



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 Business Meeting

Agenda

Tuesday, November 18, 2025
9:30 AM

Administration Building
East Hearing Room

*The public is welcome to attend Business Meetings held in the East Hearing Room at the Arapahoe County Administration Building, 5334 South Prince Street, Littleton, CO 80120. Business meetings also can be viewed online at arapahoe.legistar.com. Virtual public comment is allowed on general issues or specific agenda items by calling 1-855-436-3656 and, when prompted to, by pressing *3 on the telephone keypad to be entered in the speaking queue.*

The Board of County Commissioners typically holds Public Hearings at 9:30 a.m. the second and fourth Tuesday of each month. Items listed on the consent agenda are adopted with one vote. Items listed under regular business are considered individually.

The public may comment during designated times as directed by the Chair of the Board. Each speaker will be limited to one three-minute period of comment, unless modified by the Chair of the Board.

Meeting agendas are available at arapahoe.legistar.com. 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.

- 1. CALL TO ORDER**
 - 1.a. INTRODUCTION**
Ron Carl, County Attorney
Cooney Sarracino, Administrator to the Board
 - 1.b. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO ADOPT AGENDA**

4. PUBLIC COMMENT PERIOD

Individuals are invited to speak to the Commissioners about any topic that is not a general business item. Each person has one, 3-minute time limit for comments, unless otherwise noted by the Chair. Individuals should state their name and address for the record prior to making remarks.

5. CEREMONIES

- 5.a.** David Beard Retirement Recognition [25-611](#)

Attachments: [Resolution](#)

6. PROCLAMATIONS

- 6.a.** Proclamation Acknowledging the History of the Sand Creek Massacre (November 29) [25-594](#)

Attachments: [Proclamation - Sand Creek Massacre](#)

7. CONSENT AGENDA

Items on the consent agenda are generally non-controversial, do not require much, if any, discussion, and may be voted on as an entire group with a single motion. (The motion is “to approve the items on the consent agenda.”) A Commissioner may request an item from the consent agenda be removed for separate discussion. This enables the item to be considered and voted upon separately.

- 7.a.** C15-002; Iliff Avenue Improvement Project Permanent Easement for Water Meter Vault [25-501](#)

Attachments: [Board Summary Report](#)
[Easement Deed for Water Meter Vault](#)
[Resolution](#)

- 7.b.** Certifying Prosecution Costs to the Department of Corrections [25-601](#)

Attachments: [Board Summary Report](#)
[Resolution](#)

- 7.c.** ASP25-002 Sky Ranch Subdivision Filing No. 9 - Approval and Acceptance of Public Use Easement via Public Use Easement Agreement [25-605](#)

Attachments: [Board Summary Report](#)
[ASP25-002 Off-Site Public Use Easement Agreement](#)
[Resolution](#)

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- 7.d. ASP25-002 Sky Ranch Subdivision Filing No. 9 - Approval and acceptance of Right-of-Way for the Roundabout at the Intersection of E. 10th Avenue and N. Carrie Street via Warranty Deed [25-606](#)
- Attachments:** [Board Summary Report](#)
[ASP25-002 Warranty Deed ROW Roundabout Resolution](#)
- 7.e. Approval of Stipulated Abatement Reduction [25-610](#)
- Attachments:** [Board Summary Report](#)
[Resolution](#)
- 7.f. Joint Project Request for Dove Valley Multi-Purpose Trail Connections [25-617](#)
- Attachments:** [Board Summary Report](#)
[AC Decision Support Framework](#)
[Funding Application](#)
[OSTAB Recommendation](#)
[Resolution](#)
- 7.g. Bijou Basin Open Space Master Plan Adoption [25-618](#)
- Attachments:** [Board Summary Report](#)
[AC Decision Support Framework](#)
[Bijou Basin Master Plan Sept 2025](#)
[Resolution](#)
- 7.h. AE23-001-USS Tallgrass Solar LLC, AE23-003-USS Hampden Solar LLC, AE24-007-USS Raptor Solar LLC, AE24-008 USS Calico Solar LLC - Administrative Use by Special Review - Small Solar System Facility and USR24-001-USS Great Plains Solar LLC, and USR24-002-USS High Plains Solar LLC - Use by Special Review - Decommissioning Agreements [25-631](#)
- Attachments:** [Board Summary Report](#)
[Decommissioning Agreement-Tallgrass Solar Facility](#)
[Decommissioning Agreement-Hampden Solar Facility](#)
[Decommissioning Agreement-Raptor Solar Facility](#)
[Decommissioning Agreement-Calico Solar Facility](#)
[Decommissioning Agreement-Great Plains Solar Facility](#)
[Decommissioning Agreement-High Plains Solar Facility](#)
[Resolution](#)
[Location of Small Solar Facilities](#)
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- 7.i. Quitclaim Deed of Easement on NE corner to support the traffic signal access by the City of Centennial at Broncos Parkway and Cherokee Trail [25-632](#)

Attachments: [Board Summary Report](#)
[Easement Quitclaim Deed - Broncos Parkway and Cherokee Trail Resolution](#)

- 7.j. Quitclaim Deed of Easement on SW corner to support the traffic signal access by the City of Centennial at Broncos Parkway and Cherokee Trail [25-633](#)

Attachments: [Board Summary Report](#)
[Easement Quitclaim Deed - Broncos Parkway and Cherokee Trail \(SW\) Resolution](#)

- 7.k. Application for a Renewal of the Retail Marijuana Store License re: TKOVR, LLC dba Snaxland [25-640](#)

Attachments: [Board Summary Report](#)
[Resolution](#)

- 7.l. Approval of Stipulated Abatement Reduction [25-641](#)

Attachments: [Board Summary Report](#)
[Resolution](#)

- 7.m. C20-05; Dry Creek Operational Improvements Project, Approval & Acceptance of a Permanent Easement [25-642](#)

Attachments: [Board Summary Report](#)
[PE-08 Memorandum of Agreement](#)
[PE-08 Permanent Easement Resolution](#)

- 7.n. 2026 Holiday Schedules [25-643](#)

Attachments: [Board Summary Report](#)
[Resolution](#)

- 7.o. Eighth Amendment to Purchase and Sale Agreement for County Line Landfill [25-649](#)

Attachments: [Board Summary Report](#)
[Eighth Amendment to Purchase and Sale Agreement Resolution](#)

- 7.p. Approval of BAA Stipulations [25-651](#)

Attachments: [Board Summary Report](#)
[Stipulations Table Resolution](#)

8. GENERAL BUSINESS ITEMS

Items on the general business agenda will include an opportunity for public comment.

- 8.a. DA24-003 Front Range Energy Storage Vested Rights Agreement [25-634](#)
(Development Agreement)

Attachments: [Board Summary Report](#)
[Presentation](#)
[Vested Rights Agreement](#)
[Resolution](#)
[Motion](#)

- 8.b. PM25-001, Arapahoe Retail Filing No.1, Minor Subdivision (District 4) [25-612](#)

Attachments: [Board Summary Report](#)
[Presentation](#)
[Arapahoe Retail Minor Subdivision Plat](#)
[PC Staff Report](#)
[Engineering Staff Report](#)
[Referral Agency Comments](#)
[Referral Agency Table](#)
[PC Minutes 10-07-2025](#)
[Draft Motions](#)
[Resolution](#)

- 8.c. PM25-002, K and F Filing No. 1 Minor Subdivision (District 3) [25-613](#)

Attachments: [Board Summary Report](#)
[Presentation](#)
[Application](#)
[K and F Minor Subdivision Plat](#)
[Engineering Staff Report PC](#)
[Referral Agency Comments](#)
[Referral Agency Table](#)
[PC Staff Report 10-07-2025](#)
[PC Minutes 10-07-2025](#)
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[Resolution](#)

9. COMMISSIONER COMMENTS