



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

Meeting Minute Summaries

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

Commissioner Summey called the meeting to order.

1.a. INTRODUCTION

Ron Carl, County Attorney
Cooney Sarracino, Administrator to the Board

1.b. ROLL CALL

Present: Carrie Warren-Gully
Jessica Campbell
Jeff Baker
Leslie Summey
Rhonda Fields

2. **PLEDGE OF ALLEGIANCE**

3. **MOTION TO ADOPT AGENDA**

A motion was made by Commissioner Warren-Gully, seconded by Commissioner Campbell, that this be adopted. The motion carried by the following vote:

Aye: Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem Baker, and Chairperson Summey

Absent: Commissioner Fields

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.

The public comment period was opened.

Commissioner Fields arrived at 9:35 a.m.

Two people spoke in person.

One person spoke virtually.

The public comment period was closed.

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.

Approval of the Consent Agenda

A motion was made by Commissioner Campbell, seconded by Commissioner Warren-Gully, to approve items on the Consent Agenda. The motion carried by the following vote:

Aye: Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem Baker, Chairperson Summey, and Commissioner Fields

- 5.a. Application for a Renewal of the Retail Marijuana Store License re: Colorado Compassionate Care Givers Inc. dba Rocky Mountain High

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

approved.

Enactment No: RES 25-142

- 5.b.** Resolution to approve Arapahoe County board and committee appointments and reappointments

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

approved.

Enactment No: RES 25-143

- 5.c.** Seventh Amendment to Purchase and Sale Agreement for County Line Landfill

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

approved.

Enactment No: RES 25-144

- 5.d.** Approval of a resolution authorizing settlement of Lateef Akolade litigation

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

approved.

Enactment No: RES 25-145

- 5.e.** Approval of a Stipulated Abatement Reduction

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

approved.

Enactment No: RES 25-146

- 5.f.** Approval of a Stipulated Abatement Reduction

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

approved.

Enactment No: RES 25-147

- 5.g.** Approval of a Stipulated Abatement Reduction

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

approved.

Enactment No: RES 25-148

5.h. Approval of a Stipulated Abatement Reduction

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

approved.

Enactment No: RES 25-149

5.i. Approval of a Stipulated Abatement Reduction

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

approved.

Enactment No: RES 25-150

5.j. 2025 Arapahoe County Fire Operating Plan

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

approved.

Enactment No: RES 25-151

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

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

approved.

Enactment No: RES 25-152

5.l. Replacement of the fence adjacent to Iliff Avenue (2229 S. Alton Way, Huntington Estates)

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](#)

approved.

Enactment No: RES 25-153

5.m. Approval of BAA Stipulations

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

approved.

Enactment No: RES 25-154

5.n. DA Retirement Plan - Authorized Signer

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

approved.

Enactment No: RES 25-155

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. PX24-001

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

Matt Hader, Senior Assistant County Attorney, established jurisdiction for the Board to consider this matter.

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

A vicinity and zoning map was displayed and reviewed.

The purpose and history of the request was presented.

Staff reviewed the exemption criteria needed by the Land Development Code and noted if the applicant met the requirements.

The comprehensive plan was reviewed.

Staff presented public comment and outreach.

The conditions of approval were listed. Staff recommended approval for Laurita subdivision exemption plat.

Commissioner asked about the fire agency that serves the proposed land.

Commissioner asked about well services and the surrounding subdivision.

The public comment period was opened.

No one spoke.

The public comment period was closed.

A motion was made by Chair Pro Tem Baker, seconded by Commissioner Campbell, that this Resolution be adopted. The motion carried by the following vote:

Aye: Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem Baker, Chairperson Summey, and Commissioner Fields

Enactment No: RES 25-156

7. COMMISSIONER COMMENTS

There were no commissioner comments on this date.

There being no other business before the Board, Commissioner Summey adjourned the meeting at 9:55 a.m.