

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 Study Session**

## Agenda

Tuesday, November	7, 2023
1:00 PM	

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.

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## **STUDY SESSION TOPICS**

1:00 PM *Cybersecurity policy and StateRAMP Update.		<u>23-636</u>
Presenter: <u>Attachments</u> :	Philip Savino, Director, Information Technology Board Summary Report Draft MOU	
1:15 PM *TIP	Funding Request for Mineral Station Bikeway	<u>23-646</u>
	Ray Winn, Open Spaces Planner II, Bicycle and Pedestrian Planner	
<u>Attachments</u> :	Board Summary Report	
	Presentation	
	Mineral Station Bikeway Designs	

1:45 PM \*2024 Arapahoe County Signature Events

Matt Bixenman, Fairgrounds Site Manager; Lexy Kingsbaker, Event and Business **Presenter: Development Supervisor** 

Attachments: Board Summary Report Presentation

2:15 PM \*17 Mile House and Farm Park Deceleration Lane and Entrance Funding 23-645 Request

Josh Garcia, Planner, Open Spaces **Presenter:** 

Attachments: Board Summary Report Presentation 17 Mile House Civil Plans

\*Virtual/Streamed

<u>23-654</u>