



ARAPAHOE COUNTY

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, November 12, 2024
12:00 PM

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.

Commissioners Present

Carrie Warren-Gully
Jeff Baker
Jessica Campbell
Leslie Summey
Bill Holen

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Cooney Sarracino
Sandra Bottoms
Gini Pingenot

12:00 PM Calendar and Board Updates
Michelle Halstead, Director, Commissioners' Office

1:00 PM Align Arapahoe

STUDY SESSION TOPICS

2:30 PM *High Line Canal Stewardship Grants - Funding Recommendations

Attachments: [Board Summary Report](#)
[Presentation](#)
[OSTAB Recommendation](#)

The purpose of this study session was Open Spaces staff presented the OSTAB/staff joint recommendation regarding the High Line Canal Stewardship Grants pilot program and request BOCC consideration of the recommendation to fund four grants totaling \$925,734.

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

An overview of the program was presented. Staff reviewed eligible projects within the program.

There were four applicants that applied for the available grants that also provided matching funds. The awards were listed with an overview of their grant request, cash match, and total cost.

The four approved projects were presented by staff. There was the High Line Canal Hazard Tree Mitigation, Trail Resurfacing in Cherry Hills Village, High Line Canal Irrigation, and High Line Canal Irrigate Tree Planting Pilot.

The anticipated grant outcomes were reviewed.

Commissioner asked staff about the types of applicable projects and if they should have implemented previously. Commissioner also asked about the program's relationship with other agencies.

5-0 in favor to have recommendations move to consent agenda.

An overview was presented of the High Line Canal Investment Summary from 2024 through 2028.

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 Summey and duly seconded by Commissioner Campbell that the Board go into executive session pursuant to section 24-6-402(4)(b)&(e) of the Colorado Revised Statutes, to develop strategy and receive legal advice on negotiations regarding:

1) The salary and other items for the newly elected District Attorney for the 18th Judicial District, and

2) Amendments to the Prosper Development Agreement.

Further, that the Board go into executive session pursuant to section 24-6-402(4)(b) of the Colorado Revised Statutes, to also receive legal advice regarding:

- 1) The recent Wellpath Holdings, Inc. bankruptcy, and**
- 2) The Trenton Way traffic signal dispute, and**
- 3) A Land Development Code amendment regarding the commercial use of County right-of-way.**

The motion passed 5-0.

The meeting was adjourned.

***Virtual/Streamed**