



ARAPAHOE COUNTY

Carrie Warren-Gully, Chair, District 1  
Jessica Campbell-Swanson, 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

### Meeting Minute Summaries

**Monday, May 13, 2024**  
**2:00 PM**

**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](http://arapahoe.legistar.com). Meetings marked with an asterisk (\*) can be attended virtually via [arapahoe.legistar.com](http://arapahoe.legistar.com) while non-asteriked (\*) 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](mailto:kdavis2@arapahoegov.com) with questions about the agenda.*

*Arapahoe County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please contact the Commissioners' Office at 303 795 4630 or Relay Colorado 711 at least 3 days in advance to make arrangements.*

**Commissioners Present**

Carrie Warren-Gully  
Jeff Baker  
Leslie Summey  
Bill Holen

**Others Present**

Ron Carl  
John Christofferson  
Michelle Halstead  
Cooney Sarracino

**10:30 AM Calendar and Board Updates**

**Michelle Halstead, Director, Commissioners' Office**

**Sheriff's Office Headquarters, Community Room, 13101 E. Broncos Pkwy, Centennial**

**12:00 PM BREAK**

**2:00 PM Administrative Meeting: Check-in with Public Alignment**

**3:00 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**

**Commissioner Campbell absent and excused.**

**The motion was made by Commissioner Holen and duly seconded by Commissioner Baker that the Board go into executive session pursuant section 24-6-402(4)(b) of the Colorado Revised Statutes to receive legal advice regarding a proposed Arapahoe County public survey.**

**The motion passed 4-0. Commissioner Campbell absent and excused.**

**The motion was made by Commissioner Summey and duly seconded by Commissioner Baker that the Board go into executive session pursuant to section 24-6-402(4)(a)(b)&(e) of the Colorado Revised Statutes to instruct negotiators and receive legal advice on the transfer of the Highline Canal property to Arapahoe County, and, pursuant to section 24-6-402(4)(b) of the Colorado Revised Statutes, to receive legal advice regarding the following:**

- 1. A proposed hearing process for the appeal of the Lakeview cell tower permit.**
- 2. Amendments to the County's animal control resolution.**
- 3. Potential settlement of the Efosa Osazuwa claim.**
- 4. A non-disclosure agreement with the City of Centennial.**

**The motion passed 3-0. Commissioner Campbell and Commissioner Holen absent and excused.**

**The meeting was adjourned.**

**\*Virtual/Streamed**