

BOARD OF COUNTY COMMISSIONERS OF ARAPAHOE COUNTY, COLORADO

TUESDAY, January 14, 2025

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 14th day of January 2025, there were present:

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

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. 25-001 It was moved by Commissioner Baker and seconded by Commissioner Campbell to select Commissioner Summey to serve as the Chair of the Board of County Commissioners for the year 2025.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-002 It was moved by Commissioner Fields and seconded by Commissioner Warren-Gully to select Commissioner Baker to serve as the Chair Pro Tem of the Board of County Commissioners for the year 2025.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-003 It was moved by Commissioner Warren-Gully and seconded by Commissioner Baker to select Commissioner Campbell to serve as the Finance Officer of the Board of County Commissioners for the year 2025.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-004 It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, Robert (“Bob”) Hill began his employment with the Arapahoe County on November 10, 2014, as a Senior Assistant County Attorney, and will retire on January 17, 2025, after more than ten-years of valuable service; and

WHEREAS, during his tenure with Arapahoe County Bob has been the primary attorney for the Public Works and Development Department, including its Planning Division; and

WHEREAS, Bob has also acted as chief legal counsel for the Board of County Commissioners, Planning Commission and Board of Adjustment at public hearings and in executive sessions with respect to land use and engineering related matters; and

WHEREAS, Bob has also played an important role in the drafting of numerous sections of the County’s Land Development Code and other related regulations and standards, including comprehensive revisions to the County’s oil and gas regulations; and

WHEREAS, in doing the above Bob has earned the utmost respect and admiration of his clients, co-workers and others by virtue of his vast knowledge of the law, his excellent lawyering skills, and his willingness to share his expertise and experience with others; and

WHEREAS, Bob is also widely admired for his calm, down-to-earth, yet professional style in responding to legal questions and issues from his clients and at land use hearings; and

WHEREAS, Bob will be missed tremendously by his coworkers, clients and colleagues, not only for his skills as a lawyer and his willingness to help others, but for his good humor and often entertaining and always interesting stories about his past experiences, especially those involving his exploits mountain-biking and skiing; and

WHEREAS, it is anticipated Bob will quickly forget about work and will now have more time to spend with his wife Missy, as well as his many other non-legal passions including hiking, biking and skiing around his home in Montrose and the rest of the western slope of Colorado, and watching his beloved Cleveland football, baseball and basketball teams.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to officially recognize the contributions that Bob Hill made as a valued employee of Arapahoe County, and hereby declares that his future shall prosper as Arapahoe County has under his dedication and service.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-005 It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County, Colorado, wishes to recognize and honor Cheryl Ternes for her service to Arapahoe County as the Director of the Department of Human Services; and

WHEREAS, Cheryl has dedicated 41 years to Human Services, 18 years as the Director of Human Services in Arapahoe County since 2006, with the steadfast commitment to improving the lives of those who are underserved, under-resourced, underprivileged, disabled, and disadvantaged in our community; and

WHEREAS, Cheryl has served as a member of the Arapahoe/Douglas Workforce Development Board since 2010; and

WHEREAS, Cheryl has served as a member of the Board of Directors for the National Association of County Human Services Administrators; and

WHEREAS, Cheryl has been recognized as a Colorado Aspen Institute Child and Families Fellow, specifically selected to the Ascend Fellowship program for leadership in advancing solutions to transform our community into the best place to live for children and healthy thriving families; and

WHEREAS, Cheryl has introduced the Two-Generation (2Gen) approach across Arapahoe County Human Services to improve family well-being by wholistically addressing the needs of each generation within a family unit; and

WHEREAS, Cheryl has advanced the Diversity, Equity, and Inclusion (DEI) initiatives of the county by establishing a standalone Human Services DEI Committee to promote inclusivity and equity across the Department of Human Services and all those it serves, and

WHEREAS, Cheryl has locally transformed Arapahoe County's Parents to Work Program into a national best practice, which enables those with child support obligations to meet their financial responsibilities towards their children through employment training, search and supportive services; and

WHEREAS, Cheryl created, organized and assembled the necessary stakeholders in order to open the GOALS campus in 2019, the Generational Opportunities for Long-Term Success program that improves the overall wellbeing of families experiencing homelessness by providing

comprehensive services to both parents and children, taking a 2Gen approach to promote long-term stability across generations for housing, employment and educational opportunities; and

WHEREAS, and perhaps most heartfelt, Cheryl has advocated tirelessly for human services workers' welfare, emphasizing pay equity, trauma support, recruitment strategies, and staff recognition programs to boost morale and retention.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to officially recognize the contributions that Cheryl Ternes has made as a valued employee of Arapahoe County, and hereby declares that her future shall prosper as Arapahoe County has prospered under her dedication, service, and commitment.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-006 It was moved by Commissioner Campbell and duly seconded by Commissioner Baker to ratify the Arapahoe County Sheriff's signature on the grant application and acceptance form for the 2025-26 Emergency Management Performance Grant.

The vote was:

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

The Chair declared the motion and so ordered.

RESOLUTION NO. 25-007A It was moved by Commissioner Campbell 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 January 14, 2025; 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 2075-29-2-39-005 is hereby withdrawn for tax year 2023. The original actual value is \$449,400 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 \$449,400.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-007B It was moved by Commissioner Campbell 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 January 14, 2025; 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 2075-29-2-39-003 is hereby withdrawn for tax year 2023. The original actual value is \$393,330 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 \$393,330.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-007C It was moved by Commissioner Campbell 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 January 14, 2025; 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 2075-29-2-39-004 is hereby withdrawn for tax year 2023. The original actual value is \$454,860 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 \$454,860.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-007D It was moved by Commissioner Campbell 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 January 14, 2025; 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 1975-06-3-04-015 is hereby denied for tax year 2022. The original actual value is \$6,500,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summery, Yes; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-007E It was moved by Commissioner Campbell 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 January 14, 2025; 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 2073-22-2-03-008 is hereby approved for tax year 2023. The original actual value is adjusted from \$742,200 to \$711,900 and a refund in the amount of \$188.34, subject to any

subsequent corrections the clerk to the Board may need to make for clerical errors, 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 the facts presented.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-007F It was moved by Commissioner Campbell 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 January 14, 2025; 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 1971-35-2-00-072 is hereby approved for tax year 2023. The original actual value is adjusted from \$611,000 to \$560,000 and a refund in the amount of \$240.36, subject to any subsequent corrections the clerk to the Board may need to make for clerical errors, 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 the facts presented.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-007G It was moved by Commissioner Campbell 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 January 14, 2025; 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 27299-76953-002 is hereby approved for tax year 2023. The original actual value is adjusted from \$200,000 to \$129,906 and a refund in the amount of \$1,783.08, subject to any subsequent corrections the clerk to the Board may need to make for clerical errors, 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 the facts presented.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-007H It was moved by Commissioner Campbell 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 January 14, 2025; 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 2077-23-1-02-026 is hereby approved for tax year 2023. The original actual value is adjusted from \$955,300 to \$900,000 and a refund in the amount of \$377.80, subject to any subsequent corrections the clerk to the Board may need to make for clerical errors, 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 the facts presented.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-007I It was moved by Commissioner Campbell 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 January 14, 2025; 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 2071-32-1-02-014 is hereby approved for tax year 2023. The original actual value is adjusted from \$1,150,500 to \$1,000,000 and a refund in the amount of \$816.99, subject to any subsequent corrections the clerk to the Board may need to make for clerical errors, 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 the facts presented.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-007J It was moved by Commissioner Campbell 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 January 14, 2025; 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 2073-12-2-14-003 is hereby approved for tax year 2023. The original actual value is adjusted from \$709,800 to \$697,400 and a refund in the amount of \$130.57, subject to any subsequent corrections the clerk to the Board may need to make for clerical errors, shall be allowed for the following reason:

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

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-007K It was moved by Commissioner Campbell 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 January 14, 2025; 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 2075-10-3-01-038 is hereby approved for tax year 2023. The original actual value is adjusted from \$893,100 to \$455,775 and a refund in the amount of \$2,417.12, subject to any subsequent corrections the clerk to the Board may need to make for clerical errors, shall be allowed for the following reason:

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

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-007L It was moved by Commissioner Campbell 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 January 14, 2025; 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 1973-24-3-01-042 is hereby approved for tax year 2023. The original actual value is adjusted from \$562,200 to \$537,000 and a refund in the amount of \$156.89, subject to any subsequent corrections the clerk to the Board may need to make for clerical errors, shall be allowed for the following reason:

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

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-007M It was moved by Commissioner Campbell 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 January 14, 2025; 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 2077-30-2-22-001 is hereby approved for tax year 2023. The original actual value is adjusted from \$2,001,400 to \$1,981,400 and a refund in the amount of \$148.91, subject to any subsequent corrections the clerk to the Board may need to make for clerical errors, shall be allowed for the following reason:

The Assessor recommended & the petitioner/agent agreed to this value prior to the hearing. Based upon all information supplied, I concur with this value.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-007N It was moved by Commissioner Campbell 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 January 14, 2025; 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 1971-35-2-15-006 is hereby approved for tax year 2023. The original actual value is adjusted from \$767,300 to \$742,200 and a refund in the amount of \$118.30, subject to any subsequent corrections the clerk to the Board may need to make for clerical errors, shall be allowed for the following reason:

The Assessor recommended & the petitioner/agent agreed to this value at the hearing. Based upon all information supplied, I concur with this value.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-0070 It was moved by Commissioner Campbell 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 January 14, 2025; 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 2073-18-1-26-030 is hereby approved for tax year 2023. The original actual value is adjusted from \$549,200 to \$496,000 and a refund in the amount of \$738.75, subject to any subsequent corrections the clerk to the Board may need to make for clerical errors, 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 the facts presented.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-008 It was moved by Commissioner Campbell 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, January 14, 2025 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:	104 th Associates
Parcel #:	2075-27-4-15-001
Tax Year:	2023
Original Value: \$9,236,000	Corrected Value: \$8,630,000

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-009 It was moved by Commissioner Campbell 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, January 14, 2025 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:

2. 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: Granite Place LLC
Parcel #: 2075-21-1-35-001
Tax Year: 2023
Original Value: \$129,582,000 Corrected Value: \$115,000,000

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-010 It was moved by Commissioner Campbell and seconded by Commissioner Baker to approve the submitted warrant disbursement register, dated November 12, November 19, November 26 and December 2, 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 Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-011 It was moved by Commissioner Campbell and seconded by Commissioner Baker to approve the submitted warrant disbursement register, dated December 9, December 16, December 23 and December 30, 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 Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-012 It was moved by Commissioner Campbell 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, January 14, 2025 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: RR Tennis Development LLC
Parcel #: 2075-36-1-25-001
Tax Year: 2023
Original Value: \$6,525,570 Corrected Value: \$5,494,698

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-013 It was moved by Commissioner Campbell and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, in anticipation of the renewal of the Retail Marijuana Store License, on September 18, 2024, the Arapahoe County Department of Public Works and Development confirmed that they have no objection or concerns regarding the renewal of TKOVR, LLC dba Snaxland located at 6200 E. Yale Avenue, Unit B, Denver, CO 80222; and

WHEREAS, on September 25, 2024, the Arapahoe County Sheriff's Office confirmed that they have no material issues or concerns regarding a renewal of the Retail Marijuana Store License of TKOVR, LLC dba Snaxland located at 6200 E. Yale Avenue, Unit B, Denver, CO 80222; and

WHEREAS, on December 3, 2024, pursuant to the Policy, TKOVR, LLC dba Snaxland filed with the County an application for a renewal of the Retail Marijuana Store License for the premises located at 6200 E. Yale Avenue, Unit B, Denver, CO 80222; and

WHEREAS, TKOVR, LLC dba Snaxland, also applied to the State of Colorado, Department of Revenue, for a renewal of the State Retail Marijuana Store License at 6200 E. Yale Avenue, Unit B, Denver, CO 80222; 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 TKOVR, LLC dba Snaxland, located at 6200 E. Yale Avenue, Unit B, Denver, CO 80222 and hereby directs the Chair to sign the Retail Marijuana Store License for TKOVR, LLC dba Snaxland to be valid from December 29, 2024 through December 28, 2025, and only if the renewal is approved the State Licensing Authority.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-014 It was moved by Commissioner Campbell and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, on December 3, 2024, pursuant to the Arapahoe County Commercial Marijuana Store Licensing Policy, Colorado Compassionate Care Givers, Inc. dba Rocky Mountain High filed with the County an application for a change of location of the Medical Marijuana Store License for the premises located at 3431 S. Federal Blvd., Unit G, Englewood, CO 80110 to 3431 S. Federal Blvd., Unit A, Englewood, CO 80110; and

WHEREAS, on December 11, 2024, the Arapahoe County Zoning Department confirmed that the location has been in compliance with the Arapahoe County Land Development Code Regulations; and

WHEREAS, on December 11, 2024, the Arapahoe County Sheriff's Office provided that there were no material issues or concerns with the location.

WHEREAS, Colorado Compassionate Care Givers, Inc. dba Rocky Mountain High, also applied to the State of Colorado, Department of Revenue, for a change of location of the State Medical Marijuana Store License at 3431 S. Federal Boulevard, Unit G, Englewood, CO 80110; and

WHEREAS, the application for a change of location and the issuance of a Medical Marijuana Store License from Colorado Compassionate Care Givers, Inc. dba Rocky Mountain High shall be valid at the new location only if the application is also approved and a Medical Marijuana License is issued by the State Licensing Authority, and subject to the condition that no local license will issue until applicant presents a certificate of occupancy for the premises location duly issued by and of record with the Arapahoe County Building Division, Department of Public Works.

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 change of location of the Medical Marijuana Store License for Colorado Compassionate Care Givers, Inc. dba Rocky Mountain High located at 3431 S. Federal Boulevard, Unit G, Englewood, CO 80110 to 3431 S. Federal Boulevard, Unit A, Englewood, CO 80110 and hereby directs the Chair to sign the Medical Marijuana Store License for Colorado Compassionate Care Givers Inc. dba Rocky Mountain High to be valid for the period corresponding with that specified in the approved State of Colorado Medical Marijuana Store License, subject to the condition that no local license will issue until applicant presents a certificate of occupancy for the premises location duly issued by and of record with the Arapahoe County Building Division, Department of Public Works.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-015 It was moved by Commissioner Campbell and duly seconded by

Commissioner Baker to adopt the following Resolution:

WHEREAS, on December 3, 2024, pursuant to the Arapahoe County Commercial Marijuana Store Licensing Policy, Colorado Compassionate Care Givers, Inc. dba Rocky Mountain High filed with the County an application for a change of location of the Retail Marijuana Store License for the premises located at 3431 S. Federal Blvd., Unit G, Englewood, CO 80110 to 3431 S. Federal Blvd., Unit A, Englewood, CO 80110; and

WHEREAS, on December 11, 2024, the Arapahoe County Zoning Department confirmed that the location has been in compliance with the Arapahoe County Land Development Code Regulations; and

WHEREAS, on December 11, 2024, the Arapahoe County Sheriff's Office provided that there were no material issues or concerns with the location.

WHEREAS, Colorado Compassionate Care Givers, Inc. dba Rocky Mountain High, also applied to the State of Colorado, Department of Revenue, for a change of location of the State Retail Marijuana Store License at 3431 S. Federal Boulevard, Unit G, Englewood, CO 80110; and

WHEREAS, the application for a change of location and the issuance of a Retail Marijuana Store License from Colorado Compassionate Care Givers, Inc. dba Rocky Mountain High shall be valid at the new location only if the application is also approved and a Retail Marijuana License is issued by the State Licensing Authority, and subject to the condition that no local license will issue until applicant presents a certificate of occupancy for the premises location duly issued by and of record with the Arapahoe County Building Division, Department of Public Works.

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 change of location of the Retail Marijuana Store License for Colorado Compassionate Care Givers, Inc. dba Rocky Mountain High located at 3431 S. Federal Boulevard, Unit G, Englewood, CO 80110 to 3431 S. Federal Boulevard, Unit A, Englewood, CO 80110 and hereby directs the Chair to sign the Retail Marijuana Store License for Colorado Compassionate Care Givers 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, subject to the condition that no local license will issue until applicant presents a certificate of occupancy for the premises location duly issued by and of record with the Arapahoe County Building Division, Department of Public Works.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-016 It was moved by Commissioner Campbell and duly seconded by Commissioner Baker to approve and authorize the Chair of the Board of County Commissioners to sign the LETS Communication Systems Agreement and Terms of Use.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-017 It was moved by Commissioner Campbell and duly seconded by Commissioner Baker to set a public hearing date of February 11, 2025, pursuant to section 32-1-202(1), C.R.S., for the consideration of the Eastgate Special District Service Plan (Case No. SD24-002).

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-018 It was moved by Commissioner Campbell and duly seconded by Commissioner Baker to accept, upon recommendation of the County's Case Engineer and Director of the Public Works and Development Department, the Uniform Easement Deed and Revocable Storm Drainage License Agreement for Drainage Easements located in the Section 36, Township 5 South, Range 67 West of the 6th Principal Meridian, dated September 13, 2024, granted by Arapahoe County Public Airport Authority conveying the following real property interest to the County:

LEGAL DESCRIPTION:

DRAINAGE EASEMENTS

Drainage Easement A1

A permanent easement over and across a parcel of land, described at Reception No. 182519, recorded on October 1, 1975, in the Arapahoe County Clerk and Recorder's Office, located in the Southeast Quarter of Section 36, Township 5 South, Range 67 West of the 6th Principal Meridian, in Arapahoe County, Colorado, being more particularly described as follows:

Commencing at the Northeast Corner of Section 26, Township 5 South, Range 67 West of the 6th Principal Meridian (an illegible 3.25" aluminum cap in range box); THENCE S13°28'08"W, a distance of 4,093.08 feet to the centerline of Runway 17L/35R Station 0+00 (an illegible 3" brass cap); WHENCE the centerline of Runway 17L/35R Station 100+01 (an illegible 3" brass cap) bears S02°02'48"E (basis of bearings, assumed), a distance of 10,001.00 feet; THENCE S02°02'48"E, coincident with said centerline of Runway 17L/35R, a distance of 5185.44 feet; THENCE N87°57'12"E, perpendicular to said centerline of Runway 17L/35R, a distance of 2610.74 feet (Station 51+85.44, Offset 2610.74 Lt) to the POINT OF BEGINNING;

Thence N45°20'43"E, a distance of 27.44 feet (Station 51+66.87, Offset 2630.94 Lt);

Thence S68°59'48" E, a distance of 392.39 feet (Station 53+20.50, Offset 2992.00 Lt);

Thence S45°20'43"W, a distance of 27.44 feet (Station 53+39.08, Offset 2971.80 Lt)

Thence N68°59'48"W, a distance of 392.39 feet (Station 51+85.44, Offset 2610.74 Lt) to the POINT OF BEGINNING.

The above-described parcel contains 9,810 square feet, (0.225 acres), more or less.

Drainage Easement A2

A permanent easement over and across a parcel of land described at Reception No. 182519, recorded on Oct. 1, 1975, in the Arapahoe County Clerk and Recorder's Office, located in the Southeast Quarter of Section 36, Township 5 South, Range 67 West of the 6th Principal Meridian, in Arapahoe County, Colorado, being more particularly described as follows:

Commencing at the Northeast Corner of Section 26, Township 5 South, Range 67 West of the 6th Principal Meridian (an illegible 3.25" aluminum cap in range box); THENCE S13°28'08"W, a distance of 4,093.08 feet to the centerline of Runway 17L/35R Station 0+00 (an illegible 3" brass cap); WHENCE the centerline of Runway 17L/35R Station 100+01 (an illegible 3" brass cap) bears S02°02'48"E (basis of bearings, assumed), a distance of 10,001.00 feet; THENCE S02°02'48"E, coincident with said centerline of Runway 17L/35R a distance of 5963.52 feet; THENCE N87°57'12"E, perpendicular to said centerline of Runway 17L/35R, a distance of 5337.79 feet (Station 59+63.52, Offset 5337.79 Lt) to the POINT OF BEGINNING;

Thence N21°50'56"E, a distance of 175.46 feet (Station 58+03.11, Offset 5408.86 Lt);

Thence S74°01'49" E, a distance of 618.48 feet (Station 59+94.40, Offset 5997.02 Lt);

Thence S10°37'34"W, a distance of 237.17 feet (Station 62+25.79, Offset 5944.99 Lt)

Thence N68°41'09"W, a distance of 661.41 feet (Station 59+63.52, Offset 5337.79 Lt) to the POINT OF BEGINNING.

The above-described parcel contains 131,046 square feet, (3.008 acres), more or less.

Drainage Easement A3

A permanent easement over and across a parcel of land, described at Reception No. 182519, recorded on October 1, 1975, in the Arapahoe County Clerk and Recorder's Office, located in the Southeast Quarter of Section 36, Township 5 South, Range 67 West of the 6th Principal Meridian, in Arapahoe County, Colorado, being more particularly described as follows:

Commencing at the Northeast Corner of Section 26, Township 5 South, Range 67 West of the 6th Principal Meridian (an illegible 3.25" aluminum cap in range box); THENCE S13°28'08"W, a distance of 4,093.08 feet to the centerline of Runway 17L/35R Station 0+00 (an illegible 3"

brass cap); WHENCE the centerline of Runway 17L/35R Station 100+01 (an illegible 3" brass cap) bears S02°02'48"E (basis of bearings, assumed), a distance of 10,001.00 feet; THENCE S02°02'48"E, coincident with said centerline of Runway 17L/35R, a distance of 5363.47 feet; THENCE N87°57'12"E, perpendicular to said centerline of Runway 17L/35R, a distance of 2871.06 feet (Station 53+63.47, Offset 2871.06 Lt) to the POINT OF BEGINNING;

Thence S84°20'17"E, a distance of 88.06 feet (Station 53+75.24, Offset 2958.36 Lt);

Thence S71°29'54"E, a distance of 161.38 feet (Station 54+31.89, Offset 3109.47 Lt);

Thence S18°30'06"W, a distance of 19.00 feet (Station 54+49.68, Offset 3102.80 Lt);

Thence N71°29'54"W, a distance of 159.25 feet (Station 53+93.78, Offset 2953.69 Lt);

Thence N84°20'17"W, a distance of 44.05 feet (Station 53+87.87, Offset 2910.04 Lt);

Thence S53°45'17"E, a distance of 48.07 feet (Station 54+17.66, Offset 2947.77 Lt);

Thence S66°35'40"E, a distance of 57.25 feet (Station 54+42.27, Offset 2999.47 Lt);

Thence S69°03'43"E, a distance of 122.86 feet (Station 54+90.24, Offset 3112.57 Lt);

Thence S28°41'49"W, a distance of 44.41 feet (Station 55+28.41, Offset 3089.87 Lt);

Thence N68°12'03"W, a distance of 180.93 feet (Station 54+55.27, Offset 2924.39 Lt);

Thence N53°45'17"W, a distance of 88.06 feet (Station 54+00.70, Offset 2855.27 Lt);

Thence N05°39'43"E, a distance of 20.99 feet (Station 53+79.90, Offset 2858.09 Lt);

Thence N36°14'43"E, a distance of 20.99 feet (Station 53+63.47, Offset 2871.06 Lt) to the POINT OF BEGINNING.

The above-described parcel contains 16,111 square feet, (0.370 acres), more or less.

The Easements shall be used in connection with Arapahoe County Case No. EE24-011 and known as Centennial Airport Taxiway C & D Rehabilitation Schedules I, II, IV, and V, and are accepted for the easement purposes expressed in the instrument.

Unless expressly stated in the instrument, Arapahoe County does not accept any interest in the property, including any responsibility for maintenance, repair, decontamination, cleanup, or hazardous material response on any portion of the real estate other than the improvements installed by or for Arapahoe County.

Authorization is hereby given to the Director of the Department of Public Works and Development to execute the subject easements on behalf of the Board of County Commissioners.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-019 It was moved by Commissioner Campbell and seconded by Commissioner Baker to make the following commissioner appointments to the following boards and committees, representing Arapahoe County for the year 2025:

1. **Arapahoe County Foundation, Inc. Board of Directors:** Commissioner Jeff Baker, chair, Commissioner Rhonda Fields, and Commissioner Leslie Summey, vice chair
2. **Arapahoe County Water and Wastewater Authority (ACWWA):** Commissioner Jeff Baker and Commissioner Rhonda Fields pursuant to Resolution No. 020306B
3. **Arapahoe/Douglas Regional Workforce Development Board:** Commissioner Carrie Warren-Gully
4. **Arapahoe County Audit Committee:** Commissioner Carrie Warren-Gully
5. **Arapahoe County Board of Social Services:** Commissioner Jeff Baker, Commissioner Jessica Campbell, Commissioner Rhonda Fields, Commissioner Leslie Summey, and Commissioner Carrie Warren-Gully, pursuant to C.R.S. 26-1-116
6. **Arapahoe County Capital Improvements Project Team:** Commissioner Jessica Campbell and Commissioner Jeff Baker, alternate
7. **Arapahoe County Community Services Block Grant Advisory Committee:** Commissioner Leslie Summey
8. **Arapahoe County Executive Budget Committee:** Commissioner Jessica Campbell and Commissioner Carrie Warren-Gully
9. **Arapahoe County Housing Authority:** Commissioner Jeff Baker, Commissioner Jessica Campbell, Commissioner Rhonda Fields, Commissioner Leslie Summey, and Commissioner Carrie Warren-Gully, pursuant to C.R.S. 29-4-504(1)(2)
10. **Arapahoe County Information Technology Steering Committee:** Commissioner Jessica Campbell
11. **Arapahoe County Justice Coordinating Committee:** Commissioner Jeff Baker and

Commissioner Leslie Summey

12. **Arapahoe County Regional Opioid Abatement Council:** Commissioner Rhonda Fields and Commissioner Leslie Summey
13. **Arapahoe County Transportation Forum:** Commissioner Jeff Baker
14. **Aurora Chamber of Commerce Board of Directors:** Commissioner Rhonda Fields
15. **Aurora Economic Development Council Board of Directors:** Commissioner Leslie Summey
16. **Boundary Control Commission:** Commissioner Leslie Summey
17. **Counties and Commissioners Acting Together (CCAT):**
 - a. Commissioner Jeff Baker – Transportation
 - b. Commissioner Jessica Campbell – Fiscal Reform
 - c. Commissioner Rhonda Fields – Natural Resources & Wildlife
 - d. Commissioner Leslie Summey – Housing
 - e. Commissioner Carrie Warren-Gully – Public Health/Insurance/ Human Services
18. **Canal Collaborative:** Commissioner Rhonda Fields
19. **Centennial Airport Noise Roundtable:** Commissioner Rhonda Fields
20. **Cherry Creek Basin Water Quality Authority:** Commissioner Carrie Warren-Gully
21. **Colorado Counties, Inc.:**
 - a. Commissioner Jeff Baker – Public Lands; Transportation & Telecommunications
 - b. Commissioner Jessica Campbell – General Government; Taxation and Finance
 - c. Commissioner Rhonda Fields – Agriculture, Wildlife and Rural; Tourism, Resorts and Economic Development
 - d. Commissioner Leslie Summey – Justice and Public Safety; Land Use and Natural Resources
 - e. Commissioner Carrie Warren-Gully – Health & Human Services
22. **Denver Regional Council of Governments:** Commissioner Jeff Baker
23. **Denver South Board of Directors and Transportation Management Association:** Commissioner Jessica Campbell
24. **Developmental Pathways Board of Directors:** Commissioner Carrie Warren-Gully
25. **E-470 Public Highway Authority Board of Directors:** Commissioner Jeff Baker
26. **Forfeiture Board, Office of the 18th Judicial District Attorney:** Commissioner Rhonda

Fields

27. **Forfeiture Committee, Arapahoe County Sheriff's Office:** Commissioner Rhonda Fields
28. **Homeless Coordinating Committee:** Commissioner Jessica Campbell and Commissioner Carrie Warren-Gully
29. **Metro Area County Commissioners:** Commissioner Jeff Baker, Commissioner Jessica Campbell, Commissioner Rhonda Fields, Commissioner Leslie Summey, and Commissioner Carrie Warren-Gully
30. **Mile High Flood District:** Commissioner Leslie Summey
31. **National Association of Counties:**
 - a. Commissioner Jeff Baker – RAC Committee; Transportation; Veterans and Military Services Committee
 - b. Commissioner Jessica Campbell – Finance Committee
 - c. Commissioner Rhonda Fields – Energy, Environment and Land Use Committee; Health
 - d. Commissioner Leslie Summey – Justice Committee; Veterans and Military Services Committee
 - e. Commissioner Carrie Warren-Gully – Human Services and Education Steering Committee
32. **Public Airport Authority:** Commissioner Jeff Baker, Commissioner Jessica Campbell, and Commissioner Leslie Summey
33. **I-70 Regional Economic Advancement Partnership (REAP):** Commissioner Jeff Baker
34. **Southeast Metro Stormwater Authority (SEMSWA):** Commissioner Jessica Campbell and Commissioner Rhonda Fields
35. **South Metro Denver Chamber of Commerce Board of Directors:** Commissioner Carrie Warren-Gully
36. **South Platte Working Group:** Commissioner Carrie Warren-Gully
37. **Unified Metropolitan Forensic Crime Lab:** Commissioner Jeff Baker and Commissioner Leslie Summey, alternate

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-020 It was moved by Commissioner Campbell and duly seconded by Commissioner Baker that the appointment of deputies, assistants, and employees of the County Assessor, County Clerk and Recorder, the County Coroner, the County Sheriff, and the County Treasurer shall be at such compensation payable biweekly as has been fixed by said elected officials with the approval of this Board as provided for in their respective budgets by this Board for the year 2025.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-021 It was moved by Commissioner Campbell and seconded by Commissioner Baker pursuant to Section 24-6-402(2), Colorado Revised Statutes, the Board of County Commissioners is required to designate the public place of posting notice for Arapahoe County public meetings. The BOCC desires to designate the Arapahoe County public website as its public place of posting notice of all meetings of the following:

- Board of County Commissioners,
- Board of Health,
- Arapahoe County Cultural Council,
- Arapahoe County Regional Opioid Abatement Council,
- Arapahoe County Foundation, Inc.,
- Arapahoe County Liquor Authority,
- Planning Commission,
- Open Space and Trails Advisory Board (OSTAB),
- Arapahoe County Zoning Board of Adjustment,
- Transportation Forum, and
- Justice Coordinating Committee.

Notices of all other Arapahoe County committee and board meetings, and notices of meetings of the BOCC, Board of Health, Cultural Council, Regional Opioid Abatement Council, Arapahoe County Foundation, Inc., Arapahoe County Liquor Authority, and the Justice Coordinating Committee in the event such notices are unable to be posted online, shall be posted at the Arapahoe County Administration Building at 5334 West Prince Street, Littleton, Colorado, in the glass case next to the West Hearing Room; except that notices of the Arapahoe County Planning Commission, OSTAB, the Arapahoe County Zoning Board of Adjustment, and the Arapahoe Transportation Forum in the event such notices are unable to be posted online shall be posted at the Arapahoe County Public Works and Development Lima Plaza Building at 6924 South Lima Street, Centennial, Colorado, in the glass case in the main entrance.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-022 It was moved by Commissioner Campbell and duly seconded by Commissioner Baker that the individual Commissioners, as hereinafter set forth, shall act as the primary liaison for 2025 between the Board of County Commissioners and the departments as hereinafter delineated.

Said individual Commissioners shall be responsible to, and shall report to, the entire Board of County Commissioners, any and all matters which may require Board action and/or approval, consistent with expectations outlined in the 2025 Commissioner Handbook:

Commissioner	Department Director
Jeff Baker	Mike Gouin, Facilities and Fleet Management Bryan Weimer, Public Works and Development
Jessica Campbell	Phil Savino, Information Technology Katherine Smith, Community Resources
Rhonda Fields	Patrick Hernandez, Human Resources Todd Weaver, Finance
Leslie Summey	Ron Carl, County Attorney Michelle Halstead, Commissioners' Office
Carrie Warren-Gully	Gini Pingenot, Open Spaces Don Makelky, Human Services

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-023 It was moved by Commissioner Campbell and duly seconded by Commissioner Baker pursuant to Section 24-33.5-707(4), Colorado Revised Statutes, to appoint Sheriff Tyler Brown, or his designee, as the Director/Coordinator of the Arapahoe County Emergency Operations/Disaster Agency for the year 2025. Said appointee shall serve at the pleasure of the Board of County Commissioners without additional compensation and said appointee may be removed at any time by action of the Board of County Commissioners with or without good cause as shown.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-024 It was moved by Commissioner Campbell and seconded by Commissioner Baker, pursuant to Sections 30-10-303 and 30-10-304, Colorado Revised Statutes, the Board hereby determines that the Board of County Commissioners will meet on Mondays and Tuesdays (except for legal holidays), as may be required to conduct County study sessions for the year 2025, at the County Administration Building, 5334 South Prince Street, Littleton, Colorado, and to establish the BOCC will meet on the second and fourth Tuesdays of each month (except for legal holidays), as may be required to conduct County business meetings for the year 2025, at the County Administration Building, 5334 South Prince Street, Littleton, Colorado, or, with proper notice, at such locations deemed appropriate by the County Commissioners.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-025 It was moved by Commissioner Campbell and duly seconded by Commissioner Baker pursuant to Section 30-10-109, Colorado Revised Statutes, that all County offices, except as otherwise shown below, shall be open for the transaction of County business from 8:00 a.m. to 4:30 p.m., Monday through Friday, with the exception of legal holidays, or closures for emergency purposes or other temporary closures as approved by the Board of County Commissioners.

The Clerk and Recorder's Office, the Coroner's Office, Public Health Offices, and the Sheriff's Office, shall be open as listed below:

Assessor's Office – Main Office

Monday through Friday: 8:00 a.m. to 4:00 p.m.

Clerk and Recorder's Office – Main Office

Monday through Friday: 7:00 a.m. to 4:00 p.m.

Clerk and Recorder's Office – Aurora Branch

Monday through Friday: 7:00 a.m. to 4:00 p.m.

Clerk and Recorder's Office – Byers Branch

Monday through Friday: 7:00 a.m. to 10:00 a.m. and 11:30 a.m. to 4:00 p.m.

Clerk and Recorder's Office – Centennial Branch (Lima Plaza)

Monday through Friday: 7:00 a.m. to 4:00 p.m.

Coroner's Office

Monday through Friday: 8:00 a.m. to 4:00 p.m. (closed 11:30-12:30 p.m. for lunch).

18th Judicial District Attorney's Office – Main Office

Monday through Friday: 8:00 a.m. to 5:00 p.m.

Public Health Department – Altura Office

Monday through Friday: 7:30 a.m. to 5:00 p.m.

Public Health Department – Aurora South Office

Monday through Friday: 7:30 a.m. to 5:00 p.m.

Public Health Department – Englewood Office

Monday through Thursday: 7:30 a.m. to 5:00 p.m. (closed on Friday)

Public Health Department – Willow Office

Monday through Friday: 8:30 a.m. to 4:30 p.m. (closed 12-1 p.m. for lunch)

Sheriff's Office Lobby

Monday through Friday: 7:00 a.m. to 5:00 p.m.

Treasurer's Office – Main Office

Monday through Friday: 8:00 a.m. to 4:00 p.m.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-026 It was moved by Commissioner Campbell, and 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 January 14, 2025; 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:

Docket#	Property Owner	Tax Year
2023BAA4145 & 2024BAA993	PYFR LLC	2023/2024
2023BAA4146 & 2024BAA1438	1500 Centennial LLC	2023/2024
2023BAA4371	Prim Whisper Sky LLC	2023/2024
2023BAA4402 & 2024BAA709	Stephen W & Susan B Rector	2023/2024
2023BAA4816 & 2024BAA1429	Aurora RY Self Storage LLC	2023/2024
2023BAA5040	5395 Holdings LLC	2023/2024
2023BAA5060	Scott Pearce	2023/2024
2023BAA5254	HTA - Aurora Hospital, LLC – Healthcare Trust of America	2023/2024
2023BAA5367	The Lee Family Trust	2023/2024
2023BAA5398 & 2024BAA1157	G&I IX MJW Cherry Creek LLC	2023/2024
2023BAA5495	Sahag S Topalian	2023/2024
2023BAA5725	Landmark SPE LLC	2023/2024
& 2024BAA1266		2023/2024
2023BAA5872 & 2024BAA1270	Property Management Partnership	2023/2024
2023BAA5877	Suncor Energy Sales Inc	2023/2024
&		2024BAA1285
2023BAA5878 & 2024BAA1279	Suncor Energy Sales Inc	2023/2024
2023BAA5881 & 2024BAA1282	Suncor Energy Sales Inc	2023/2024

2023BAA6031	Caley Avenue LLC	2023/2024
2023BAA6032	Kim Sang H	2023/2024
2023BAA6033	South Racine Industrial Park One LLC	2023/2
2023BAA6201	SZR Orchard Al Propco LLC	2023/2024
2024BAA383	Ramakrishna & Smitha Thurimella	2023/2024
2024BAA423	Charles Sean Cyriaque	2023/2024
2024BAA503	Southglenn Property Holdings LLC	2021/2022
2024BAA548	Weingarten Sheridan LLC (Formerly Known as Weingarten Miller Sheridan LLC	2021/2022
2024BAA1024	PDB Sports LTD	2024
2023BAA1193	104TH Associates	2023/2024
2024BAA1205	K2 Karbon LLC	2024
2024BAA1340	Massey & Company, Inc	2024
2024BAA1484	Briarwood Acquisition LLC	2024
2024BAA1526	8586 E Arapahoe Rd LLC	2024
2024BAA2090	Southglenn Property Holdings LLC	2021/2022
2024BAA2091	Southglenn Property Holdings LLC	2021/2022

The vote was

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-027 It was moved by Commissioner Baker and duly seconded by Commissioner Campbell to approve the Final Plat for Copperleaf Filing No. 31 / Final Plat, Case No. PF24-003. Said approval is subject to applicant agreeing to adhere to any and all Arapahoe County staff recommendations and/or conditions of approval as set forth within the record and/or as determined by the Board on this date, including:

1. Prior to the signature of the final copy of these plans, the applicant will address all Public Works and Development Staff comments.
2. Prior to the issuance of building permits for the development, all ECCV easements shall be recorded.
3. Prior to the issuance of the final copy of these plans, the applicant shall address all Xcel Energy comments.

Subject to review and approval of the Final Plat mylar by the Arapahoe County Department of Public Works and Development, including the Planning, Mapping, and Engineering Divisions, and the County Attorney's Office, the Board Chair is hereby authorized to sign said mylar pursuant to the terms contained therein.

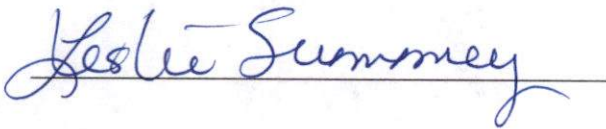
The vote was:

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

The Chair declared the motion carried and so ordered.

The foregoing Resolutions from the meeting of January 14, 2025 have been reviewed and approved.

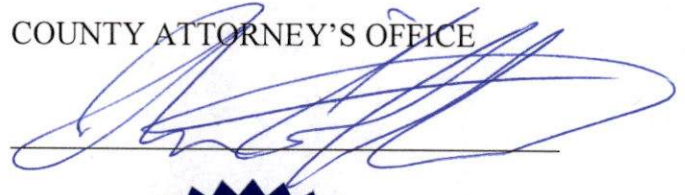
BOARD OF COUNTY COMMISSIONERS

A handwritten signature in blue ink, reading "Leslie Summey", written over a horizontal line.

CLERK TO THE BOARD

A handwritten signature in blue ink, written over a horizontal line.

COUNTY ATTORNEY'S OFFICE

A handwritten signature in blue ink, written over a horizontal line.

