

**BOARD OF COUNTY COMMISSIONERS OF ARAPAHOE COUNTY, COLORADO**

**TUESDAY, January 28, 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 28<sup>th</sup> day of January 2025, there were present:

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

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. 25-028** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to approve and accept the conveyance from Yale Park Homeowners Association, Inc. to Arapahoe County of permanent easement interests in Parcel PE-11 as described below, upon the recommendation of the County's Project Engineer and the Director of Public Works and Development Department, and to authorize the Board Chair or the Director of the Department of Public Works and Development to execute the Permanent Easement Agreement conveying PE-11; with said permanent easement interests being granted in the following real properties:

Legal Description:

**Parcel: PE-11**

A parcel of land, PE-11, lying within property described and recorded at Reception Number A6122117 on September 13<sup>th</sup>, 1996, in the Arapahoe County Clerk and Recorder's Office and being in the Northwest One-Quarter of Section 32, Township 4 South, Range 67 West of the 6th Principal Meridian, County of Arapahoe, State of Colorado, being more particularly described as follows:

Commencing at the Northwest Corner of said Section 32;

Thence S88°50'29"E, a distance of 1,426.19 feet, to a point on the South Right of Way line of East Yale Avenue, being the Point of Beginning;

1. Thence along said South line N89°57'12"E, a distance of 79.56 feet to the East line of the parcel at said Reception number A6122117;
2. Thence along said East line S00°25'42"W, a distance of 8.62 feet;
3. Thence departing said East line S89°55'33"W, a distance of 20.39 feet;
4. Thence S60°48'49"W, a distance of 17.19 feet;
5. Thence S89°57'12"W, a distance of 35.54 feet;
6. Thence N26°45'25"W, a distance of 19.03 feet to a point on said South line and the Point of Beginning;

Containing an area of 1,045 square feet or approximately 0.024 acres, more or less.

**Basis of Bearings:** Bearings herein are based on the Section line common to the Southwest Quarter of Section 29 and the Northwest Quarter of Section 32, Township 4 South, Range 67 West, of the 6TH.P.M., having a Colorado Central Zone NAD 83 (2011) grid bearing of N89°57'12"E, said line being monumented on the west by the Northwest Corner of said Section 32 (a 3.25 inch aluminum cap in a Range Box, PLS 23521), and on the east by the North One-Quarter Corner of said Section 32 (a 3.25 inch aluminum cap in a Range Box, PLS 23521).

Ramon L Sanchez, PLS 38605  
For and on behalf of David Evans and Associates  
1600 Broadway Ste 800  
Denver, CO 80202



The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-029** It was moved by Commissioner Campbell and duly

seconded by Commissioner Warren-Gully to approve and accept the conveyances from Montessori School of Washington Park to Arapahoe County of right of way interests in Parcel ROW-2, upon the recommendation of the County's Project Engineer and the Director of Public Works and Development Department, with said right of way interests being granted in the following real property:

Legal Description

Parcel: ROW-2

A parcel of land, ROW-2, lying within property described and recorded at Reception Number E3000989 on January 4<sup>th</sup>, 2023, in the Arapahoe County Clerk and Recorder's Office and being in the Southwest One-Quarter of Section 29, Township 4 South, Range 67 West of the 6<sup>th</sup> Principal Meridian, County of Arapahoe, State of Colorado, being more particularly described as follows:

Commencing at the Southwest Corner of said Section 29;

Thence N84°02'04"E, a distance of 440.63 feet, to a point on the East Right of Way line of South Holly Street, being the Point of Beginning;

1. Thence departing said East line N20°13'41"E, a distance of 3.55 feet;
2. Thence S69°46'19"E, a distance of 7.00 feet;
3. Thence S20°13'41"W, a distance of 4.00 feet;
4. Thence S69°46'19"E, a distance of 7.90 feet;
5. Thence N70°13'56"E, a distance of 7.90 feet;
6. Thence S67°53'16"E, a distance of 13.38 feet;
7. Thence N89°55'51"E, a distance of 148.44 feet;
8. Thence N43°31'20"E, a distance of 10.67 feet to a point on the West Right of Way line of South Jersey Street;
9. Thence following said West line along a curve to the right with a radius of 20.00 feet, a delta angle of 34°51'51", an arc length of 12.17 feet, and whose long chord bears S31°06'42"W for 11.98 feet to a point on the North Right of Way line of East Yale Avenue;
10. Thence along said North line S89°57'12"W, a distance of 166.37 feet to a point of curvature on said East line;
11. Thence departing said North line and following said East line along a curve to the right with a radius of 63.86 feet, a delta angle of 17°51'58", an arc length of 19.91 feet, and whose long chord bears N58°17'24"W for 19.83 feet to the Point of Beginning;

Containing an area of 553 square feet or approximately 0.013 acres, more or less.

Basis of Bearings: Bearings herein are based on the Section line common to the Southwest Quarter of Section 29 and the Northwest Quarter of Section 32, Township 4 South, Range 67 West, of the 6<sup>TH</sup> P.M., having a Colorado Central Zone NAD 83 (2011) grid bearing of N89°57'12"E, said line being monumented on the west by the Northwest Corner of said Section

32 (a 3.25 inch aluminum cap in a Range Box, PLS 23521); and on the east by the North One-Quarter Corner of said Section 32 (a 3.25 inch aluminum cap in a Range Box, PLS 23521).

Ramon L. Sanchez, PLS 38605  
For and on behalf of David Evans and Associates, Inc.  
1600 Broadway Ste 800  
Denver, CO 80202



The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-030** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to remove the Douglas County Sheriff from the Arapahoe County Community Corrections Board in accordance with its bylaws as adopted and amended.

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-031** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to authorize the Chair of the Board of County Commissioners to sign the renewal of the Intergovernmental Agreement (IGA) between Arapahoe County and the City of Littleton to Consolidate Office of Emergency Management (OEM) Functions.

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-032** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to approve and adopt the amended bylaws of the Arapahoe County Cultural Council Board.

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-033**

It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to approve and accept the settlement agreement for reimbursement from Western Midstream

for road damages on County Road 129, and to authorize the Board Chair to sign the settlement agreement to its terms, and further to authorize the reimbursement to be returned to Fund 16, account # 1645110140-54367.

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-034** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to approve and authorize the Chair of the Board of County Commissioners to sign the Intergovernmental Agreement between Arapahoe County and Douglas, Elbert and Lincoln Counties to allow community corrections clients referred by the 23rd Judicial District to be placed in community corrections programs in Arapahoe County.

The vote was:

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

The Chair declared the motion carried and so ordered

**RESOLUTION NO. 25-035** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to approve and accept the conveyances, from Saddle Rock Ridge Homeowners Association to Arapahoe County, of a Fee interest for Right of Way and a Permanent Easement interest in Parcel RW-1 and PE-1, respectively, upon the recommendation of the County's Project Engineer and the Director of Public Works and Development Department, and to authorize the Director of the Department of Public Works and Development to execute the Permanent Easement Agreement conveying PE-1; with said right of way interests being granted in the following real properties:

**PROJECT NUMBER: SHO C100-053  
PARCEL NUMBER: RW-1  
PROJECT CODE: 24691  
DATE: Sunday, June 4, 2023  
DESCRIPTION**

A tract or parcel of land No. RW-1 of the Arapahoe County Public Works Department, State of Colorado Project No. SHO C100-053 containing 463 sq. ft. (0.011 acres), more or less, being a portion of Tract L, Block 1 of Saddle Rock Ridge Filing No. 1, as recorded in Book 151 at Page 18, Reception Number A8101277 (July 7, 1998) in the Arapahoe County Clerk and Recorders office, also being in the Northwest Quarter of Section 13, Township 5 South, Range 68 West, of the 6TH Principal Meridian, in Arapahoe County, Colorado, said tract or parcel being more particularly described as follows:

Commencing at the North Quarter corner of said Section 13, Thence S89°56'07"W, along the north line of said Northwest Quarter of Section 13, a distance of 222.27 feet, Thence S00°03'53"E, perpendicular to said north line a distance of 44.19 feet to a point on the south Right of Way line of East Bellevue Avenue said point also being the TRUE POINT OF BEGINNING;

1. Thence on the arc of a curve to the left, a radius of 270.50 feet, a central angle of 13°51'35", a distance of 65.43 feet, (a chord bearing S19°18'11"W, a distance of 65.27 feet);
2. Thence N00°30'15"W, a distance of 36.58 feet;
3. Thence on the arc of a curve to the right, a radius of 25.00 feet, a central angle of 83°22'55", a distance of 36.38 feet, (a chord bearing N41°11'12"E, a distance of 33.26 feet), whence the said North Quarter Corner of Section 13 bears N78°41'27"E; a distance of 226.62 feet;

The above described parcel contains 463 sq. ft. (0.011 acres), more or less.

The purpose of the above-described tract or parcel of land is for the PERMANENT HIGHWAY WIDENING & ASSOCIATED APPURTENANCES

Basis of Bearings: Bearings used in the calculations of coordinates are based upon the East Line of the Southwest Quarter of Section 12, Township 5 South, Range 68 West of the 6TH P.M. assumed to bear N01°37'56"W, a distance of 2650.31 feet. Monumented by a 2" Aluminum Cap PLS 24960 on a #6 rebar at the South Quarter Corner and by a 3 1/4" Aluminum Cap PLS 38318 on a #6 rebar at the Center Quarter Corner of said Section 12. The survey data was obtained from a Global Positioning System (GPS) survey based on Rob Daley Land Survey Control Diagram.

Kevin A. Williams, PLS 28294  
For and on behalf of  
Wilson & Company, Inc.,  
Engineers & Architects  
990 South Broadway, Suite 220  
Denver, CO 80209



**PROJECT NUMBER: SHO C100-053**  
**PERMANENT EASEMENT NUMBER: PE-1**  
**PROJECT CODE: 24691**  
**DATE: Sunday, June 4, 2023**  
**DESCRIPTION**

A Permanent Easement No. PE-1 of the Arapahoe County Public Works Department, State of Colorado Project No. SHO C100-053 containing 2718 sq. ft. (0.062 acres), more or less, being a portion of Tract L, Block 1 of Saddle Rock Ridge Filing No. 1, as recorded in Book 151 at Page 18, Reception Number A8101277 (July 7, 1998) in the Arapahoe County Clerk and Recorders office, also being in the Northwest Quarter of Section 13, Township 6 South, Range 66 West, of the 8TH Principal Meridian, in Arapahoe County, Colorado, said Permanent Easement being more particularly described as follows:

Commencing at the North Quarter corner of said Section 13, Thence S89°56'07"W, a distance of 222.27 feet along the north line of said Northwest Quarter of Section 13, Thence S00°03'53"E, perpendicular to said north line a distance of 44.19 feet to a point on the south Right of Way line of East Bellevue Avenue, said point also being the TRUE POINT OF BEGINNING;

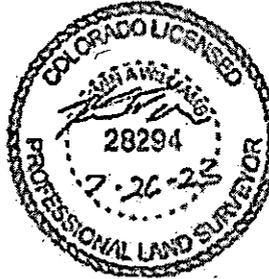
1. Thence on the arc of a curve to the right, a radius of 25.00 feet, a central angle of 07°03'27", a distance of 3.08 feet, (a chord bearing N86°24'23"E, a distance of 3.08 feet);
2. Thence N89°56'07"E, a distance of 17.29 feet;
3. Thence on the arc of a curve to the left, a radius of 252.50 feet, a central angle of 19°20'11", a distance of 85.21 feet, (a chord bearing S18°39'01"W, a distance of 84.81 feet);
4. Thence on the arc of a curve to the left, a radius of 98.00 feet, a central angle of 10°42'06", a distance of 18.30 feet, (a chord bearing S03°37'53"W, a distance of 18.28 feet);
5. Thence S01°43'10"E, a distance of 69.36 feet;
6. Thence S89°29'45"W, a distance of 14.80 feet;
7. Thence N00°30'15"W, a distance of 106.24 feet;
8. Thence on the arc of a curve to the right, a radius of 270.50 feet, a central angle of 13°51'35", a distance of 65.43 feet, (a chord bearing N19°18'11"E, a distance of 65.27 feet), whence the said North Quarter Corner of Section 13 bears N78°41'27"E; a distance of 226.62 feet;

The above described Permanent Easement contains 2718 sq. ft. (0.062 acres), more or less.

The purpose of the above-described Permanent Easement is for the CONSTRUCTION, USE & MAINTENANCE OF ROADWAY IMPROVEMENTS & ALL RELATED ACTIVITIES.

Basis of Bearings: Bearings used in the calculations of coordinates are based upon the East Line of the Southwest Quarter of Section 12, Township 5 South, Range 66 West of the 6TH P.M. assumed to bear N01°37'56"W, a distance of 2650.31 feet. Monumented by a 2" Aluminum Cap PLS 24960 on a #6 rebar at the South Quarter Corner and by a 3 1/4" Aluminum Cap PLS 38318 on a #6 rebar at the Center Quarter Corner of said Section 12. The survey data was obtained from a Global Positioning System (GPS) survey based on Rob Daley Land Survey Control Diagram.

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The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-036** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to approve and accept the conveyances, from SEMSWA to Arapahoe County, of a Fee interest for Right of Way and a Permanent Easement interest in Parcel RW-2 and PE-2, respectively, upon the recommendation of the County's Project Engineer and the Director of Public Works and Development Department and to authorize the Director of the Department of Public Works and Development to execute the Permanent Easement Agreement conveying PE-2, with said interests being granted in the following real properties:

**PROJECT NUMBER: SHO C100-053  
PARCEL NUMBER: RW-2  
PROJECT CODE: 24691  
DATE: Sunday, June 4, 2023  
DESCRIPTION**

A tract or parcel of land No. RW-2 of the Arapahoe County Public Works Department, State of Colorado Project No. SHO C100-053 containing 1611 sq. ft. (0.037 acres), more or less, being a portion of Tract D8 of Copperleaf Filing No. 2, as recorded in Book 325 at Page 14, Reception Number B6106703 (July 25, 2006) in the Arapahoe County Clerk and Recorders office, also being in the Southwest Quarter of Section 12, Township 6 South, Range 66 West, of the 6TH Principal Meridian, in Arapahoe County, Colorado, said tract or parcel being more particularly described as follows:

Commencing at the South Quarter corner of said Section 12, Thence S89°56'07"W, along the south line said Southwest Quarter of Section 12, a distance of 235.42 feet, Thence N00°03'53"W, perpendicular to said south line, a distance of 131.28 feet to a point on the south Right of Way line of Tempe Street, said point also being the TRUE POINT OF BEGINNING;

1. Thence on the arc of a curve to the left, a radius of 744.00 feet, a central angle of 01°29'38", a distance of 19.40 feet, (a chord bearing S50°53'36"E, a distance of 19.40 feet);
2. Thence on the arc of a curve to the right, a radius of 40.00 feet, a central angle of 84°52'39", a distance of 59.26 feet, (a chord bearing S09°12'05"E, a distance of 53.98 feet);
3. Thence S33°14'14"W, a distance of 41.35 feet;
4. Thence on the arc of a curve to the left, a radius of 147.50 feet, a central angle of 18°30'18", a distance of 47.64 feet, (a chord bearing N04°28'01"E, a distance of 47.43 feet);
5. Thence N04°47'08"W, a distance of 47.01 feet;
6. Thence on the arc of a curve to the left, a radius of 62.50 feet, a central angle of 05°32'01", a distance of 6.04 feet, (a chord bearing N07°33'09"W, a distance of 6.03 feet), whence the said South Quarter Corner of said Section 13 bears S60°55'10"E, a distance of 269.55 feet;

The above described parcel contains 1611 sq. ft. (0.037 acres), more or less.

The purpose of the above-described tract or parcel of land is for the PERMANENT HIGHWAY WIDENING & ASSOCIATED APPURTENANCES.

Basis of Bearings: Bearings used in the calculations of coordinates are based upon the East Line of the Southwest Quarter of Section 12, Township 5 South, Range 66 West of the 6TH P.M. assumed to bear  $N01^{\circ}37'56''W$ , a distance of 2650.31 feet. Monumented by a 2" Aluminum Cap PLS 24960 on a #6 rebar at the South Quarter Corner and by a 3 1/4" Aluminum Cap PLS 38318 on a #6 rebar at the Center Quarter Corner of said Section 12. The survey data was obtained from a Global Positioning System (GPS) survey based on Rob Daley Land Survey Control Diagram.

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For and on behalf of  
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**PROJECT NUMBER: SHO C100-053**  
**PERMANENT EASEMENT NUMBER: PE-2**  
**PROJECT CODE: 24691**  
**DATE: Sunday, June 4, 2023**  
**DESCRIPTION**

A Permanent Easement No. PE-2 of the Arapahoe County Public Works Department, State of Colorado Project No. SHO C100-053 containing 2575 sq. ft. (0.059 acres), more or less, being a portion of Tract D8 of Copperleaf Filing No. 2, as recorded in Book 325 at Page 14, Reception Number B8106703 (July 25, 2006) in the Arapahoe County Clerk and Recorder's office, also being in the Southwest Quarter of Section 12, Township 5 South, Range 66 West, of the 6TH Principal Meridian, in Arapahoe County, Colorado, said Permanent Easement being more particularly described as follows:

Commencing at the South Quarter corner of said Section 12, Thence S89°56'07"W, along the south line said Southwest Quarter of Section 12, a distance of 235.42 feet, Thence N00°03'53"W, perpendicular to said south line, a distance of 131.28 feet to a point on the south Right of Way line of Tempe Street, said point also being the TRUE POINT OF BEGINNING;

1. Thence on the arc of a curve to the right, a radius of 62.50 feet, a central angle of 05°32'01", a distance of 6.04 feet, (a chord bearing S07°33'09"E, a distance of 6.03 feet);
2. Thence S04°47'08"E, a distance of 47.01 feet;
3. Thence on the arc of a curve to the right, a radius of 147.50 feet, a central angle of 18°30'18", a distance of 47.64 feet, (a chord bearing S04°28'01"W, a distance of 47.43 feet);
4. Thence S33°14'14"W, a distance of 28.76 feet;
5. Thence on the arc of a curve to the left, a radius of 330.00 feet, a central angle of 01°48'34", a distance of 10.42 feet, (a chord bearing S32°19'57"W, a distance of 10.42 feet);
6. Thence S89°56'07"W, a distance of 14.07 feet;
7. Thence on the arc of a curve to the right, a radius of 314.50 feet, a central angle of 00°24'14", a distance of 2.22 feet, (a chord bearing N31°18'07"E, a distance of 2.22 feet);
8. Thence on the arc of a curve to the left, a radius of 129.50 feet, a central angle of 36°17'22", a distance of 82.02 feet, (a chord bearing N13°21'33"E, a distance of 80.88 feet);
9. Thence N04°47'08"W, a distance of 45.43 feet;
10. Thence on the arc of a curve to the left, a radius of 48.00 feet, a central angle of 44°20'37", a distance of 37.15 feet, (a chord bearing N26°57'27"W, a distance of 36.23 feet);
11. Thence N43°15'31"E, a distance of 2.41 feet;

12. Thence on the arc of a curve to the left, a radius of 744.00 feet, a central angle of 03°17'54", a distance of 42.83 feet, (a chord bearing S48°29'51"E, a distance of 42.82 feet), whence the said South Quarter Corner of Section 13 bears S60°65'10"E, a distance of 269.55 feet;

The above described Permanent Easement contains 2575 sq. ft. (0.059 acres), more or less.

The purpose of the above-described Permanent Easement is for the CONSTRUCTION, USE & MAINTENANCE OF ROADWAY IMPROVEMENTS & ALL RELATED ACTIVITIES.

Basis of Bearings: Bearings used in the calculations of coordinates are based upon the East Line of the Southwest Quarter of Section 12, Township 5 South, Range 66 West of the 6TH P.M. assumed to bear N01°37'56"W, a distance of 2650.31 feet, Monumented by a 2" Aluminum Cap PLS 24960 on a #8 rebar at the South Quarter Corner and by a 3 1/4" Aluminum Cap PLS 38318 on a #8 rebar at the Center Quarter Corner of said Section 12. The survey data was obtained from a Global Positioning System (GPS) survey based on Rob Daley Land Survey Control Diagram.

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For and on behalf of  
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The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-037** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to approve and accept the conveyances, from South Quincy Residential Developers, Inc. to Arapahoe County, of a Fee interest for Right of Way in Parcel RW-3, upon the recommendation of the County's Project Engineer and the Director of Public Works and Development Department and to authorize the Director of the Department of Public Works and Development to execute the donation documents, with said interest being granted in the following real property:

**PROJECT NUMBER: SHO C100-053  
PARCEL NUMBER: RW-3  
PROJECT CODE: 24691  
DATE: Sunday, June 4, 2023  
DESCRIPTION**

A tract or parcel of land No. RW-3 for the Arapahoe County Public Works, State of Colorado Project No. SHO C100-053 containing 5047 sq. ft. (0.116 acres), more or less, being all of Tract D-9 of Copperleaf Filing No. 2, as recorded in Book 325 at Page 14, Reception Number B6106703 (July 25, 2006) in the Arapahoe County Clerk and Recorders office, also being a portion of the Southwest Quarter of Section 12, Township 5 South, Range 66 West, of the 6TH Principal Meridian, in Arapahoe County, Colorado, said tract or parcel being more particularly described as follows:

Commencing at a point, whence the South Quarter Corner of said Section 13 bears N89°56'07"E, a distance of 4.74 feet; said point also being the TRUE POINT OF BEGINNING;

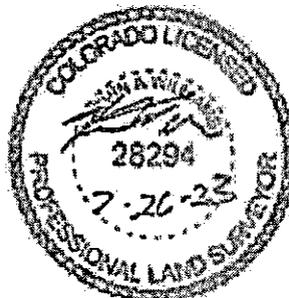
1. Thence S89°56'07"W, a distance of 178.46 feet;
2. Thence N33°14'14"E, a distance of 39.22 feet;
3. Thence on the arc of a curve to the right, a radius of 40.00 feet, a central angle of 84°52'39", a distance of 59.26 feet, (a chord bearing N75°40'33"E, a distance of 53.98 feet);
4. Thence on the arc of a curve to the left, a radius of 744.00 feet, a central angle of 08°48'40", a distance of 114.42 feet, (a chord bearing S66°17'28"E, a distance of 114.30 feet);

The above described parcel contains 5047 sq. ft. (0.116 acres), more or less.

The purpose of the above-described tract or parcel of land is for the PERMANENT HIGHWAY WIDENING & ASSOCIATED APPURTENANCES.

Basis of Bearings: Bearings used in the calculations of coordinates are based upon the East Line of the Southwest Quarter of Section 12, Township 5 South, Range 66 West of the 6TH P.M. assumed to bear N01°37'56"W, a distance of 2650.31 feet. Monumented by a 2" Aluminum Cap PLS 24960 on a #6 rebar at the South Quarter Corner and by a 3 1/4" Aluminum Cap PLS 38318 on a #8 rebar at the Center Quarter Corner of said Section 12. The survey data was obtained from a Global Positioning System (GPS) survey based on Rob Daley Land Survey Control Diagram.

**Kevin A. Williams, PLS 28294**  
For and on behalf of  
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Engineers & Architects  
990 South Broadway, Suite 220  
Denver, CO 80209



The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-038A** 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 met at a duly and lawfully called meeting held on January 28, 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 2073-30-2-10-001 is hereby denied for tax year 2023. The original actual value is \$6,521,000 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 Summey, Absent and Excused; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-038B** 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 met at a duly and lawfully called meeting held on January 28, 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:

A. The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 2075-23-4-31-003 is hereby denied for tax year 2023. The original actual value is \$3,699,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

B. The recommendation of the referee is hereby adopted, and the Petition for Abatement or Refund of Taxes relating to schedule number 2075-23-4-31-004 is hereby denied for tax year 2023. The original actual value is \$2,354,000 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 Summey, Absent and Excused; Commissioner, Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-039** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to accept, upon recommendation of the County's Case Engineer and Director of the Public Works and Development Department, the conveyance of Sight Triangle Easement Agreements for Sight Triangle Easements located in the PORTIONS OF TRACT 5, BLOCK 1 OF THE ALLRED SUBDIVISION, AS RECORDED IN BOOK 22, PAGE 76, RECORDS OF ARAPAHOE COUNTY, COLORADO AND THAT PARCEL DESCRIBED IN RECEPTION NO. D5108755, RECORDS OF ARAPAHOE COUNTY, COLORADO, LOCATED IN THE NORTHEAST QUARTER, SECTION 32, TOWNSHIP 5 SOUTH, RANGE 65 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE, STATE OF COLORADO, and in the PORTIONS OF TRACT 6, BLOCK 1 OF THE ALLRED SUBDIVISION, AS RECORDED IN BOOK 22, PAGE 76, RECORDS OF ARAPAHOE COUNTY, COLORADO AND THAT PARCEL DESCRIBED IN RECEPTION NO. D5108755, RECORDS OF ARAPAHOE COUNTY, COLORADO, LOCATED IN THE NORTHEAST QUARTER, SECTION 32, TOWNSHIP 5 SOUTH, RANGE 65 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE, STATE OF COLORADO, dated December 27, 2024, granted by Darley/Dodd Revocable Trust, McCarthy Gary Dean, and Roderic N & Jane E Guilford Revocable Trust, respectively, conveying easement interests in the following real property to the County:

**LEGAL DESCRIPTION:**

**Sight Triangle Easements**

NORTH SIGHT TRIANGLE

A SIGHT TRIANGLE EASEMENT OVER PORTIONS OF TRACT 5, BLOCK 1 OF THE ALLRED SUBDIVISION, AS RECORDED IN BOOK 22, PAGE 76, RECORDS OF ARAPAHOE COUNTY, COLORADO AND THAT PARCEL DESCRIBED IN RECEPTION NO. D5108755, RECORDS OF ARAPAHOE COUNTY, COLORADO, LOCATED IN THE NORTHEAST QUARTER, SECTION 32, TOWNSHIP 5 SOUTH, RANGE 65 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID TRACT 5, BLOCK 1,

THENCE SOUTHERLY ALONG THE EAST LINE OF SAID PARCEL DESCRIBED IN RECEPTION NO. D5108755, A DISTANCE OF 5.00 FEET,

THENCE EASTERLY ALONG THE SOUTH LINE OF THE NORTH 5 FEET OF SAID PARCEL DESCRIBED IN RECEPTION NO. D5108755, A DISTANCE OF 30.00 FEET,

THENCE NORTHEASTERLY TO THE POINT ON THE EAST LINE OF SAID TRACT 5, BLOCK 1 FROM WHICH THE SOUTHEAST CORNER OF SAID TRACT 5, BLOCK 1, LIES SOUTHERLY A DISTANCE OF 25.00 FEET,  
THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID TRACT 5, BLOCK 1, A DISTANCE OF 25.00 FEET TO THE SOUTHEAST CORNER OF SAID TRACT 5, BLOCK 1 AND THE POINT OF BEGINNING.

SOUTH SIGHT TRIANGLE

A SIGHT TRIANGLE EASEMENT OVER PORTIONS OF TRACT 6, BLOCK 1 OF THE ALLRED SUBDIVISION, AS RECORDED IN BOOK 22, PAGE 76, RECORDS OF ARAPAHOE COUNTY, COLORADO AND THAT PARCEL DESCRIBED IN RECEPTION NO. D5108755, RECORDS OF ARAPAHOE COUNTY, COLORADO, LOCATED IN THE NORTHEAST QUARTER, SECTION 32, TOWNSHIP 5 SOUTH, RANGE 65 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID TRACT 6, BLOCK 1,

THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID TRACT 6, BLOCK 1, A DISTANCE OF 25.00 FEET,

THENCE NORTHWESTERLY TO THE POINT ON THE NORTH LINE OF THE SOUTH 5 FEET EAST OF SAID PARCEL DESCRIBED IN RECEPTION NO. D5108755, FROM WHICH THE NORTHEAST CORNER OF THE SOUTH 5 FEET OF SAID PARCEL DESCRIBED IN RECEPTION NO. D5108755 LIES EASTERLY A DISTANCE OF 25.00 FEET,

THENCE EASTERLY ALONG THE NORTH LINE OF THE SOUTH 5 FEET OF SAID PARCEL DESCRIBED IN RECEPTION NO. D5108755, A DISTANCE OF 30.00 FEET TO THE NORTHEAST CORNER OF THE SOUTH 5 FEET OF SAID PARCEL DESCRIBED IN RECEPTION NO. D5108755,

THENCE SOUTHERLY ALONG THE EAST LINE OF SAID PARCEL DESCRIBED IN RECEPTION NO. D5108755, A DISTANCE OF 5.00 FEET TO THE NORTHEAST CORNER OF SAID TRACT 6, BLOCK 1 AND THE POINT OF BEGINNING.

The Easements shall be used in connection with Arapahoe County Case No. PP23-001, and known as Forest Rim Estates Subdivision Filing No. 2, 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, Absent and Excused; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-040** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to authorize (1) the Open Spaces Department to assess and collect the following review fees and agreement costs related to authorizing the use of Open Spaces properties, (2) the Open Spaces Director to waive such fees and costs within the Director's discretion, and (3) the 2025 proposed fees to be automatically increased every five years on January 1<sup>st</sup> by 20% of the amounts stated below:

	<b>Review Fee</b>	<b>Agreement Cost</b>
Letter of Authorization	\$100	\$0
License	\$500	\$2,000
Easement (Permanent)	\$2,000	Determined by appraisal
Easement (Temporary)	\$2,000	Calculated based on term of use and amount of property impacted

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-041** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, pursuant to Section 30-15-401(1)(I.5)(A), Colo. Rev. Stat., the Board of County Commissioners adopted Arapahoe County Ordinance 2021-1 relating to the accumulation of weeds and brush on residential lots; and

WHEREAS, pursuant to said Ordinance all residential property owners are required to cut the weeds growing on their lots; and

WHEREAS, a complaint was filed with the Zoning Section of the Public Works and Development Department on the property located at Tract A Blk 1 'The Cascade' 2<sup>nd</sup> Flg, Denver, CO 80231; and

WHEREAS, after investigation, the Zoning Administrator determined that weeds existed on said property; and

WHEREAS, the Zoning Administrator notified the property owner of her determination and ordered the weeds to be removed; and

WHEREAS, said notice was provided by posting the property for a period of ten days with the notice as required by said Ordinance; and

WHEREAS, the Zoning Administrator also caused the notice to be sent to the property owner by registered or certified mail return receipt requested at the address as shown on the tax rolls of Arapahoe County; and

WHEREAS, the property owner failed to comply with the notices; and

WHEREAS, the Zoning Administrator caused the weeds to be removed by the hiring of a private contractor; and

WHEREAS, a Statement and Notice of Costs was prepared showing the cost of removal, including an additional ten percent of incidental costs; and

WHEREAS, said Statement and Notice of Costs was served on the property owner by registered or certified mail, return receipt requested, at the address shown on the tax rolls of Arapahoe County; and

WHEREAS, the property owner failed to pay the statement within thirty days as required by the Statement and Notice; and

WHEREAS, the property owner did not appeal or otherwise object to the Statement of Costs as allowed by Arapahoe County Ordinance No. 2021-1; and

WHEREAS, the Zoning Administrator has forwarded the Statement of Costs to the Board of County Commissioners for an assessment against the property in the amount as shown on said Statement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado as follows:

#### FINDINGS OF FACT

The Board makes the following findings of fact:

1. Notice of the existence of weeds and an order to remove said weeds was properly given to the property owner in accordance with Arapahoe County Ordinance No. 2021-1
2. A Statement and Notice of Costs has been prepared and served upon the property owner in accordance with Arapahoe County Ordinance 2021-1

3. The property owner has failed to pay said statement and has not appealed or otherwise objected to the statement
4. This matter is properly before the Board for a Resolution of Assessment against the property.

DETERMINATION AND DECISION

It is hereby ordered that an assessment in the amount of \$1350.00 is hereby placed against the following described property:

Address:

Schedule No.: 1973-28-3-34-022

Legal Description: TRACT A BLK 1 'THE CASCADES' 2<sup>ND</sup> FLG

Said assessment constitutes a lien against the property effective as of the date of this Resolution until paid.

The Clerk to the Board is hereby directed to record a certified copy of this Resolution and to certify this Assessment Resolution to the Arapahoe County Treasurer who shall collect the assessment, together with an additional ten percent penalty for the cost of collection, in the same manner as other taxes are collected. Once the Arapahoe County Treasurer has collected the assessment, the Treasurer shall remove the lien from the above described property.

The vote was:

Commissioner Baker, YES; Commissioner Campbell, YES; Commissioner Fields, YES; Commissioner Summey, Absent and Excused; Commissioner Warren-Gully, YES.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-042** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, pursuant to Section 30-15-401(1)(I.5)(A), Colo. Rev. Stat., the Board of County Commissioners adopted Arapahoe County Ordinance 2021-1 relating to the accumulation of weeds and brush on residential lots; and

WHEREAS, pursuant to said Ordinance all residential property owners are required to cut the weeds growing on their lots; and

WHEREAS, a complaint was filed with the Zoning Section of the Public Works and Development Department on the property located at 3747 S. Lisbon Way, Aurora, CO 80013; and

WHEREAS, after investigation, the Zoning Administrator determined that weeds existed on said property; and

WHEREAS, the Zoning Administrator notified the property owner of her determination and ordered the weeds to be removed; and

WHEREAS, said notice was provided by posting the property for a period of ten days with the notice as required by said Ordinance; and

WHEREAS, the Zoning Administrator also caused the notice to be sent to the property owner by registered or certified mail return receipt requested at the address as shown on the tax rolls of Arapahoe County; and

WHEREAS, the property owner failed to comply with the notices; and

WHEREAS, the Zoning Administrator caused the weeds to be removed by the hiring of a private contractor; and

WHEREAS, a Statement and Notice of Costs was prepared showing the cost of removal, including an additional ten percent of incidental costs; and

WHEREAS, said Statement and Notice of Costs was served on the property owner by registered or certified mail, return receipt requested, at the address shown on the tax rolls of Arapahoe County; and

WHEREAS, the property owner failed to pay the statement within thirty days as required by the Statement and Notice; and

WHEREAS, the property owner did not appeal or otherwise object to the Statement of Costs as allowed by Arapahoe County Ordinance No. 2021-1; and

WHEREAS, the Zoning Administrator has forwarded the Statement of Costs to the Board of County Commissioners for an assessment against the property in the amount as shown on said Statement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado as follows:

FINDINGS OF FACT

The Board makes the following findings of fact:

1. Notice of the existence of weeds and an order to remove said weeds was properly given to the property owner in accordance with Arapahoe County Ordinance No. 2021-1

2. A Statement and Notice of Costs has been prepared and served upon the property owner in accordance with Arapahoe County Ordinance 2021-1
3. The property owner has failed to pay said statement and has not appealed or otherwise objected to the statement
4. This matter is properly before the Board for a Resolution of Assessment against the property.

DETERMINATION AND DECISION

It is hereby ordered that an assessment in the amount of \$400.00 is hereby placed against the following described property:

Address:	3747 S. Lisbon Way, Aurora, CO 80013
Schedule No.:	2073-02-2-14-010
Legal Description:	LOT 19 BLK 10 MESA 1 <sup>st</sup> FLG

Said assessment constitutes a lien against the property effective as of the date of this Resolution until paid.

The Clerk to the Board is hereby directed to record a certified copy of this Resolution and to certify this Assessment Resolution to the Arapahoe County Treasurer who shall collect the assessment, together with an additional ten percent penalty for the cost of collection, in the same manner as other taxes are collected. Once the Arapahoe County Treasurer has collected the assessment, the Treasurer shall remove the lien from the above described property.

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-043** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, pursuant to Section 30-15-401(1)(I.5)(A), Colo. Rev. Stat., the Board of County Commissioners adopted Arapahoe County Ordinance 2021-1 relating to the accumulation of weeds and brush on residential lots; and

WHEREAS, pursuant to said Ordinance all residential property owners are required to cut the weeds growing on their lots; and

WHEREAS, a complaint was filed with the Zoning Section of the Public Works and Development Department on the property located at 9382 E. Jewell Cir., Denver, CO 80247; and

WHEREAS, after investigation, the Zoning Administrator determined that weeds existed on said property; and

WHEREAS, the Zoning Administrator notified the property owner of her determination and ordered the weeds to be removed; and

WHEREAS, said notice was provided by posting the property for a period of ten days with the notice as required by said Ordinance; and

WHEREAS, the Zoning Administrator also caused the notice to be sent to the property owner by registered or certified mail return receipt requested at the address as shown on the tax rolls of Arapahoe County; and

WHEREAS, the property owner failed to comply with the notices; and

WHEREAS, the Zoning Administrator caused the weeds to be removed by the hiring of a private contractor; and

WHEREAS, a Statement and Notice of Costs was prepared showing the cost of removal, including an additional ten percent of incidental costs; and

WHEREAS, said Statement and Notice of Costs was served on the property owner by registered or certified mail, return receipt requested, at the address shown on the tax rolls of Arapahoe County; and

WHEREAS, the property owner failed to pay the statement within thirty days as required by the Statement and Notice; and

WHEREAS, the property owner did not appeal or otherwise object to the Statement of Costs as allowed by Arapahoe County Ordinance No. 2021-1; and

WHEREAS, the Zoning Administrator has forwarded the Statement of Costs to the Board of County Commissioners for an assessment against the property in the amount as shown on said Statement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado as follows:

FINDINGS OF FACT

The Board makes the following findings of fact:

1. Notice of the existence of weeds and an order to remove said weeds was properly given to the property owner in accordance with Arapahoe County Ordinance No. 2021-1
2. A Statement and Notice of Costs has been prepared and served upon the property owner in accordance with Arapahoe County Ordinance 2021-1
3. The property owner has failed to pay said statement and has not appealed or otherwise objected to the statement
4. This matter is properly before the Board for a Resolution of Assessment against the property.

#### DETERMINATION AND DECISION

It is hereby ordered that an assessment in the amount of \$1200.00 is hereby placed against the following described property:

Address:	9382 E. Jewell Cir., Denver, CO 80247
Schedule No.:	1973-27-2-03-011
Legal Description:	TRACT 17 WELCH SUB

Said assessment constitutes a lien against the property effective as of the date of this Resolution until paid.

The Clerk to the Board is hereby directed to record a certified copy of this Resolution and to certify this Assessment Resolution to the Arapahoe County Treasurer who shall collect the assessment, together with an additional ten percent penalty for the cost of collection, in the same manner as other taxes are collected. Once the Arapahoe County Treasurer has collected the assessment, the Treasurer shall remove the lien from the above described property.

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-044** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, pursuant to Section 30-15-401(1)(a)(I.5)(A), COLO. REV. STAT., the Board of County Commissioners adopted Arapahoe County Ordinance 2021-1 relating to the accumulation of weeds and brush on residential lots; and

WHEREAS, pursuant to said Ordinance all residential property owners are required to cut the weeds growing on their lots; and

WHEREAS, a complaint was filed with the Zoning Section of the Public Works and Development Department on the property located at 16441 E. Phillips Dr., Englewood, CO 80112; and

WHEREAS, after investigation, the Zoning Administrator determined that weeds existed on said property; and

WHEREAS, the Zoning Administrator notified the property owner of her determination and ordered the weeds to be removed; and

WHEREAS, said notice was provided by posting the property for a period of ten days with the notice as required by said Ordinance; and

WHEREAS, the Zoning Administrator also caused the notice to be sent to the property owner by registered or certified mail return receipt requested at the address as shown on the tax rolls of Arapahoe County; and

WHEREAS, the property owner failed to comply with the notices; and

WHEREAS, the Zoning Administrator caused the weeds to be removed by the hiring of a private contractor; and

WHEREAS, a Statement and Notice of Costs was prepared showing the cost of removal, including an additional ten percent of incidental costs; and

WHEREAS, said Statement and Notice of Costs was served on the property owner by registered or certified mail, return receipt requested, at the address shown on the tax rolls of Arapahoe County; and

WHEREAS, the property owner failed to pay the statement within thirty days as required by the Statement and Notice; and

WHEREAS, the property owner did not appeal or otherwise object to the Statement of Costs as allowed by Arapahoe County Ordinance No. 2021-1; and

WHEREAS, the Zoning Administrator has forwarded the Statement of Costs to the Board of County Commissioners for an assessment against the property in the amount as shown on said Statement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado as follows:

FINDINGS OF FACT

The Board makes the following findings of fact:

1. Notice of the existence of weeds and an order to remove said weeds was properly given to the property owner in accordance with Arapahoe County Ordinance No. 2021-1
2. A Statement and Notice of Costs has been prepared and served upon the property owner in accordance with Arapahoe County Ordinance 2021-1
3. The property owner has failed to pay said statement and has not appealed or otherwise objected to the statement
4. This matter is properly before the Board for a Resolution of Assessment against the property.

DETERMINATION AND DECISION

It is hereby ordered that an assessment in the amount of \$600.00 is hereby placed against the following described property:

Address:	16441 E. Phillips Dr., Englewood, CO 80112
Schedule No.:	2073-32-4-05-014
Legal Description:	LOT 74 BLK 10 SOUTHCREEK SUB 1 <sup>st</sup> FLG

Said assessment constitutes a lien against the property effective as of the date of this Resolution until paid.

The Clerk to the Board is hereby directed to record a certified copy of this Resolution and to certify this Assessment Resolution to the Arapahoe County Treasurer who shall collect the assessment, together with an additional ten percent penalty for the cost of collection, in the same manner as other taxes are collected. Once the Arapahoe County Treasurer has collected the assessment, the Treasurer shall remove the lien from the above described property.

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-045** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, pursuant to Section 30-15-401(1)(I.5)(A), COLO. REV. STAT., the Board of County Commissioners adopted Arapahoe County Ordinance 2021-1 relating to the accumulation of weeds and brush on residential lots; and

WHEREAS, pursuant to said Ordinance all residential property owners are required to cut the weeds growing on their lots; and

WHEREAS, a complaint was filed with the Zoning Section of the Public Works and Development Department on the property located at 16441 E. Phillips Dr., Englewood, CO 80112; and

WHEREAS, after investigation, the Zoning Administrator determined that weeds existed on said property; and

WHEREAS, the Zoning Administrator notified the property owner of her determination and ordered the weeds to be removed; and

WHEREAS, said notice was provided by posting the property for a period of ten days with the notice as required by said Ordinance; and

WHEREAS, the Zoning Administrator also caused the notice to be sent to the property owner by registered or certified mail return receipt requested at the address as shown on the tax rolls of Arapahoe County; and

WHEREAS, the property owner failed to comply with the notices; and

WHEREAS, the Zoning Administrator caused the weeds to be removed by the hiring of a private contractor; and

WHEREAS, a Statement and Notice of Costs was prepared showing the cost of removal, including an additional ten percent of incidental costs; and

WHEREAS, said Statement and Notice of Costs was served on the property owner by registered or certified mail, return receipt requested, at the address shown on the tax rolls of Arapahoe County; and

WHEREAS, the property owner failed to pay the statement within thirty days as required by the Statement and Notice; and

WHEREAS, the property owner did not appeal or otherwise object to the Statement of Costs as allowed by Arapahoe County Ordinance No. 2021-1; and

WHEREAS, the Zoning Administrator has forwarded the Statement of Costs to the Board of County Commissioners for an assessment against the property in the amount as shown on said Statement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado as follows:

FINDINGS OF FACT

The Board makes the following findings of fact:

5. Notice of the existence of weeds and an order to remove said weeds was properly given to the property owner in accordance with Arapahoe County Ordinance No. 2021-1
6. A Statement and Notice of Costs has been prepared and served upon the property owner in accordance with Arapahoe County Ordinance 2021-1
7. The property owner has failed to pay said statement and has not appealed or otherwise objected to the statement
8. This matter is properly before the Board for a Resolution of Assessment against the property.

DETERMINATION AND DECISION

It is hereby ordered that an assessment in the amount of \$400.00 is hereby placed against the following described property:

Address:	16441 E. Phillips Dr., Englewood, CO 80112
Schedule No.:	2073-32-4-05-014
Legal Description:	LOT 74 BLK 10 SOUTHCREEK SUB 1 <sup>st</sup> FLG

Said assessment constitutes a lien against the property effective as of the date of this Resolution until paid.

The Clerk to the Board is hereby directed to record a certified copy of this Resolution and to certify this Assessment Resolution to the Arapahoe County Treasurer who shall collect the assessment, together with an additional ten percent penalty for the cost of collection, in the same manner as other taxes are collected. Once the Arapahoe County Treasurer has collected the assessment, the Treasurer shall remove the lien from the above described property.

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-046** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, pursuant to Section 30-15-401(1)(a)(I.5)(A), COLO. REV. STAT., the Board of County Commissioners adopted Arapahoe County Ordinance 2021-1 relating to the accumulation of weeds and brush on residential lots; and

WHEREAS, pursuant to said Ordinance all residential property owners are required to cut the weeds growing on their lots; and

WHEREAS, a complaint was filed with the Zoning Section of the Public Works and Development Department on the property located at 22132 E. Ida Pl., Aurora, CO 80015; and

WHEREAS, after investigation, the Zoning Administrator determined that weeds existed on said property; and

WHEREAS, the Zoning Administrator notified the property owner of her determination and ordered the weeds to be removed; and

WHEREAS, said notice was provided by posting the property for a period of ten days with the notice as required by said Ordinance; and

WHEREAS, the Zoning Administrator also caused the notice to be sent to the property owner by registered or certified mail return receipt requested at the address as shown on the tax rolls of Arapahoe County; and

WHEREAS, the property owner failed to comply with the notices; and

WHEREAS, the Zoning Administrator caused the weeds to be removed by the hiring of a private contractor; and

WHEREAS, a Statement and Notice of Costs was prepared showing the cost of removal, including an additional ten percent of incidental costs; and

WHEREAS, said Statement and Notice of Costs was served on the property owner by registered or certified mail, return receipt requested, at the address shown on the tax rolls of Arapahoe County; and

WHEREAS, the property owner failed to pay the statement within thirty days as required by the Statement and Notice; and

WHEREAS, the property owner did not appeal or otherwise object to the Statement of Costs as allowed by Arapahoe County Ordinance No. 2021-1; and

WHEREAS, the Zoning Administrator has forwarded the Statement of Costs to the Board of County Commissioners for an assessment against the property in the amount as shown on said Statement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado as follows:

FINDINGS OF FACT

The Board makes the following findings of fact:

1. Notice of the existence of weeds and an order to remove said weeds was properly given to the property owner in accordance with Arapahoe County Ordinance No. 2021-1
2. A Statement and Notice of Costs has been prepared and served upon the property owner in accordance with Arapahoe County Ordinance 2021-1
3. The property owner has failed to pay said statement and has not appealed or otherwise objected to the statement
4. This matter is properly before the Board for a Resolution of Assessment against the property.

DETERMINATION AND DECISION

It is hereby ordered that an assessment in the amount of \$700.00 is hereby placed against the following described property:

Address:	22132 E. Ida Pl., Aurora, CO 80015
Schedule No.:	2073-13-3-24-052
Legal Description:	LOT 29 BLK 30 SADDLE ROCK RIDGE 1 <sup>st</sup> FLG

Said assessment constitutes a lien against the property effective as of the date of this Resolution until paid.

The Clerk to the Board is hereby directed to record a certified copy of this Resolution and to certify this Assessment Resolution to the Arapahoe County Treasurer who shall collect the assessment, together with an additional ten percent penalty for the cost of collection, in the same manner as other taxes are collected. Once the Arapahoe County Treasurer has collected the assessment, the Treasurer shall remove the lien from the above described property.

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-047** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, pursuant to Section 30-15-401(1)(I.5)(A), COLO. REV. STAT., the Board of County Commissioners adopted Arapahoe County Ordinance 2021-1 relating to the accumulation of weeds and brush on residential lots; and

WHEREAS, pursuant to said Ordinance all residential property owners are required to cut the weeds growing on their lots; and

WHEREAS, a complaint was filed with the Zoning Section of the Public Works and Development Department on the property located at 22132 E. Ida Pl., Aurora, CO 80015; and

WHEREAS, after investigation, the Zoning Administrator determined that weeds existed on said property; and

WHEREAS, the Zoning Administrator notified the property owner of her determination and ordered the weeds to be removed; and

WHEREAS, said notice was provided by posting the property for a period of ten days with the notice as required by said Ordinance; and

WHEREAS, the Zoning Administrator also caused the notice to be sent to the property owner by registered or certified mail return receipt requested at the address as shown on the tax rolls of Arapahoe County; and

WHEREAS, the property owner failed to comply with the notices; and

WHEREAS, the Zoning Administrator caused the weeds to be removed by the hiring of a private contractor; and

WHEREAS, a Statement and Notice of Costs was prepared showing the cost of removal, including an additional ten percent of incidental costs; and

WHEREAS, said Statement and Notice of Costs was served on the property owner by registered or certified mail, return receipt requested, at the address shown on the tax rolls of Arapahoe County; and

WHEREAS, the property owner failed to pay the statement within thirty days as required by the Statement and Notice; and

WHEREAS, the property owner did not appeal or otherwise object to the Statement of Costs as allowed by Arapahoe County Ordinance No. 2021-1; and

WHEREAS, the Zoning Administrator has forwarded the Statement of Costs to the Board of County Commissioners for an assessment against the property in the amount as shown on said Statement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado as follows:

FINDINGS OF FACT

The Board makes the following findings of fact:

1. Notice of the existence of weeds and an order to remove said weeds was properly given to the property owner in accordance with Arapahoe County Ordinance No. 2021-1
2. A Statement and Notice of Costs has been prepared and served upon the property owner in accordance with Arapahoe County Ordinance 2021-1
3. The property owner has failed to pay said statement and has not appealed or otherwise objected to the statement
4. This matter is properly before the Board for a Resolution of Assessment against the property.

DETERMINATION AND DECISION

It is hereby ordered that an assessment in the amount of \$400.00 is hereby placed against the following described property:

Address:	22132 E. Ida Pl., Aurora, CO 80015
Schedule No.:	2073-13-3-24-052
Legal Description:	LOT 29 BLK 30 SADDLE ROCK RIDGE 1 <sup>st</sup> FLG

Said assessment constitutes a lien against the property effective as of the date of this Resolution until paid.

The Clerk to the Board is hereby directed to record a certified copy of this Resolution and to certify this Assessment Resolution to the Arapahoe County Treasurer who shall collect the assessment, together with an additional ten percent penalty for the cost of collection, in the same manner as other taxes are collected. Once the Arapahoe County Treasurer has collected the assessment, the Treasurer shall remove the lien from the above described property.

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-048** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to approve and authorize the Chair of the Board of County Commissioners to sign the third extension to the Agreement for Services between Arapahoe County Sheriff's Office and Link-Letters, Ltd., DBA 1<sup>st</sup> Class Towing.

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-049** It was moved by Commissioner and duly seconded by Commissioner to approve and adopt the Digital Accessibility Plan for Arapahoe County, as presented today.

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-050** It was moved by Commissioner Campbell, and seconded by Commissioner Warren-Gully 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 28, 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:

<b>Docket#</b>	<b>Property Owner</b>	<b>Tax Year</b>
2023BAA3727 & 2024BAA1479	B C D LTD	2023/2024
2023BAA4170	2981 S Parker LLC	2023/2024
2023BAA4828 & 2024BAA1431	Highland Square Center	2023/2024
2023BA5045	Advenir @ Del Arte Townhomes, LLC	2023/2024
2023BAA5309 & 2024BAA891	Amacon Sable Investments Limited Partnership	2023/2024
2023BAA5311 & 2024BAA877	AW Enterprises LLC	2023/2024
2023BAA5312 & 2024BAA1459	BLF Real Estate LLC	2023/2024
2023BAA5416	William Danneberg	2023/2024
2023BAA5499	John H And Nancy Lee Ashworth	2023/2024
2023BAA5500	Peter A And Linda M Niederman	2023/2024
2023BAA6016	Jane Sue Sion	2023/2024
2023BAA6020	Slainte Trust	2023/2024
2023BAA6038	Charara Loutfi, Charara Marina	2023/2024
2023BAA6060	Raymond J Kasel	2023/2024
2024BAA1040	Rome RV LP	2024
2024BAA1154	Regal Enterprises LLC	2024
No Docket # yet	Regal Enterprises LLC	2023

The vote was

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-051** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to approve and authorize the Chair of the Board of County Commissioners to sign the agreement with the ICAC Task Force in the amount of

\$4100.00 for valuable training.

The vote was:

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

**RESOLUTION NO. 25-052** It was moved by Commissioner Campbell and seconded by Commissioner Warren-Gully to authorize the Chair to sign the 2025 Aid to Agencies Safety Net awards agreements, subject to approval as to form by the County Attorney's Office.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Absent and Excused; Commissioner Warren-Gully, Yes;

The Chair declared the motion carried and so ordered.

The foregoing Resolutions from the meeting of January 28, 2025, have been reviewed and approved.

BOARD OF COUNTY COMMISSIONERS



COUNTY ATTORNEY'S OFFICE



CLERK TO THE BOARD

