



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, June 24, 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. 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.

- 5.a.** Application for a Renewal of the Retail Marijuana Store License re: Colorado Compassionate Care Givers Inc. dba Rocky Mountain High [25-137](#)

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

- 5.b.** Resolution to approve Arapahoe County board and committee appointments and reappointments [25-316](#)

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

- 5.c.** Seventh Amendment to Purchase and Sale Agreement for County Line Landfill [25-319](#)

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

- 5.d.** Approval of a resolution authorizing settlement of Lateef Akolade litigation [25-322](#)

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

- 5.e.** Approval of a Stipulated Abatement Reduction [25-342](#)

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

- 5.f.** Approval of a Stipulated Abatement Reduction [25-343](#)

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

- 5.g.** Approval of a Stipulated Abatement Reduction [25-344](#)

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

5.h. Approval of a Stipulated Abatement Reduction [25-345](#)

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

5.i. Approval of a Stipulated Abatement Reduction [25-346](#)

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

5.j. 2025 Arapahoe County Fire Operating Plan [25-348](#)

Attachments: [Board Summary Report](#)
[2025 Fire Operating Plan](#)
[Resolution](#)

5.k. Consent for Admission to Arapahoe County Fire Lane Program - Copperleaf Filing No.31, Lot 1, King Soopers (Case #ASP24-008) [25-349](#)

Attachments: [Board Summary Report](#)
[Fire Lane Exhibit](#)
[Fire Department Letter](#)
[Resolution](#)

5.l. Replacement of the fence adjacent to Iliff Avenue (2229 S. Alton Way, Huntington Estates) [25-351](#)

Attachments: [Board Summary Report](#)
[2229 S Alton Way Construction License and Ownership Agreement](#)
[2229 S. Alton Way Map](#)
[Windstream Wall Purchasing Waiver](#)
[License Agreement](#)
[Resolution](#)

5.m. Approval of BAA Stipulations [25-357](#)

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

5.n. DA Retirement Plan - Authorized Signer [25-361](#)

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

6. GENERAL BUSINESS ITEMS

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

- 6.a. Laurita Subdivision Exemption Plat - Subdivision Exemption Case No. [25-337](#)
PX24-001

Attachments: [Board Summary Report](#)
[Presentation](#)
[Staff Report](#)
[Engineering's Staff Report](#)
[Exhibit](#)
[Referral Comments and Applicant's Response](#)
[Motions](#)
[Resolution](#)

7. COMMISSIONER COMMENTS