023BAA3626	Grove Family Partnership LP
2023/2024	2023BAA3658	LBC Industrial LLC
2023/2024	2023BAA3661	Mg Littleton LLC
2023/2024	2023BAA3664	6450 Broadway LLC
2023/2024	2023BAA4031	WPC Inverness LLC
2023/2024	2023BAA4071	CL 1 LLC
2023/2024	2023BAA4372	Deo Donum LLC
2023/2024	2023BAA4412	Edward J And Cindy E Brandenburg
2023/2024	2023BAA4458	Von Engeln Family Trust
2023/2024	2023BAA4478	LPC Rampart LLC
2023/2024	2023BAA5773	Milton Karavites and Romi Karavites
2023/2024	2023BAA5859	Joanne Hart
2023/2024	2023BAA6068	Iilff Pointe LLC
2023/2024	2023BAA6108	Sealy Investments LLC
2023/2024	2023BAA6119	G & G Realty Limited Liability Company
2023/2024	2023BAA6120	BGN Ventures LTD LP
2023/2024	2023BAA6154	6583 S Parker Road Properties LLC
2023/2024	2023BAA6155	M & M Holdings LLC
2023/2024	2023BAA6169	Monkeysports Capital CO LLC
2023/2024	2024BAA195	Mary Jean Pijanowski

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-155 It was moved by Commissioner Baker and duly seconded by Commissioner Summey to adopt the following Resolution:

WHEREAS, the Board of County Commissioners adopted the 2024 Annual Budgets pursuant to Statute; and

WHEREAS, the Board of County Commissioners will consider the following budget amendments to the 2024 Annual Budgets; and

WHEREAS, this matter has been published pursuant to Section 29-1-109, C.R.S., as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to amend the adopted 2024 Annual Budget as follows:

- a. Transfer \$5,400,000 from the unappropriated balance of the General Fund, Administrative Services and recognize and appropriate \$2,900,000 in the Capital Expenditure Fund, Facilities and Fleet Management, to construct an additional courtroom at Courthouse II and recognize and appropriate \$2,500,000 in the Capital Expenditure Fund, Information Technology, for the replacement of the computer assisted mass appraisal and taxation system.
- b. Transfer \$58,000 from the General Fund, Administrative Services, and recognize and appropriate the same amount in the Central Services Fund, Information Technology, for the purchase of three capital assets for the 18th Judicial District transition.
- c. Transfer \$73,000 from the General Fund, Administrative Services, and recognize and appropriate the same amount in the General Fund, Information Technology, and increase authorized headcount by 3.00 FTE for the 18th Judicial District transition.
- d. Recognize and appropriate \$22,000 in the General Fund, Finance, for funds received from registration fees and expended for hosting the 2024 10-County Budget Conference.
- e. Recognize \$40,600 in the General Fund, Community Resources, for additional revenue received from the State for the Veteran Services Office.
- f. Appropriate \$30,671 from the unappropriated balance of the General Fund and increase the headcount by 1.00 FTE in the Treasurer's Office for an additional Deputy Public Trustee.
- g. Recognize and appropriate \$6,580 in the General Fund, Public Works & Development, for reimbursement for work and project management previously done for Open Spaces.
- h. Transfer \$13,380 from the General Fund, Sheriff's Office, and recognize and appropriate the same in the Central Services Fund, Sheriff's Office to cover the additional upfitting costs for two vehicles.
- i. Recognize and appropriate \$486,298 in the General Fund, Sheriff's Office for the Opioid Response program award and a recruit registration fee for the City of Englewood.
- j. Appropriate \$50,000 from the unappropriated balance of the Arapahoe/Douglas Works! Fund, Community Resources, for the balance rollover from prior years' awards.
- k. Recognize and appropriate \$451,829 in the Arapahoe Law Enforcement Authority Fund, Sheriff's Office, and increase the authorized headcount by 2.50 FTE, then transfer \$144,468 from the Arapahoe Law Enforcement Authority Fund, Sheriff's Office, and recognize and appropriate the same in the Central Services Fund, Sheriff's Office, to purchase two new vehicles for the new contract for patrol services with the Town of Bennett.
- l. Appropriate \$86,699 from the unappropriated balance of the Central Services Fund, Public Works & Development, for the replacement of two capital assets including a street sweeper and a skid steer breaker attachment.
- m. Appropriate \$102,445 from the unappropriated balance of the Central Services Fund, Sheriff's Office, for the replacement of two capital assets for totaled vehicles.
- n. Recognize and appropriate \$31,318 and increase the authorized staffing by 1.0 FTE in the Public Health Fund, Public Health, for a Vitals Clerk at a new Vitals Office in Altura Plaza.

- o. Recognize \$2,239,779 in the Social Services Fund, Human Services, in deferred revenue from parental fees, IV-E, and Child Welfare allocations, and decrease appropriations by \$47,672 to reflect the updated quote for the Parenting Time Expansion Project.
- p. Recognize \$988,671 and appropriate \$1,130,191 in the Social Services Fund, Human Services, and increase the head count by 12.00 FTE for additional Child Welfare funding.
- q. Appropriate \$219,381 in the Building Maintenance Fund, Facilities and Fleet Management, to complete the APZ Parking Deck and Water Conservation projects that were not completed in 2023 and were not included during reappropriations.
- r. Transfer \$445,042 from the unappropriated balance of the Cash In Lieu Fund and recognize and appropriate the same in the Open Space Sales Tax Fund, Open Spaces for demolition of the Sand Lily Park.
- s. Recognize and appropriate \$117,664 in the Forfeiture Fund, Sheriff's Office, for revenue received from various cases and the Customs and Border Protection.
- t. Recognize and appropriate \$508,289 in the Grant Fund, Clerk & Recorder, for an award from the State Electronic Recording Technology Board for document digitization.
- u. Recognize and appropriate \$60,000 in the Grant Fund, Coroner's Office for the Coverdell grant received from the State of Colorado.
- v. Recognize and appropriate \$91,830 in the Grant Fund, Facilities & Fleet Management, for grants received for the Countywide Water Reduction project and the Department of Energy's Energy Efficiency and Conservation Block Grant.
- w. Recognize and appropriate \$625,895 in the Grant Fund, Sheriff's Office, for various grants that have been received and a reimbursement from FEMA for repairs as a result of the response to the flooding.
- x. Recognize \$1,829,566 and appropriate \$1,013,992 in the Homeland Security Fund, Sheriff's Office, for grants received in previous years.
- y. Recognize and appropriate \$294,597 in the Infrastructure Fund, Public Works & Development, for the rural transportation impact fees received and revenue from the Transit & Micromobility Study.
- z. Recognize and appropriate \$389,162 in the Road & Bridge Fund, Public Works & Development, for the FEMA Reimbursement resulting from the flooding.

BE IT FURTHER RESOLVED that the Budget Officer shall file a certified copy of this Resolution with the Division of Local Government and with the affected spending agencies.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Holen, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 24-156 In the matter of the appeal of the Lakeview Park cell tower application approval, Case No CMRS21-001, the hearing was called to order as published for the proposed Commercial Mobile Radio Service. Jurisdiction was established. After reviewing the Planning Division Manager's decision as expressed in the conditional approval letter of March 25, 2024, and reviewing and considering the administrative record upon which that decision was made

as prepared and certified by Planning Division Staff, listening to and considering the positions advanced at hearing and in writing by the Appellants, Staff, and the Applicant, as well as hearing comments and positions provided by members of the public at the June 11, 2024 hearing, and finding that the Planning Division Manager's decision is not supported by the administrative record in the Case and is not in compliance with the requirements for approval provided in the Land Development Code in the following particulars: the application failed to demonstrate architectural compatibility with the surrounding area (3-3.8.A.4.b.ii of the Land Development Code) and failed to establish that there are no feasible existing structures on which to locate (3-3.8.A.4.b.ii of the Land Development Code). Then, it was moved by Commissioner Campbell and duly seconded by Commissioner Summey to continue the matter until June 25, 2024, at 9:30 a.m. for the County Attorney's Office to prepare a Resolution for final adoption and approval that reflects the findings and reverses the decision of the Planning Division Manager that approved the Lakeview Park Cell tower application.

The vote was:

Commissioner Baker, No; Commissioner Campbell, Yes; Commissioner Holen, No; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

The foregoing Resolutions from the meeting of June 11, 2024 have been reviewed and approved.

BOARD OF COUNTY COMMISSIONERS

Cami Warren Goff

COUNTY ATTORNEY'S OFFICE

[Signature]

CLERK TO THE BOARD

[Signature]

