



Arapahoe County

5334 South Prince Street
Littleton, CO 80120
303-795-4630
Relay Colorado 711

Board Summary Report

File #: 25-032

Agenda Date: 1/14/2025

Agenda #: 6.u.

To: Board of County Commissioners

Through: Michelle Halstead, Director, Commissioners' Office

Prepared By:

Kendra Davis, Management Analyst III, Commissioners' Office

Subject:

County Operational Matters - Board of County Commissioners Meetings for 2025

Purpose and Request:

The Board of County Commissioners is requested to adopt a resolution to approve the meeting times and location for the Board of County Commissioners for the year 2025.

Background and Discussion: It is customary for the Board to establish certain County operational matters for current year.

Pursuant to Sections 30-10-303 and 30-10-304, Colorado Revised Statutes, the Board of County Commissioners desires to establish that the BOCC will meet on Mondays and Tuesdays (except for legal holidays), as may be required to conduct County study sessions for the year 2025, at the County Administration Building, 5334 South Prince Street, Littleton, Colorado, and to establish the BOCC will meet on the second and fourth Tuesdays of the month (except for legal holidays), as may be required to conduct County business meetings for the year 2025, at the County Administration Building, 5334 South Prince Street, Littleton, Colorado, or, with proper notice, at such locations deemed appropriate by the County Commissioners.

Alternatives: N/A

Fiscal Impact: None.

Alignment with Strategic Plan:

- ☐ Be fiscally sustainable
- ☒ Provide essential and mandated service
- ☐ Be community focused

Concurrence: County Attorney's Office

Resolution: Attached is a copy of the draft resolution.