



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

Arapahoe County

Board of County Commissioners Study Session

Meeting Minute Summaries

Tuesday, July 9, 2024
1:00 PM

Administration Building
5334 S. Prince St.
Littleton, CO 80120
West Hearing Room

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Commissioners Present

Carrie Warren-Gully
Jessica Campbell
Leslie Summey
Bill Holen

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Cooney Sarracino
Melissa Valentine
Jennifer Ludwig
Katherine Smith

12:00 PM BREAK

STUDY SESSION TOPICS

1:00 PM *Nurse-Family Partnership Elbert County Expansion

Attachments: [Board Summary Report](#)
[2024 State Profile](#)

The purpose of this study session was to inform the Board of County Commissioners about a proposed expansion of Nurse-Family Partnership program services in Elbert County, effective January 1, 2025.

Background of the program's services to Arapahoe County and Douglas County was presented. The community requested that the Nurse-Family Partnership be expanded to cover Elbert County.

The purpose and goals of the program were presented.

Commissioner asked about the economic requirements. Staff discussed the economic requirements and the programs relationship with WIC.

The proposed expansion would not cause additional funding from the budget.

Presentation concluded without vote.

1:15 PM *Private Activity Bonds (PAB) Allocation Assignment

Attachments: [Board Summary Report](#)

The purpose of this study session was to recommend allocation assignment of 2024 Private Activity Bond (PAB) to Housing Authority of the City of Aurora for administration of a 4% Low Income Housing Tax Credit (LIHTC) loan for The Stanley.

Background of the Private Activity Bonds allocation was presented.

The request is for an allocation assignment for only the Aurora Housing Authority for the Stanley project.

Commissioner asked about the allocation process and any concerns of the Aurora Housing Authority's control of the Private Activity Bonds.

Concerns were raised over a pending lawsuit within Aurora.

Commissioner Warren-Gully arrived at 1:39 PM.

3-0 in favor to move forward to consent agenda. Commissioner Warren-Gully abstained, and Commissioner Baker absent and excused.

The meeting was adjourned.

***Virtual/Streamed**

