



ARAPAHOE COUNTY

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

# Arapahoe County

## Board of County Commissioners Study Session

### Meeting Minute Summaries

**Monday, November 13, 2023**  
**9:00 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](http://arapahoe.legistar.com). Meetings marked with an asterisk (\*) can be attended virtually via [arapahoe.legistar.com](http://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](mailto: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.*

#### **Commissioners Present**

Carrie Warren-Gully  
Jeff Baker  
Jessica Campbell-Swanson  
Leslie Summey  
Bill Holen

#### **Others Present**

Ron Carl  
John Christofferson  
Michelle Halstead  
Cooney Sarracino

**9:00 AM Calendar and Board Updates**  
**Michelle Halstead, Director, Commissioners' Office**

**10:00 AM Meeting with Arapaho Tribe**  
**Virtual**

**10:30 AM Calendar and Board Updates, Continued**  
**Michelle Halstead, Director, Commissioners' Office**

**11:30 AM BREAK**

**1:30 PM Administrative Meeting: Review Process for Dir. Reviews (Presenter - Dusty Sash)**

**STUDY SESSION TOPICS**

2:00 PM \*Arapahoe Library District Annual Update

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[2023 Strategic Plan](#)

The purpose of this study session was to provide an information on Arapahoe Library District, its impact and programs.

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

The Sheridan Library remodel update was presented.

The concept of the lending machine for books and proposed locations were reviewed.

Presenter discussed the support services building remodel. Open space will accommodate the public such as café and auditorium.

Eloise May Library Annex project was reviewed. Emphasis on providing meeting spaces to the public and a strong sense of diversity at this location.

The strategic plan process was presented. Commissioner provided anecdote regarding strategic plan process.

Commissioner Campbell-Swanson left.

Commissioners asked questions regarding possible complaints about streets outside the Kelter Library and to redirect them to their attention, and Commissioners also asked questions regarding workforce personnel within the library.

Presentation concluded without vote.

**3:30 PM \*Executive Session**

**Executive Session and County Attorney Administrative Meeting [Section 24-6-402(4)(b)C.R.S.](As required by law, specific agenda topics will be announced in open meeting prior to the commencement of the closed and confidential portion of this session)**

**Ron Carl, County Attorney**

**Administrative Item:** Giving Shannon Carter the authority to sign the purchase and sale agreement with Denver Water.

**Passed 4-0. Commissioner Campbell-Swanson absent and excused.**

**The motion was made by Commissioner Baker and duly seconded by Commissioner Summey that the Board go into an executive session pursuant to section 24-6-402(4)(a) & (e) of the Colorado Revised Statutes to discuss the potential transfer of High Line Canal property to Arapahoe County and to instruct negotiators regarding same, and also to go into executive session under 24-6-402(4)(e) of the Colorado Revised Statutes to receive legal advice regarding the following:**

- 1) Mediation in the appeal of the Jurinsky v. Human Services case, and**
- 2) Settlement discussions in the appeal of the PERA v. Counties case and related matters.**

**The motion passed 4-0. Commissioner Campbell-Swanson absent and excused.**

**The meeting was adjourned.**

**\*Virtual/Streamed**