



ARAPAHOE COUNTY

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, October 28, 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. PROCLAMATIONS

- 5.a.** Proclamation Recognizing October 30, 2025, as National Weatherization Day [25-573](#)

Attachments: [Proclamation - National Weatherization Day](#)

- 5.b.** Proclamation Recognizing November 4-11, 2025, as Operation Green Light for Veterans [25-574](#)

Attachments: [Proclamation - Operation Green Light](#)

6. 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.

- 6.a.** Amendment to the Community Development Block Grant (CDBG) Allocation and HOME Investment Partnerships Program - American Rescue Plan (HOME-ARP) Allocation [25-549](#)

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

- 6.b.** Adopt the 2026 Arapahoe County Legislative Principles [25-559](#)

Attachments: [Board Summary Report](#)
[Exhibit A](#)
[AC Decision Support Framework](#)
[BOCC Study Session Sept. 23, 2025](#)
[Resolution](#)

- 6.c.** Approval of Abatement Referee Recommendations [25-560](#)

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

- 6.d.** Approval of Stipulated Abatement Reduction [25-561](#)

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

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- 6.e. Approval of a resolution authorizing settlement of Jacob Roldan Notice of Claim [25-562](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.f. FLOCK Revocable License Agreement [25-593](#)
Attachments: [Board Summary Report](#)
[AC Decision Support Framework](#)
[Revocable License Agreement](#)
[BOCC Meeting July 22, 2025](#)
[Resolution](#)
- 6.g. Resolution to approve Arapahoe County board and committee appointments and reappointments [25-597](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.h. Approval of BAA Stipulations [25-603](#)
Attachments: [Board Summary Report](#)
[Stipulations Chart](#)
[Resolution](#)
- 6.i. Warrant ACH Expense Report Sep 29 - Oct 13, 2025 [25-600](#)
Attachments: [Board Summary Report](#)
[Warrant ACH Expense Report Sep 29 - Oct 13, 2025](#)
[Resolution](#)
7. **GENERAL BUSINESS ITEMS**
Items on the general business agenda will include an opportunity for public comment.
- 7.a. SDPZ23-001, Dayton Point - Specific Development Plan with Zoning [25-572](#)
Attachments: [Board Summary Report](#)
[Staff Presentation](#)
[Applicant Presentation](#)
[Application](#)
[Specific Development Plan](#)
[Engineer's Staff Report](#)
[PC Staff Report](#)
[Referral Comments and Applicant's Response](#)
[Draft Motions](#)
[Resolution](#)
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7.b. Public Hearing on the 2026 Recommended Budget [25-586](#)

Attachments: [Board Summary Report](#)
[Presentation](#)
[AC Decision Support Framework](#)
[2026 Recommended Budget \(link\)](#)
[Proposed Motion](#)
[Resolution](#)

7.c. 2025 Board of Equalization Value Corrections Resolution [25-584](#)

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

7.d. 2025 Board of Equalization Referee Recommendations [25-614](#)

Attachments: [Board Summary Report](#)
[2025 BOE Decision Report](#)
[Draft Motion](#)
[Resolution](#)

8. COMMISSIONER COMMENTS