

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 Agenda

Monday, September 8, 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.

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.

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

11:30 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

12:00 PM BREAK

STUDY SESSION TOPICS

1:00 PM *Property and Taxation (PAT) Software Modernization Update

25-412

Presenter: Philip Savino, Director & CIO; Amy Baccei, Senior IT Project Manager

Attachments: Board Summary Report

AC Decision Support Framework

1:15 PM *Joint Project Request from City of Aurora for Triple Creek Trailhead Site

25-435

Improvements

Presenter: Michele Frishman, Grants and Acquisitions Manager, Open Spaces; City of

Aurora; High Line Canal Conservancy

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

Funding Application
OSTAB Recommendation

AC Decision Support Framework

1:45 PM *Joint Project Request for Bridge Replacement over Cherry Creek

25-450

Presenter: Michele Frishman, Grants and Acquisitions Manager, Open Spaces; Dove

Valley Metropolitan District; Colorado Rapids Youth Soccer Club

Attachments: Board Summary Report

OSTAB Recommendation

Dove Valley Metropolitan District letter

Funding Application

AC Decision Support Framework

2:15 PM *Approval of Total Available Funding for 2026 Open Space Grants

25-471

Presenter: Sandra Bottoms, Grants and Acquisitions Administrator, Open Spaces

Attachments: Board Summary Report

2026 Grant Application Instructions

OSTAB Recommendation

2:30 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

*Virtual/Streamed