



Carrie Warren-Gully, Chair, District 1
Jessica Campbell, District 2
Jeff Baker, District 3
Leslie Summey, Chair Pro Tem, District 4
Bill Holen, District 5

Arapahoe County

Board of County Commissioners Study Session

Meeting Minute Summaries

Tuesday, December 17, 2024
8:00 AM

Administration Building
5334 S. Prince St.
Littleton, CO 80120
West Hearing Room

The Arapahoe County Board of Commissioners typically holds weekly study sessions on Monday and Tuesday. Study sessions (except for executive sessions) are open to the public and agendas are available online at arapahoe.legistar.com. Meetings marked with an asterisk () can be attended virtually via arapahoe.legistar.com while non-asteriked (*) sessions are open to in-person attendance only. The members of the Board of County Commissioners may choose to attend study sessions virtually.*

The Board of County Commissioners may go into executive session during or at the conclusion of a study session or administrative meeting as necessary to receive legal advice or discuss other confidential matters, and if they do so, the public will be excluded from that portion of the meeting. The Board may alter the times of the meetings throughout the day, as well as cancel or reschedule noticed meetings. Contact the Commissioners' Office at 303 795 4630 or kdavis2@arapahoegov.com with questions about the agenda.

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Commissioners Present

Jeff Baker
Jessica Campbell
Leslie Summey
Bill Holen

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Cooney Sarracino
Jhanadu Garza

8:00 AM Director Review Delivery: Kathy Smith

8:30 AM Director Review Delivery: Bryan Weimer

9:00 AM Director Review Delivery: Michelle Halstead

9:30 AM Director Review Delivery: Ron Carl

10:30 AM Director Review Delivery: Cheryl Ternes

11:00 AM Director Review Delivery: Todd Weaver

11:30 AM Director Review Delivery: Gini Pingenot

12:00 PM Administrative Meeting

1:00 PM Director Review Delivery: Phil Savino

1:30 PM Director Review Delivery: Patrick Hernandez

2:15 PM *SS: Insurance Renewal Follow-up

The purpose of this study session was for a follow-up from a previous study session regarding the insurance renewal.

Staff had not received the updated information from agencies.

Proposals regarding the deductibles were discussed. Not all bids had been received at this point.

Commissioner asked staff regarding comments made by the broker for the deductible amount.

Staff will follow-up with BOCC once all the information is received.

Presentation concluded without a vote. Commissioner Warren-Gully absent and excused.

The meeting was adjourned.

***Virtual/Streamed**