



ARAPAHOE COUNTY

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

Arapahoe County

Board of County Commissioners Study Session

Meeting Minute Summaries

Monday, February 3, 2025
9:00 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-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.

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Commissioners Present	Others Present
Carrie Warren-Gully	Ron Carl
Jeff Baker	John Christofferson
Jessica Campbell	Michelle Halstead
Leslie Summey	Cooney Sarracino
Rhonda Fields	Callie Pecore
	Dusty Sash

9:00 AM Calendar and Board Updates
Michelle Halstead, Director, Commissioners' Office

11:00 AM E-Team Chair Update
Katherine Smith, Community Resources Director, E-Team Chair
Karl Herrmann, Chief Deputy, Clerk and Recorder's Office, E-Team Vice Chair

**11:30 AM Quarterly BOCC/Director Meeting
Pikes Peak Conference Room**

1:00 PM Align Arapahoe

Meeting went into Recess

STUDY SESSION TOPICS

2:30 PM *Years of Service Program Proposal

Attachments: [Board Summary Report
Presentation](#)

Meeting Reconvened

The purpose of this study session was to get Board feedback and approval on updates to the service awards process and accepting a new vendor.

Staff discussed background for the years of service program proposal.

Staff presented budget for service awards and retirement awards.

Staff discussed their recommendations and updates on the years of service program. The update would include a 5-year recognition and would change the award from plaques to pins.

Commissioner clarified with staff regarding funding for retirees.

Commissioner voiced support for the recommendations staff provided for proposal.

5-0 in favor.

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

The motion was made by Commissioner Baker and duly seconded by Commissioner Campbell that the Board go into executive session pursuant to section 24-6-402(4)(e) of the Colorado Revised Statutes to develop strategy and instruct negotiators with respect to the High Line Canal

Underpass at Yale and Holly Project and also with respect to a fence along Iliff Ave. adjacent to Huntington Estates, and pursuant to section 24-6-402(4)(b) of the Colorado Revised Statutes, to receive legal advice regarding:

- 1) The Eastgate Special District Service Plan, and**
- 2) The Crown Castle/Lakeview Park cell tower litigation and potential new permit application, and**
- 3) A potential amicus brief in SMB Advertising, Inc. v. City of Boulder**

The motion passed 5-0.

The meeting was adjourned.

***Virtual/Streamed**