



ARAPAHOE COUNTY

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

Arapahoe County

Board of County Commissioners Study Session

Agenda

Tuesday, July 30, 2024

8:00 AM

Administration Building

5334 S. Prince St.

Littleton, CO 80120

West Hearing Room

The Arapahoe County Board of Commissioners typically holds weekly study sessions on Monday and Tuesday. Study sessions (except for executive sessions) are open to the public and agendas are available online at arapahoe.legistar.com. Meetings marked with an asterisk () can be attended virtually via arapahoe.legistar.com while non-asterisked (*) sessions are open to in-person attendance only. The members of the Board of County Commissioners may choose to attend study sessions virtually.*

The Board of County Commissioners may go into executive session during or at the conclusion of a study session or administrative meeting as necessary to receive legal advice or discuss other confidential matters, and if they do so, the public will be excluded from that portion of the meeting. The Board may alter the times of the meetings throughout the day, as well as cancel or reschedule noticed meetings. 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.

8:00 AM Director Mid-Year Update: Gini Pingnot

8:30 AM Director Mid-Year Update: Michelle Halstead

9:00 AM Director Mid-Year Update: Bryan Weimer

9:30 AM Director Mid-Year Update: Ron Carl

10:00 AM Director Mid-Year Update: Patrick O'Neill

10:30 AM Director Mid-Year Update: Todd Weaver

11:00 AM Director Mid-Year Update: Cheryl Ternes

11:30 AM BREAK

12:30 PM Director Mid-Year Update: Phil Savino

STUDY SESSION TOPICS

1:00 PM *Aurora Chamber of Commerce Annual Update

[24-427](#)

Presenter: Naomi Colwell, President and CEO, Aurora Chamber of Commerce

Attachments: [Board Summary Report](#)
[2024 Report](#)

1:30 PM *South Metro Denver Chamber of Commerce Annual Update

[24-428](#)

Presenter: Jeff Keener, President and CEO, South Metro Denver Chamber of Commerce

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

2:00 PM *Dove Valley Regional Park: Bike Park Construction Increase

[24-408](#)

Presenter: Ray Winn, Open Spaces Planner II, County Bike and Pedestrian Planner

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

2:15 PM *Funding for High Line Canal Underpass at Yale Avenue

[24-411](#)

Presenter: Ray Winn, Open Spaces Planner II / County Bike and Pedestrian Planner

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

2:30 PM *Transition of Open Space-Funded Property in Aurora for Colorado Freedom Memorial [24-383](#)

Presenter: Michele Frishman, Grants & Acquisitions Manager, Open Spaces

Attachments: [Board Summary Report](#)

3:00 PM *Authorization for Open Spaces Director to Sign Agreements Permitting Use of Properties [24-393](#)

Presenter: Gini Pingenot, Director, Open Spaces, and Michele Frishman, Grants & Acquisitions Manager, Open Spaces

Attachments: [Board Summary Report](#)

[Draft Letter of Authorization Template](#)

[Draft License Agreement Template](#)

[Proposed Amendment to Annual Signature Resolution](#)

3:15 PM *Administration Building East Lawn Water Conservation Project Opportunity [24-407](#)

Presenter: Lisa VanderHeyden, Senior Project Manager, and Dawn Smith, Energy Program Manager, Facilities and Fleet Management

Attachments: [Board Summary Report](#)

3:30 PM *Executive Session

Executive Session and County Attorney Administrative Meeting [Section 24-6-402(4)(b)C.R.S.](As required by law, specific agenda topics will be announced in open meeting prior to the commencement of the closed and confidential portion of this session)

Ron Carl, County Attorney

***Virtual/Streamed**