



Carrie Warren-Gully, District 1  
Jessica Campbell, District 2  
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Leslie Summey, District 4  
Rhonda Fields, District 5

# Arapahoe County

## Board of County Commissioners Business Meeting

### Agenda

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**Tuesday, January 14, 2025**  
**9:30 AM**

**Administration Building**  
**East Hearing Room**

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*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](http://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](http://arapahoe.legistar.com). Contact the Commissioners' Office at 303 795 4630 or [kdavis2@arapahoegov.com](mailto: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**  
**Cooney Sarracino, 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. CEREMONIES**

- 5.a. Appoint Chair of Arapahoe County Board of Commissioners for 2025 [25-022](#)

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

- 5.b. Appoint Chair Pro Tem of the Arapahoe County Board of Commissioners for 2025 [25-023](#)

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

- 5.c. Appoint Finance Officer of the Arapahoe County Board of Commissioners for 2025 [25-024](#)

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

- 5.d. Robert Hill Retirement Recognition [25-005](#)

**Attachments:** [Resolution](#)

- 5.e. Cheryl Ternes Retirement Recognition [25-001](#)

**Attachments:** [Resolution](#)

**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. Ratify Sheriff’s Signature on Grant Application and Acceptance [24-729](#)

**Attachments:** [Board Summary Report](#)  
[BOCC Meeting Dec. 16, 2024](#)  
[Resolution](#)

- 6.b. Approval of Abatement Referee Recommendations [25-002](#)

**Attachments:** [Board Summary Report](#)  
[Hearing Recommendations](#)  
[Resolution](#)  
[Resolution](#)

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- 6.c. Approval of a Stipulated Abatement Reduction [25-003](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.d. Approval of a Stipulated Abatement Reduction [25-004](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.e. Warrant ACH Reports Nov, 12 - Dec 02, 2024 [25-006](#)  
**Attachments:** [Board Summary Report](#)  
[Warrant ACH Reports Nov 12 - Dec 2, 2024](#)  
[Resolution](#)
- 6.f. Warrant ACH Reports, Dec 9 - Dec 30, 2024 [25-007](#)  
**Attachments:** [Board Summary Report](#)  
[Warrant ACH Reports, DEC 9 - DEC 30, 2024](#)  
[Resolution](#)
- 6.g. Approval of a Stipulated Abatement Reduction [25-008](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.h. Application for a Renewal of the Retail Marijuana Store License re: TKOVR, LLC dba Snaxland [25-009](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.i. Application for a Change of Location and Issuance of the Medical Marijuana Store License re: Colorado Compassionate Care Givers, Inc. dba Rocky Mountain High [25-010](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.j. Application for a Change of Location and Issuance of the Retail Marijuana Store License re: Colorado Compassionate Care Givers, Inc. dba Rocky Mountain High [25-011](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.k. LETS Communication Systems [25-016](#)  
**Attachments:** [Board Summary Report](#)  
[2024 Arapahoe Customer Software Addendum](#)  
[LETS Terms of Service Agreement](#)  
[Resolution](#)

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- 6.l. SD24-002 Eastgate Special District Service Plan [25-017](#)  
**Attachments:** [Board Summary Report](#)  
[Eastgate Service Plan](#)  
[Draft Motions](#)  
[Resolution](#)
- 6.m. EE24-011 Centennial Airport Taxiway C & D Rehabilitation Schedules I, II, IV, and V - Approval and Acceptance of the Drainage Agreement for Drainage Easements [25-019](#)  
**Attachments:** [Board Summary Report](#)  
[Deed And License Agreement](#)  
[Resolution](#)
- 6.n. County Operational Matters - Approve Commissioner Committee Assignments for 2025 [25-025](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.o. County Operational Matters - Deputies, assistants, and employees of the Assessor, Clerk & Recorder, Coroner, Sheriff, and Treasurer's Office for 2025 [25-027](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.p. County Operational Matters - Notice of Arapahoe County Public Meetings for 2025 [25-029](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.q. County Operational Matters - Approve Department Director Liaisons for the year 2025 [25-030](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.r. County Operational Matters - Appoint the Director/Coordinator of the Arapahoe County Emergency Operations/ Disaster Agency for 2025 [25-031](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.s. County Operational Matters - Board of County Commissioners Meetings for 2025 [25-032](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
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- 6.t. County Operational Matters - Defining hours of operation for County facilities for the year 2025 [25-033](#)

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

- 6.u. Approval of BAA Stipulations [25-034](#)

**Attachments:** [Board Summary Report Stipulation Table Resolution](#)

7. **GENERAL BUSINESS ITEMS**

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

- 7.a. Copperleaf Filing No. 31 - Final Plat (case no. PF24-003) [25-018](#)

**Attachments:** [Board Summary Report Staff Presentation Applicant Presentation Staff Report & Application Material Engineer's Staff Report Referral Comments and Applicant's Response Exhibit Draft Motion Resolution](#)

8. **COMMISSIONER COMMENTS**