



ARAPAHOE COUNTY

# Arapahoe County

## Board of County Commissioners Business Meeting

### Agenda

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**Tuesday, January 13, 2026**

**9:30 AM**

**Administration Building**

**East Hearing Room**

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*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](http://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](http://arapahoe.legistar.com). 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.*

#### **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. CEREMONIES**

- 5.a.** Appoint Chair of Arapahoe County Board of Commissioners for 2026 **[26-010](#)**

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

- 5.b.** Appoint Chair Pro Tem of Arapahoe County Board of Commissioners for 2026 **[26-037](#)**

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

- 5.c.** Appoint Finance Officer of Arapahoe County Board of Commissioners for 2026 **[26-038](#)**

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

**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.** County Operational Items - Approve Commissioner Committee Assignments for 2026 **[25-671](#)**

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

- 6.b.** County Operational Items - Approve Department Director Liaisons for the year 2026 **[26-007](#)**

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

- 6.c.** Warranty Deed for Right-of Way for USS Calico and USS Raptor Solar Projects at Hampden Ave and S Gun Club Rd **[25-688](#)**

**Attachments:** [Board Summary Report](#)  
[Warranty Deed For Right of Way at S Gun Club Rd. and E Hampden Ave.pdf](#)  
[Resolution](#)

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- 6.d. Approval of Stipulated Abatement Reduction [26-001](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.e. Approval of Abatement Referee Recommendations [26-002](#)  
**Attachments:** [Board Summary Report](#)  
[Hearing Recommendations](#)  
[Resolution](#)  
[Resolution](#)
- 6.f. Approval of resolution authorizing settlement of Sandi Aboras Notice of Claim [26-003](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.g. Approval of Abatement Referee Recommendations [26-004](#)  
**Attachments:** [Board Summary Report](#)  
[Hearing Recommendations](#)  
[Resolution](#)  
[Resolution](#)
- 6.h. Resolution to approve Arapahoe County board and committee appointments and reappointments [26-006](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.i. Approval of Abatement Referee Recommendations [26-008](#)  
**Attachments:** [Board Summary Report](#)  
[Hearing Recommendations](#)  
[Resolution](#)  
[Resolution](#)
- 6.j. Warrant ACH Expense Reports [26-012](#)  
**Attachments:** [Board Summary Report](#)  
[Warrant ACH Expense Reports](#)  
[Resolution](#)
- 6.k. Approval of Stipulated Abatement Reduction [26-033](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)

- 6.l. Approval of BAA Stipulations [26-035](#)

**Attachments:** [Board Summary Report](#)  
[Resolution](#)  
[Stipulations Table](#)

- 6.m. Approval of Settlement Agreement [26-036](#)

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

7. **GENERAL BUSINESS ITEMS**

**Items on the general business agenda will include an opportunity for public comment.**

- 7.a. PP23-002, Ranch at Watkins Farm Filing No.1 - Preliminary Plat [26-024](#)

**Attachments:** [Board Summary Report](#)  
[Staff Presentation](#)  
[Applicant's Presentation](#)  
[Preliminary Plat](#)  
[PC Staff Report 8-19-25](#)  
[PC Minutes 08-19-2025](#)  
[PC Staff Report 9-16-25](#)  
[PC Staff Report 10-21-25](#)  
[Additional Information](#)  
[PC Minutes 10-21-2025](#)  
[Engineering Staff Report](#)  
[Referral Comments and Applicant's Response](#)  
[Motion](#)  
[Resolution](#)

- 7.b. UASI25-002 - Denver Pipeline Expansion Project [Magellan] Use by Special Review [26-026](#)

**Attachments:** [Board Summary Report](#)  
[Staff Presentation](#)  
[Applicant Presentation](#)  
[Application Material](#)  
[USR Plan Set](#)  
[Approval Criteria](#)  
[PC Staff Report 11-18-2025](#)  
[PC Minutes 11-18-2025](#)  
[PC Staff Report 12-2-2025](#)  
[PC Draft Minutes 12-2-2025](#)  
[Engineering Staff Report](#)  
[Referral Agency Comments and Responses](#)  
[Draft Motions](#)  
[Resolution](#)

8. COMMISSIONER COMMENTS