

**BOARD OF COUNTY COMMISSIONERS OF ARAPAHOE COUNTY, COLORADO**

**TUESDAY, June 24, 2025**

At the regular meeting of the Board of County Commissioners for Arapahoe County, Colorado held at the Administration Building, 5334 South Prince Street, Littleton, Colorado on Tuesday, the 24th day of June 2025, there were present:

<b>Leslie Summey, Chair</b>	<b>Commissioner District 4</b>	<b>Present</b>
<b>Jeff Baker, Chair Pro Tem</b>	<b>Commissioner District 3</b>	<b>Present</b>
<b>Carrie Warren-Gully</b>	<b>Commissioner District 1</b>	<b>Present</b>
<b>Jessica Campbell</b>	<b>Commissioner District 2</b>	<b>Present</b>
<b>Rhonda Fields</b>	<b>Commissioner District 5</b>	<b>Present</b>
<b>Ron Carl</b>	<b>County Attorney</b>	<b>Present</b>
<b>Joan Lopez</b>	<b>Clerk to the Board</b>	<b>Absent and Excused</b>
<b>Cooney Sarracino</b>	<b>Clerk to the Board</b>	<b>Present</b>
	<b>Administrator</b>	

All draft resolutions hereto presented to the Board, as may have been modified by Board review, are contained herein in final form as approved by the Board.

**RESOLUTION NO. 25-142** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, in anticipation of the renewal of the Retail Marijuana Store License, on March 20, 2025, the Arapahoe County Sheriff's Office confirmed that they have no material issues or concerns regarding the application filed by Colorado Compassionate Care Givers, Inc. dba Rocky Mountain High for a renewal of the Retail Marijuana Store License located at 3431 South Federal Boulevard, Unit A, Englewood, CO 80110; and

WHEREAS, in anticipation of the renewal of the Retail Marijuana Store License, on March 31, 2025, the Arapahoe County Department of Public Works and Development confirmed that they have no objection or concerns regarding the application filed by Colorado Compassionate Care Givers, Inc. dba Rocky Mountain High for a renewal of the Retail Marijuana Store License located at 3431 South Federal Boulevard, Unit A, Englewood, CO 80110; and

WHEREAS, on April 29, 2025, pursuant to the Arapahoe County Commercial Marijuana Store Licensing Policy, Colorado Compassionate Care Givers, Inc. dba Rocky Mountain High filed with the County an application for a renewal of the Retail Marijuana Store License for the premises located at 3431 South Federal Boulevard, Unit A, Englewood, CO 80110; and

WHEREAS, Colorado Compassionate Care Givers, Inc. dba Rocky Mountain High, also applied to the State of Colorado, Department of Revenue, for a renewal of the State Retail Marijuana Store License at 3431 South Federal Boulevard, Unit A, Englewood, CO 80110; and

WHEREAS, the Retail Marijuana Store License shall be valid only if the application is

also approved by the State Licensing Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County that pursuant to the Arapahoe County Commercial Marijuana Store Licensing Policy, the Board of County Commissioners of Arapahoe County hereby approves the application for a renewal of the Retail Marijuana Store License for Colorado Compassionate Care Givers, Inc. dba Rocky Mountain High, located at 3431 South Federal Boulevard, Unit A, Englewood, CO 80110 and hereby directs the Chair to sign the Retail Marijuana Store License for Colorado Compassionate Care Givers, Inc. dba Rocky Mountain High to be valid from April 29, 2025 through April 28, 2026, and only if the renewal is approved by the State Licensing Authority.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-143** It was moved by Commissioner Campbell and seconded by Commissioner Warren-Gully to make the following appointments and reappointments to the following resident boards and committees representing Arapahoe County beginning June 24, 2025, for terms as prescribed below:

1. **Cultural Council.** Pursuant to the Council's bylaws:
  - a. Appoint Travier Craddock to a three-year term.
2. **East Arapahoe Planning Committee.**
  - a. Appoint Michelle Glassman Skaggs to a two-year term.
3. **DRCOG Advisory Committee on Aging.**
  - a. Reappoint Barbara H Boyer to a three-year term.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-144** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to authorize the Chair of the Board of County Commissioners to execute the Seventh Amendment to Purchase and Sale Agreement for the property known as the County Line Landfill, by and between the Board of County Commissioners of the County of Arapahoe, Colorado and HRH-470 LLC, as more fully described in, and subject to the terms and conditions of the Agreement presented on this date, subject to any changes to the agreement the County Attorney deems necessary.

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-145** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to approve the settlement of the incident at issue in the Notice of Claim and litigation filed by Lateef Akolade, subject to the terms and conditions specified in a Settlement Agreement and Full and Final Release to be drafted and approved as to final form by the County Attorney's Office, and for the amount previously approved by the Board.

The vote was: .

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-146** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, June 24, 2025 and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes as submitted by taxpayer and as contained within an Agenda Memorandum to the Board; and

WHEREAS, applicable procedures, due process, and requirements of notice were followed pursuant to Sections 39-1-113 and 39-10-114, C.R.S.; and

WHEREAS, no Petitioner or representatives of the Arapahoe County Assessor were present, although both parties were afforded notice; and

WHEREAS, the Board received comments from the County Attorney, received exhibits and reviewed the record as represented by an Agenda Memorandum summarizing the Petition and the Arapahoe County Assessor recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. That the Petition listed below, presented this date to the Board and relating to the schedule numbers set forth therein, shall be and are hereby granted, the recommendations of the Assessor are hereby adopted and abatements or refunds in the amounts approved by the Assessor are hereby approved by the Board.

Petitioner: APP Centennial, LLC  
Parcel #: 2075-36-1-00-957  
Tax Year: 2024  
Original Value: \$541,739                      Corrected Value: \$433,999

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes;  
Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-147**            It was moved by Commissioner Campbell and duly  
seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and  
lawfully called meeting held on Tuesday, June 24, 2025 and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of  
Taxes as submitted by taxpayer and as contained within an Agenda Memorandum to the Board;  
and

WHEREAS, applicable procedures, due process, and requirements of notice were followed  
pursuant to Sections 39-1-113 and 39-10-114, C.R.S.; and

WHEREAS, no Petitioner or representatives of the Arapahoe County Assessor were  
present, although both parties were afforded notice; and

WHEREAS, the Board received comments from the County Attorney, received exhibits  
and reviewed the record as represented by an Agenda Memorandum summarizing the Petition and  
the Arapahoe County Assessor recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of  
Arapahoe County as follows:

1. That the Petition listed below, presented this date to the Board and relating to the schedule  
numbers set forth therein, shall be and are hereby granted, the recommendations of the Assessor  
are hereby adopted and abatements or refunds in the amounts approved by the Assessor are hereby  
approved by the Board.

Petitioner: APP Centennial, LLC  
Parcel #: 2075-36-1-00-958  
Tax Year: 2024  
Original Value: \$541,739                      Corrected Value: \$433,999

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-148** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, June 24, 2025 and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes as submitted by taxpayer and as contained within an Agenda Memorandum to the Board; and

WHEREAS, applicable procedures, due process, and requirements of notice were followed pursuant to Sections 39-1-113 and 39-10-114, C.R.S.; and

WHEREAS, no Petitioner or representatives of the Arapahoe County Assessor were present, although both parties were afforded notice; and

WHEREAS, the Board received comments from the County Attorney, received exhibits and reviewed the record as represented by an Agenda Memorandum summarizing the Petition and the Arapahoe County Assessor recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. That the Petition listed below, presented this date to the Board and relating to the schedule numbers set forth therein, shall be and are hereby granted, the recommendations of the Assessor are hereby adopted and abatements or refunds in the amounts approved by the Assessor are hereby approved by the Board.

Petitioner: APP Centennial, LLC  
Parcel #: 2075-36-1-00-964  
Tax Year: 2024  
Original Value: \$774,091 Corrected Value: \$642,962

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-149** It was moved by Commissioner Campbel and duly seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, June 24, 2025 and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes as submitted by taxpayer and as contained within an Agenda Memorandum to the Board; and

WHEREAS, applicable procedures, due process, and requirements of notice were followed pursuant to Sections 39-1-113 and 39-10-114, C.R.S.; and

WHEREAS, no Petitioner or representatives of the Arapahoe County Assessor were present, although both parties were afforded notice; and

WHEREAS, the Board received comments from the County Attorney, received exhibits and reviewed the record as represented by an Agenda Memorandum summarizing the Petition and the Arapahoe County Assessor recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

- 2. That the Petition listed below, presented this date to the Board and relating to the schedule numbers set forth therein, shall be and are hereby granted, the recommendations of the Assessor are hereby adopted and abatements or refunds in the amounts approved by the Assessor are hereby approved by the Board.

Petitioner: APP Centennial, LLC  
Parcel #: 2075-36-1-00-966  
Tax Year: 2024  
Original Value: \$1,469,698 Corrected Value: \$1,071,603

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-150** It was moved by Commissioner Campbel and duly seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, June 24, 2025 and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes as submitted by taxpayer and as contained within an Agenda Memorandum to the Board; and

WHEREAS, applicable procedures, due process, and requirements of notice were followed pursuant to Sections 39-1-113 and 39-10-114, C.R.S.; and

WHEREAS, no Petitioner or representatives of the Arapahoe County Assessor were present, although both parties were afforded notice; and

WHEREAS, the Board received comments from the County Attorney, received exhibits and reviewed the record as represented by an Agenda Memorandum summarizing the Petition and the Arapahoe County Assessor recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. That the Petition listed below, presented this date to the Board and relating to the schedule numbers set forth therein, shall be and are hereby granted, the recommendations of the Assessor are hereby adopted and abatements or refunds in the amounts approved by the Assessor are hereby approved by the Board.

Petitioner: APP Centennial, LLC  
Parcel #: 2075-36-1-00-965  
Tax Year: 2024  
Original Value: \$774,091                      Corrected Value: \$535,801

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-151**            It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to authorize the Chair of the Board of County Commissioners and the Arapahoe County Sheriff to sign the 2025 Fire Operating Plan.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-152**            It was moved by Commissioner Campbell and duly

seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, Section 42-4-1210, C.R.S., allows the Board of County Commissioners to designate certain areas on private property for use by authorized vehicles only;

WHEREAS, on August 25, 1981, the Board of County Commissioners adopted Resolution No. 891-81 which established certain procedures to designate such areas for enforcement by the Arapahoe County Sheriff's Office;

WHEREAS, King Soopers, the lessee of the real property identified as Copperleaf Filing No. 31, Lot 1, has submitted a request to designate certain parking and drive areas within the property as for use by authorized vehicles only;

WHEREAS, King Soopers' request depicting the specific authorized vehicle parking areas are set forth in Exhibit A, attached hereto and incorporated herein;

WHEREAS, the Transportation Division of the Arapahoe County Department of Public Works and Development has referred this matter to the Arapahoe County Sheriff's Office and the South Metro Fire Protection District for review and comment as required by the Board of County Commissioners;

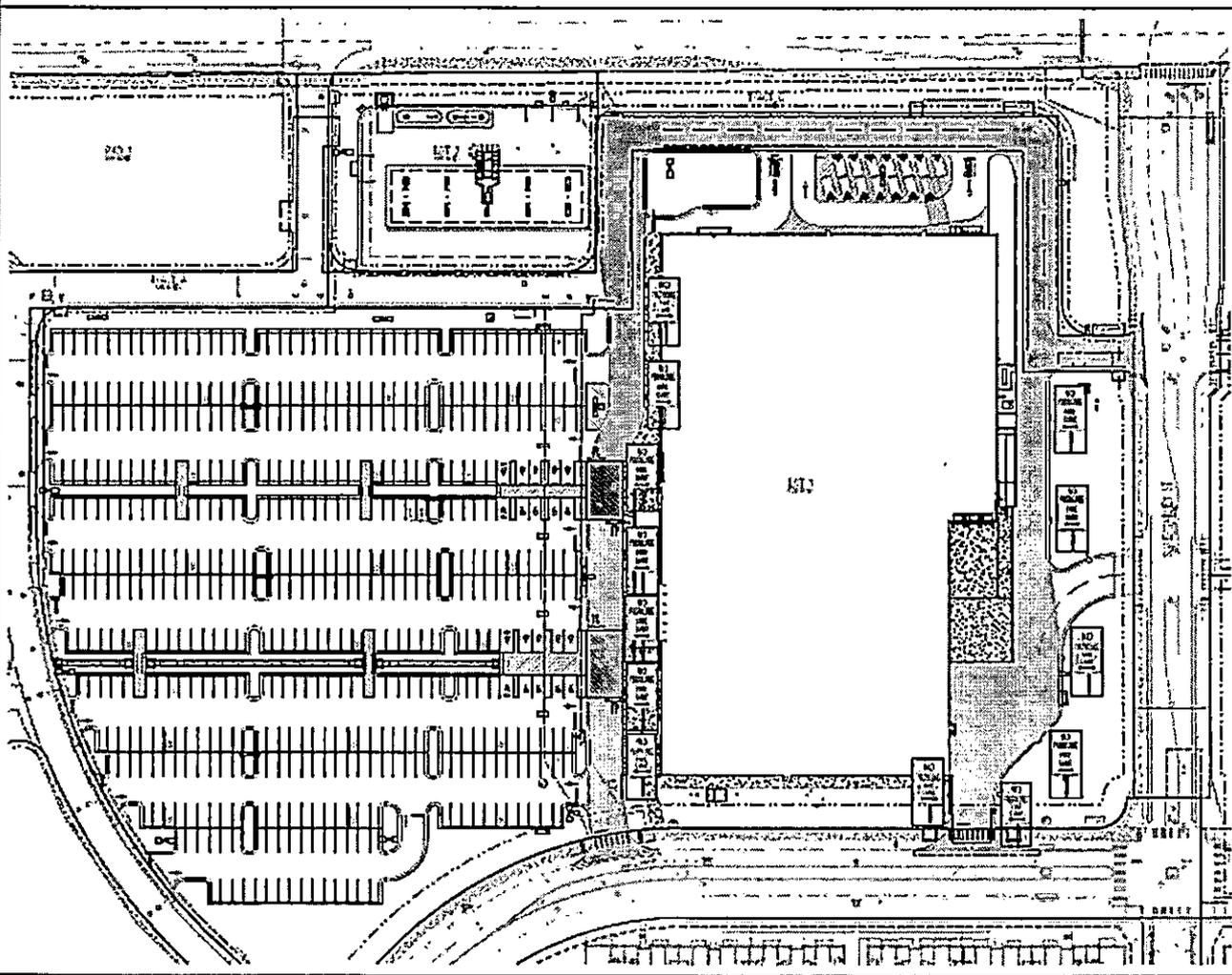
WHEREAS, there has been no objection to said designation by any of the aforementioned agencies; and

WHEREAS, on the basis of the above request and referrals, and the authority of the Board of County Commissioners pursuant to Section 42-4-1210, C.R.S., the Board desires to designate certain areas within the King Soopers leased property as Fire Lanes and Emergency Parking Only.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. The Board hereby designates those areas within King Soopers' leased property at Filing No. 31 Lot 1, as shown in Exhibit A, as Fire Lanes and Emergency Vehicle Parking Only.
2. The Board hereby directs the Transportation Division of the Department of Public Works and Development to notify the Arapahoe County Sheriff's Office, the South Metro Fire Protection District, and the King Soopers of said designation by the Board.
3. The Board hereby directs that enforcement of said designated areas begin as soon as the Arapahoe County Traffic Engineer approves the signage and markings as being consistent with the Manual on Uniform Traffic Control Devices.
4. In the event that additional or different signage or markings for this site are required by the Arapahoe County Transportation Division, no cost shall be borne by Arapahoe County for installation of said signage or markings.

5. All said signs and markings shall be keyed to the Manual on Uniform Traffic Control Devices for all classes of streets and highways as adopted by the Colorado Department of Transportation and said signs shall be erected in accordance with said Manual at approximately the locations designated on the map submitted with said request and as approved by the Arapahoe County Transportation Division.
6. Designation of said areas shall continue until further order of the Board of County Commissioners.
7. Any fines or forfeitures collected by the courts for violations of Section 42-4-1210, C.R.S., shall be paid into the treasury of Arapahoe County monthly.



**SOUTH METRO FIRE RESCUE**  
 Fire Marshal's Office  
 1001 13th Street, Minneapolis, MN 55403

**12. Fire Lane Erection**

Posting of the correct fire lane signs is required.

The correct sign is: **NO PARKING FIRE LANE**

1200 sign sign (24 inch x 36 inch) sign shall be placed 6 feet in advance of the fire lane and shall be posted on the left side of the lane.

2 inch sign (12 inch x 18 inch) sign shall be placed 6 feet in advance of the fire lane and shall be posted on the right side of the lane.

The correct sign is: **NO PARKING FIRE LANE**

1. Sign shall be placed 6 feet in advance of the fire lane and shall be posted on the left side of the lane.
2. Sign shall be placed 6 feet in advance of the fire lane and shall be posted on the right side of the lane.
3. Sign shall be placed 6 feet in advance of the fire lane and shall be posted on the left side of the lane.
4. Sign shall be placed 6 feet in advance of the fire lane and shall be posted on the right side of the lane.
5. Sign shall be placed 6 feet in advance of the fire lane and shall be posted on the left side of the lane.
6. Sign shall be placed 6 feet in advance of the fire lane and shall be posted on the right side of the lane.
7. Sign shall be placed 6 feet in advance of the fire lane and shall be posted on the left side of the lane.
8. Sign shall be placed 6 feet in advance of the fire lane and shall be posted on the right side of the lane.

**SOUTH METRO FIRE RESCUE**  
 Fire Marshal's Office  
 1001 13th Street, Minneapolis, MN 55403

The correct sign is: **NO PARKING FIRE LANE**

1200 sign sign (24 inch x 36 inch) sign shall be placed 6 feet in advance of the fire lane and shall be posted on the left side of the lane.

2 inch sign (12 inch x 18 inch) sign shall be placed 6 feet in advance of the fire lane and shall be posted on the right side of the lane.

**REFERENCES:**

MINNESOTA FIRE MARSHAL'S OFFICE



**KING SOOPERS COPPERLEAF**

**TRUCK TURN ANALYSIS**

The information herein is the property of Galoway & Company, Inc. All rights reserved.

11.21.2024

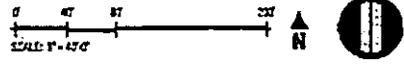


Exhibit A

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-153** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully for the Board of County Commissioners to approve and sign the “Construction License and Ownership Agreement” with the property owner at 2229 S. Alton Way, Denver, CO 80231 for replacement of the existing wooden fence with a new concrete panel wall.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-154** It was moved by Commissioner Campbell, and seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on June 24, 2025; and

WHEREAS, pursuant to C.R.S. § 39-8-102, the Board, in its role as the County Board of Equalization (“CBOE”), annually reviews assessed property valuations and corrects “any errors made by the assessor, and, whenever in its judgment justice and right so require, it shall raise, lower, or adjust any valuation for assessment in the assessment roll to the end that all valuations for assessment of property are just and equalized within the county”; and

WHEREAS, agreements to settle property tax protests filed with the Board of Assessment Appeals (“BAA”) have been reached on the BAA matters noted below through discussions involving the CBOE Appeals Coordinator, the County Attorney’s Office, the Assessor’s Office, and the taxpayers’ representatives; and

WHEREAS, these agreements have been reached between the taxpayers and the County to change the valuations for assessment as noted, in an effort to further the goal of ensuring that all valuations for assessment are just and equalized within the County; and

WHEREAS, based upon the evidence submitted to the Board on this date, the Board has no reason to disagree with the proposed Stipulations.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of

Arapahoe County as follows:

The Board, hereby authorizes the Arapahoe County Attorney to settle the following property tax protest filed with the BAA, for the tax year listed below:

<b>Docket#</b>	<b>Property Owner</b>	<b>Tax Year</b>
2023BAA6051	Colorado McDonald Enterprises LLLP	2023
2023BAA6052	Colorado McDonald Enterprises LLC	2023
2024BAA1511	MNG FWE LP	2023/2024
2024BAA1518	1556 Investments LLC	2024
2024BAA1539	Dove Valley Property Holdings LLC	2024
2024BAA2316	Bill & Barbara Lunger Switzenberg	2021/2022
2024BAA2318	James Herbert Sabatier Revocable Trust	2023

The vote was

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-155** It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, pursuant to Resolution No. 24-361 the Board of County Commissioners previously authorized the persons holding the positions of Human Resources Director and County Attorney with Arapahoe County to (1) establish, maintain, sponsor, and adopt the Legacy DA Employees' Plan and related trust and funding vehicles (the "DA Plan"); (2) approve and consent to the adoption by the Office of the District Attorney, 18th Judicial District (the "District") of the DA Plan and the Arapahoe County Smart Start Savings 457(b) Deferred Compensation Plan, and related trust and funding vehicles (the "457(b) Plan") as a participating employer of each plan effective January 1, 2025; (3) take any and all actions necessary and/or reasonable, legal, proper, and/or efficient to carry out the purposes of the DA Plan and/or 457(b) Plan, including but not limited to (a) amending the DA Plan and the 457(b) Plan with respect to tax law changes, and (b) entering into agreements with vendors, other parties, and if applicable, the Internal Revenue Service ("IRS"); and (4) to do all acts and things necessary, legal, and proper; and

WHEREAS, the Board of County Commissioners now wishes to: (1) approve and authorize the person holding the position of Retirement Plan Administrator for the Arapahoe County Retirement Plan (the "Retirement Plan Administrator") to act on behalf of the DA Plan as an authorized signer but limited to actions necessary to carry out the purposes of the DA Plan, and to keep the DA Plan in full force and effect for the efficient administration of the DA Plan, excluding amending the DA Plan, and to (2) ratify and approve all necessary, legal, proper past actions taken by the Retirement Plan Administrator to carry out the purposes of the DA Plan, and to keep the DA Plan in full force and effect for the efficient administration of the DA Plan.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby (1) ratifies and approves the actions taken, or to be taken, on behalf of Arapahoe County by the person holding the position of Retirement Plan Administrator to act on behalf of the DA Plan as an authorized signer but limited to actions necessary to carry out the purposes of the DA Plan, and to keep the DA Plan in full force and effect for the efficient administration of the DA Plan, excluding amending the DA Plan, and (2) ratifies and approves all necessary, legal, proper past actions taken by the Retirement Plan Administrator to carry out the purposes of the DA Plan, and to keep the DA Plan in full force and effect for the efficient administration of the DA Plan.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gulley, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-156** It was moved by Commissioner Baker and duly seconded by Commissioner Campbell to approve the subdivision exemption for the Laurita Subdivision Exemption Plat, in Case No. PX24-001. This approval is subject to any all conditions of approval from Staff and the Board as set forth and agreed to at the public hearing, including the following:

1. The applicant shall, prior to the signature of the final plat, address and resolve any staff comments as set forth with specificity in the public hearing.
2. Prior to recording the plat, the existing water well on the subject parcel shall be re-permitted within three months of the Board of County Commissioners' approval of the Subdivision Exemption, and a copy of the approved permit by the State Resource Engineer for the Colorado Division of Water Resources shall be submitted to the County within this time frame.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. Consistent with Arapahoe County Land Development Code ("LDC") section 5-6.9, C.R.S. § 30-28-101(10)(d), and subject to the conditions set forth herein, the Subdivision Exemption Plat for the 3.407-acre property conforming to the Legal Description herein and identified by PIN 1983-00-0-00-283 and generally located at the address 3360 S. County Road 149, is hereby approved.
2. The Legal Description of the subject property is as follows:

A PART OF THE SOUTH HALF OF SECTION 32, TOWNSHIP 4 SOUTH, RANGE 62 WEST OF THE 6TH P.M., COUNTY OF ARAPAHOE, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:  
COMMENCING AT THE SOUTHWEST CORNER OF THE SAID SOUTH HALF OF SECTION 32;  
THENCE NORTHERLY ALONG THE WEST LINE OF THE SAID SOUTH HALF OF SECTION 32 A DISTANCE OF 438.62 FEET;  
THENCE ON A DEFLECTION ANGLE TO THE RIGHT OF 90°00'00" A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING, SAID POINT OF BEGINNING ALSO BEING A POINT ON THE EAST RIGHT OF WAY LINE OF ARAPAHOE COUNTY ROAD #149;  
THENCE ON A DEFLECTION ANGLE TO THE LEFT OF 90°00'00" ALONG THE SAID EAST RIGHT OF WAY LINE OF ARAPAHOE COUNTY ROAD #149 A DISTANCE OF 538.80 FEET;  
THENCE ON A DEFLECTION ANGLE TO THE RIGHT OF 90°00'00" A DISTANCE OF 275.4 FEET;  
THENCE ON A DEFLECTION ANGLE TO THE RIGHT OF 90°00'00" A DISTANCE OF 538.80 FEET;  
THENCE ON A DEFLECTION ANGLE TO THE RIGHT OF 90°00'00" A DISTANCE OF 275.46 FEET TO THE POINT OF BEGINNING, COUNTY OF ARAPAHOE, STATE OF COLORADO.  
CONTAINING 148,418 SQUARE FEET OR 3.407 ACRES, MORE OR LESS.

3. The Arapahoe County Clerk and Recorder is hereby directed to record the Subdivision Exemption Plat and a copy of this Resolution.
4. The Board of County Commissioners further directs that a copy of this Resolution be delivered to the Arapahoe County Assessor and the Mapping Division of the Department of Public Works and Development for appropriate action as required.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

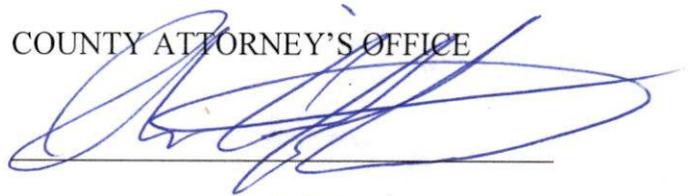
The Chair declared the motion carried and so ordered.

The foregoing Resolutions from the meeting of June 24, 2025 have been reviewed and approved.

BOARD OF COUNTY COMMISSIONERS



COUNTY ATTORNEY'S OFFICE



CLERK TO THE BOARD

