

Arapahoe County

Board of County Commissioners Study Session Agenda

Tuesday, August 5, 2025 9:30 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-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 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

9:30 AM *2026 Total Compensation

25-428

Presenter: Dusty Sash, Total Compensation Division Manager, Human Resources

Attachments: Board Summary Report

Presentation

11:30 AM *C25-07 Littleton Blvd Fiber Project Intergovernmental Agreement (IGA) between Arapahoe County and City of Littleton for the Funding of the Littleton Fiber Project

25-415

Presenter: James Katzer, PE, Transportation Division Manager; Bryan Weimer, Director, Public

Works and Development

<u>Attachments: Board Summary Report</u>

Fiber Line Map

IGA Littleton Arapahoe County

11:45 AM *Reassignment of 2025 Private Activity Bonds from Colorado Housing and Finance Authority to South Metro Housing Options for the Star Light Development

Presenter: Elizzebeth Loomis, Division Manager, Community Development, Housing and Homeless

Services, Community Resources

Attachments: Board Summary Report

12:00 PM BREAK

1:00 PM *Short-Term Rentals Program and Regulations (LDC23-001)

25-416

Presenter: Caitlyn Mars, Zoning and Weed Control Manager, Public Works and Development;

Jason Reynolds, Planning Division Manager

Attachments: Board Summary Report

<u>Presentation</u> Draft Ordinance

Draft LDC Amendment Research Summary Holly Hills Map

BOCC Meeting April 14, 2025

2:00 PM *Transportation Funding Discussion

25-384

Presenter: Todd Weaver, Finance Director and Bryan Weimer, Public Works & Development

Director

Attachments: Board Summary Report

Presentation

3:00 PM *Technology Funding Discussion

25-387

Presenter: Todd Weaver, Director, Finance; Phil Savino, Director, Information Technology

Attachments: Board Summary Report

<u>Presentation</u>

^{*}Virtual/Streamed