



Board Summary Report

File #: 26-244

Agenda Date: 5/4/2026

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To: Board of County Commissioners

Through: Gini Pingenot, Director, Open Spaces Department

Prepared By:

Gini Pingenot, Director, Open Spaces Department and Dina Baker, Arapahoe County Extension Director

Presenter: Gini Pingenot, Director, Open Spaces Department and Dina Baker, Arapahoe County Extension Director

Subject:

2:30 PM *Fair Planning Committee Bylaws Update

Purpose and Request:

Staff is seeking approval of the proposed changes to the Fair Planning Committee bylaws.

Alignment with Strategic Plan: Good Governance - Understand and respond to community needs, interests, and values.

Background and Discussion: The Fair Planning Committee's Bylaws were last updated in 2018.

Major updates in this year's effort includes:

- 1.) the addition of a purpose statement for the Committee;
- 2.) clarification that committee members can be Arapahoe County residents or an individual or spouse paying property taxes within Arapahoe County;
- 3.) clarification that the Director of the Arapahoe County Colorado State Extension Office is a non-voting member and serves in the Treasurer role;
- 4.) increase in term duration from one year to three years (with members being allowed to serve up to 3 terms, at the discretion of the Board of County Commissioners); and
- 5.) specification of member duties

Bylaw edits were collaboratively developed by Open Spaces staff, the Fair Planning Committee, the Commissioner's Board and Commission liaison and the County Attorney's office.

Alternatives: The Board of County Commissioners could choose not to adopt the proposed updates or adopt some of them but not all of them.

Fiscal Impact: No fiscal impact.

Alignment with Strategic Implementation Strategies: N/A

Staff Recommendation: Staff recommends approving the proposed bylaw changes.

Concurrence: The Fair Planning Committee concurs with the proposed changes.