



ARAPAHOE COUNTY

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

Meeting Minute Summaries

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.*

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Commissioners Present

Carrie Warren-Gully
Jeff Baker
Jessica Campbell-Swanson
Leslie Summey

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Kendra Davis
Ray Winn
Philip Savino
Matt Bixenman
Lexy Kingsbaker
Josh Garcia

STUDY SESSION TOPICS

1:00 PM *Cybersecurity policy and StateRAMP Update.

Attachments: [Board Summary Report](#)
[Draft MOU](#)

The purpose of this study session was the Arapahoe County Information Technology Department (IT) would like to update the Board of County Commissioners on the progress of ACG Cybersecurity policy and the adoption of StateRAMP.

Background of StateRAMP and resources provided was presented.

A request for authorization for signing an MOU to be placed in the StateRAMP system as made.

Commissioner made comment to emphasize importance for partnership to maintain strong cybersecurity.

Commissioners asked questions regarding possible fees and turnaround time for information.

4-0 in support of moving forward with StateRAMP. Commissioner Holen absent and excused.

1:15 PM *TIP Funding Request for Mineral Station Bikeway

Attachments: [Board Summary Report](#)
[Presentation](#)
[Mineral Station Bikeway Designs](#)

The purpose of this study session was to request for the Board to approve the Mineral Station Bikeway Tip funding request. This request was approved unanimously by OSTAB on October 23, 2023.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

The timeline of the transportation Improvement Plan was reviewed.

A map of the Mineral Station West Bikeway Concept was displayed with an improved roundabout intersection design.

The cost estimate for the Mineral Station West Bikeway was listed. Commissioner asked a question about possible partners for the split.

4-0 in favor to support the funding requested. Commissioner Holen absent and excused.

1:45 PM *2024 Arapahoe County Signature Events

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

The purpose of this study session was staff will provide an informational update regarding completed 2023 signature events and outlook for 2024 signature event planning.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

The signature events were presented.

Recap video of Chalk Lines & Vines were viewed available on Arapahoe County YouTube and an overview of event was presented.

Recap video of Picture on the Plains were viewed available on Arapahoe County YouTube and an overview of event was presented.

Recap video of 5K Trail Run were viewed available on Arapahoe County YouTube and an overview of event was presented.

An overview of the Treat Street event was presented.

The upcoming event of Visit the Village event was reviewed.

Presentation concluded without vote.

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

Attachments: [Board Summary Report Presentation](#)
[17 Mile House Civil Plans](#)

The purpose of this study session was staff will present the final design and estimated cost estimate and request approval from the Board of County Commissioners (BOCC) to expend approximately \$1,500,00.00 from the Open Spaces Acquisitions and Development Fund to construct the new deceleration lane and entrance at the 17 Mile House and Farm Park and to approve the submittal of an application for a CDOT new access permit.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

Maps of the Prairie Point Development and the Aurora Parkway/Parker Road Intersection were displayed.

It was explained that the construction of the deceleration lane is a safety measure.

Renderings of the proposed deceleration lane and turn movements were displayed.

Construction costs were listed.

The next steps of the request were presented.

4-0 in favor to move item to consent agenda with approval of funding and signature for director.

Commissioner Holen absent and excused.

Commissioner asked questions about video of bridge installation and the plans regarding graffiti on the bridge.

The meeting was adjourned.

***Virtual/Streamed**