



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

Tuesday, February 18, 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](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  
Jessica Campbell  
Leslie Summey  
Rhonda Fields

**Others Present**

Ron Carl  
John Christofferson  
Michelle Halstead  
Cooney Sarracino  
Callie Pecore  
Glen Poole  
Daniela Villarreal  
Jason Reynolds  
Ed Bowditch  
Jennifer Cassell  
ARPA Team

**9:30 AM Meeting with Public Works Director**

## STUDY SESSION TOPICS

10:30 AM \*Waiver per the Purchasing Policy and Fixed Asset Number for Arapahoe County Fairgrounds Windmill Update

**Attachments:** [Board Summary Report Presentation](#)  
[Big Sky Windmills Purchasing Waiver](#)

The purpose of this study session was to request BOCC consideration of funding to support a new windmill, with a corresponding new asset number, funding for the repair of the existing windmill for display purposes at the Arapahoe County Fairgrounds, and approval of a waiver per the purchasing policy for a sole source purchase and repair of existing windmill.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

Background of the request was presented. Photos of the windmill were displayed.

Staff proposed replacing damaged wood windmill with metal windmill with easier maintenance.

Photo of proposed windmill was displayed. Photos of damage to current windmill were displayed.

Discussion was held regarding importance of windmill imagery and communication.

Commissioner asked staff about functionality of windmill other than aesthetics.

3-0 in favor to support staff request regarding windmills. Commissioner Baker and Commissioner Warren-Gully absent and excused.

10:45 AM \*1A Resident Advisory Committee Follow-up

**Attachments:** [Board Summary Report](#)  
[1A Resident Advisory Committee Considerations](#)

The purpose of this study session was to provide the Board a revised proposal for the 1A Resident Advisory Committee and seek concurrence with approach and timeline for implementing solicitation for applicants.

A draft of the advisory committee considerations was presented to the BOCC.

Changes and amendments to the previous version were presented.

Staff requested feedback from the BOCC regarding the number of members on the advisory committee. Discussion was held regarding a 9-person versus a 10-person committee. The number would determine the quorum. Commissioner felt that 10-person committee would provide more representation for the

different districts.

Commissioner addressed concerns of members and their participation.

Staff requested clarification on limitations of current and past employee participation.

BOCC agrees to a 10-person committee and other considerations discussed.

BOCC discussed potential consequences for absences of members.

BOCC agrees with language presented. Discussion concluded without vote. Commissioner Baker and Commissioner Warren-Gully absent and excused.

11:00 AM \*HB24-1304 Parking Requirements near Transit

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[HB24-1304](#)  
[Impacted Areas](#)  
[HB24-1304 Code Amendment](#)  
[Draft Parking Amendments](#)

The purpose of this study session was to provide an overview of Arapahoe County's obligations and options under the bill and seek Board direction on additional potential parking modifications.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

Background of the parking requirements were presented.

State requirements for parking were reviewed.

Maps of affected areas were displayed and reviewed.

Staff presented parking alternatives. BOCC could adopt state-required code, adopt reducing requirements, or adopt HB24-1304 requirements.

Commissioner Baker arrived at 11:23 am.

Articles regarding market reaction to reducing or eliminating parking requirements were presented.

Other considerations regarding parking were reviewed.

Staff recommended adopting state-required code.

Commissioner asked clarification on curbside management. Discussion was held regarding different

options and impacts of curbside management.

Commissioners discussed staff recommendations.

4-0 in favor to adopt state required code. Commissioner Warren-Gully absent and excused.

## 12:00 PM BREAK

1:00 PM \*Legislative Update

**Attachments:** [Board Summary Report](#)  
[2025 Legislative Issues Guide](#)  
[2025 Internal Legislative Report](#)  
[2025 Public Legislative Report](#)

The purpose of this study session was to provide information on the status of Colorado's state legislative session, including potential impacts to Arapahoe County, and seek Board direction on legislative positions or specific advocacy activities.

Staff presented updates on SB25-151 Measures to Prevent Youth from Running Away, HB25-1169 Housing Developments on Faith and Educational Land, and HB25-1190 Expanding Cottage Foods Act.

Updates on SB25-151 Measures to Prevent Youth from Running Away were discussed.

Staff discussed amendments and recommended an amend position on SB25-151.

5-0 in favor of amend position on SB25-151. Commissioner Warren-Gully virtually present.

Updates on HB25-1169 Housing Developments on Faith and Educational Land were discussed.

Staff recommended an amend position on HB25-1169.

Discussion was held regarding amendments and language for affordable housing to potentially be included in bill.

Commissioner asked regarding language in HB25-1169 regarding affordable housing and if the language shows any intent.

Commissioners discussed recommended amendments and concerns regarding language of HB25-1169.

No vote was counted as BOCC position staying at amend. Commissioner Warren-Gully virtually present.

Updates on HB25-1190 Expanding Cottage Foods Act were discussed.

Staff recommended an oppose position due to food born illness outbreaks and complaints that may be received.

Commissioner asked staff regarding position taken by CSU Extension.

5-0 in favor to oppose HB25-1190. Commissioner Warren-Gully virtually present.

Additional updates on HB25-1146 Juvenile Detention Bed Cap, SB25-020 Tenant and Landlord Law Enforcement, SB25-024 Judicial Officers, SB25-030 Increase Transportation Mode Choice Reduce Emissions, and updates on Construction Defects Draft were discussed.

Staff provided updates on HB25-1146 Juvenile Detention Bed Cap.

Staff recommended a support position for HB25-1146.

Commissioner noted DA fact sheet and moved to support bill.

5-0 in favor to support HB25-1146. Commissioner Warren-Gully virtually present.

Updates on SB25-020 Tenant and Landlord Law Enforcement were discussed.

Commissioner discussed amendments on bill and voiced support for updated language on bill.

5-0 in favor to support with amendments on SB25-020. Commissioner Warren-Gully virtually present.

Staff discussed updates SB25-030 Increase Transportation Mode Choice Reduce Emissions. Amendments are needed.

Staff informed BOCC that the bill for Construction Defects Draft had not yet been introduced at the time of this meeting.

Updates on SB25-024 Judicial Officers were discussed.

Commissioner asked clarification regarding timelines on Judicial Officers.

Discussion concluded without vote. Commissioner Warren-Gully virtually present.

2:00 PM \*ARPA Information Session and Quarterly Update

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

The purpose of this study session was to provide the Board a final update on Arapahoe County's ARPA program, including funding and allocations to date. Per ARPA regulations, the entirety of the County's ARPA funding was obligated before the December 31, 2024, deadline.

---

A PowerPoint presentation was presented, a copy of which has been retained for the record.

Staff provided background information regarding American Rescue Plan Act (ARPA).

ARPA overview allocations to date were presented and discussed.

Staff discussed revenue loss funds and presented a graph showing revenue loss.

ARPA funding updates were discussed.

Commissioner asked staff regarding timeline for Ridgeview opening.

Staff discussed next steps and timelines.

Status updates on ARPA projects were presented.

Presentation concluded without vote. Commissioner Warren-Gully absent and excused.

### **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 Fields that the Board go into executive session pursuant to section 24-6-402(4)(e) of the Colorado Revised Statutes to instruct negotiators regarding a potential MOU with SEMSWA and pursuant to section 24-6-402(4)(f) of the Colorado Revised Statutes to discuss the compensation of directors.**

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

**The meeting was adjourned.**

**\*Virtual/Streamed**