



ARAPAHOE COUNTY

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Jessica Campbell, District 2  
Jeff Baker, District 3  
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Bill Holen, District 5

# Arapahoe County

## Board of County Commissioners Study Session

### Agenda

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**Tuesday, September 24, 2024**  
**1:00 PM**

**Administration Building**  
**5334 S. Prince St.**  
**Littleton, CO 80120**  
**West Hearing Room**

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*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-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](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.*

#### **STUDY SESSION TOPICS**

1:00 PM \*Arapahoe County Water Supply Study

[24-525](#)

**Presenter:** Will Koger, Forsgren Associates, Inc., Consultant Team Leader

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[Draft Water Supply Study](#)

2:00 PM \*Recognition and Incentive Payments for Human Services Community Support [24-517](#)  
Services and Operations staff

**Presenter:** Cheryl Ternes, Director Human Services Department; Bob Prevost, Deputy Director Human Services Department

**Attachments:** [Board Summary Report](#)  
[Table of Incentives](#)

2:15 PM \*Update on HS Connects Modernization and Next Steps [24-516](#)

**Presenter:** Philip Savino, Director & CIO; Cheryl Ternes, Human Services Director

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[Invitation to Negotiate](#)

3:00 PM \*Proposed Phase 2B Oil and Gas Regulations Amendment [24-540](#)

**Presenter:** Ava Pecherzewski, Development Review Planning Manager, Public Works & Development

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[Attachment 1 - Draft Oil and Gas Code Amendments.pdf](#)  
[Attachment 2 - Website Comments Summary](#)  
[Attachment 3 - Public Comments](#)  
[Attachment 4 - Open House Comments](#)

**\*Virtual/Streamed**