



Carrie Warren-Gully, District 1
Jessica Campbell, District 2
Jeff Baker, Chair Pro Tem, District 3
Leslie Summey, Chair, District 4
Rhonda Fields, District 5

Arapahoe County

Board of County Commissioners Business Meeting

Agenda

Tuesday, August 12, 2025

Administration Building

9:30 AM

East Hearing Room

*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. 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. Contact the Commissioners' Office at 303 795 4630 or 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. PROCLAMATIONS

- 5.a.** Proclamation Recognizing August 2025 as Child Support Awareness Month [25-390](#)

Attachments: [Proclamation](#)

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.** Updated 2025 Community Engagement Planning Guide [25-363](#)

Attachments: [Board Summary Report](#)
[Draft Community Engagement Planning Guide 2025](#)
[Resolution](#)

- 6.b.** Warrant ACH Expense Report Jun 6 - Jul 7, 2025 [25-406](#)

Attachments: [Board Summary Report](#)
[Warrant ACH Expense Report Jun 6 - Jul 7, 2025](#)
[Resolution](#)

- 6.c.** Appointment of Senior Citizen Property Tax Referee [25-407](#)

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

- 6.d.** Application for a Renewal of the Medical Marijuana Store License re: [25-413](#)
Colorado Compassionate Care Givers Inc. dba Rocky Mountain High

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

- 6.e.** Denver Regional Council of Governments’ Regional Housing Needs [25-414](#)
Assessment SB24-174

Attachments: [Board Summary Report](#)
[BOCC Meeting July 21, 2025](#)
[Resolution](#)

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- 6.f. Approval of Assessor Abatement Recommendation [25-417](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.g. ASP24-004 Dove Valley Flex Building-Approval and Acceptance of the Drainage Agreement [25-420](#)
Attachments: [Board Summary Report](#)
[License Agreement](#)
[Resolution](#)
- 6.h. ASP24-004 Dove Valley Flex Building-Approval and Acceptance of Sight Triangle Easement [25-421](#)
Attachments: [Board Summary Report](#)
[Easement](#)
[Resolution](#)
- 6.i. Amended IGA with City of Englewood for Emergency Management Services [25-422](#)
Attachments: [Board Summary Report](#)
[2025 Extension](#)
[2025-26 IGA Extension Letter](#)
[Resolution](#)
- 6.j. EOP Annex, Power Plan for Public Safety Power Shutoff [25-424](#)
Attachments: [Board Summary Report](#)
[Draft Power Plan](#)
[Resolution](#)
- 6.k. Quitclaim of Annexed Property Interest used for Right-of-Way to the City of Centennial [25-426](#)
Attachments: [Board Summary Report](#)
[Quitclaim Deed](#)
[Exhibit B Warranty Deed \(August 29, 2000\)](#)
[Fremont Ave Area Map](#)
[Resolution](#)
- 6.l. Warrant ACH Expense Report Jul 14 - Jul 28, 2025 [25-429](#)
Attachments: [Board Summary Report](#)
[Warrant ACH Expense Report Jul 14 - Jul 28, 2025](#)
[Resolution](#)
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- 6.m. Approval of BAA Stipulations [25-433](#)

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

- 6.n. Resolution to approve Arapahoe County board and committee appointments and reappointments [25-437](#)

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

- 6.o. Warrant ACH Expense Report Aug 4, 2025 [25-439](#)

Attachments: [Board Summary Report](#)
[Warrant ACH Expense Report Aug 4, 2025](#)
[Resolution](#)

- 6.p. Reassignment of 2025 Private Activity Bonds from Colorado Housing and Finance Authority to South Metro Housing Options from the Star Light Development [25-440](#)

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

- 6.q. Appointment of Acting Facilities and Fleet Management Director [25-443](#)

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

7. **GENERAL BUSINESS ITEMS**

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

- 7.a. PM22-006-Arcadia Creek Subdivision Filing No. 1 - Minor Subdivision

[25-418](#)

Attachments: [Board Summary Report](#)

[Staff Presentation](#)

[Applicant's Presentation](#)

[Application Material](#)

[Exhibit](#)

[PC Staff Report](#)

[Engineering Staff Report and Variance Exhibit](#)

[Access Judgment Summary](#)

[Referral Comments and Applicant's Response](#)

[HOA and Public Comments and Applicant's Response](#)

[Public Comments \(BOCC meeting\)](#)

[Public Comments \(prior to Planning Commission\)](#)

[Public Comments \(after Planning Commission\)](#)

[Applicant Response to Comments](#)

[Motions](#)

[Resolution](#)

8. COMMISSIONER COMMENTS