

At a regular meeting of the Board of County Commissioners for Arapahoe County, Colorado held at the Administration Building, Littleton, Colorado on Tuesday, the 11th day of August 2026, there were present:

Carrie Warren-Gully	Commissioner District 1	Present
Jessica Campbell	Commissioner District 2	Present
Jeff Baker, Chair Pro Tem	Commissioner District 3	Present
Leslie Summey	Commissioner District 4	Present
Rhonda Fields	Commissioner District 5	Present
John Christofferson	Acting County Attorney	Present
Joan Lopez	Clerk to the Board	Absent and Excused
Cooney Sarracino	Admin. to the Board	Present

RESOLUTION NO. 26-XXX It was moved by Commissioner _____ and duly seconded by Commissioner _____ to adopt the following resolution:

WHEREAS, pursuant to C.R.S. § 39-3-206(2)(a), the Board of County Commissioners, acting as the County Board of Equalization, is required to hold hearings when any senior, whose application for a property tax exemption has been denied by the County Assessor pursuant to C.R.S. § 39-3-206(1)(b), desires to contest the denial; and

WHEREAS, pursuant to C.R.S. § 39-3-206(2)(b), the Board of County Commissioners, acting as the County Board of Equalization, may appoint independent referees to conduct these hearings on behalf of the County Board of Equalization; and

WHEREAS, after said hearings, the referee shall make findings and submit recommendations to the County Board of Equalization for its final action, and

WHEREAS, the Board desires to appoint an independent referee to conduct these hearings on behalf of the County Board of Equalization.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to appoint **Jeff Hamilton** as an independent referee to conduct hearings on behalf of the County Board of Equalization pursuant to C.R.S. §§ 39-3-206(2)(a) and (2)(b) for calendar year 2026 for those seniors who wish to contest the denial of their property tax exemption applications.

The vote was:

Commissioner Baker, ____; Commissioner Campbell, ____; Commissioner Fields, ____; Commissioner Summey, ____; and Commissioner Warren-Gully, ____..

The Chair declared the motion carried and so ordered.

I, Joan Lopez, Arapahoe County Clerk and ex-officio Clerk to the Board of County Commissioners, in and for the County and State aforesaid, do hereby certify that the annexed and foregoing order is truly copied from the records of the proceedings of the Board of County Commissioners for said Arapahoe County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Littleton, Colorado this ____ day of _____, 2026.

Joan Lopez, Clerk to the Board

By: _____
Karen Thompson, Deputy Clerk