



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 Study Session Meeting Minute Summaries

Monday, March 10, 2025
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. Meetings marked with an asterisk () can be attended virtually via arapahoe.legistar.com while non-asterisked (*) 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.

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
Jessica Campbell
Leslie Summey
Rhonda Fields

Others Present
Ron Carl
John Christofferson
Michelle Halstead
Cooney Sarracino
Callie Pecore
Sarah White
Melissa Reese-Thacker
Bob Prevost

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

10:30 AM E-Team Chair Update

Katherine Smith, Community Resources Director, E-Team Chair

Karl Herrmann, Chief Deputy, Clerk and Recorder's Office, E-Team Vice Chair

11:00 AM Administrative Meeting

12:00 PM BREAK

STUDY SESSION TOPICS

1:00 PM *Joint Project Request - Lee Gulch Trail Pedestrian Underpass

Attachments: [Board Summary Report](#)
[Presentation](#)
[Funding Application](#)
[OSTAB Recommendation](#)

The purpose of this study session was that the City of Littleton (City) and South Suburban Park and Recreation District (SSPRD) presented a joint project funding proposal to construct a pedestrian underpass of the Lee Gulch Trail at Broadway and associated trail connections. Open Spaces staff and the Open Space and Trails Advisory Board (OSTAB) support the proposed project and recommend the Board of County Commissioners (BOCC) approve \$2,108,079 in Open Space Acquisition and Development funding.

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

An overview of the proposed underpass was presented.

A map of the Lee Gulch Trail was displayed. The master plans throughout different years were reviewed.

Photos of the current detour on the trail were displayed.

A rendering of the proposed design was displayed. Staff presented the design and improvements for the underpass.

The project costs were reviewed. The funding partners were presented.

Agencies in charge of operations and maintenance were discussed.

The proposed timeline was presented.

Commissioner asked staff about funding specifics regarding a joint project request.

4-0 in favor of proceeding with project. Commissioner Baker absent and excused.

1:30 PM *Temporary Assistance to Needy Families (TANF) Reserve Purchases

Attachments: [Board Summary Report](#)

The purpose of this study session was that the Department of Human Services (DHS) was providing information regarding the SFY 2024-25 Temporary Assistance to Needy Families (TANF) reserves, the ability to purchase reserves using existing funding and the related Maintenance of Effort (MOE) costs associated with the increase to the DHS's TANF allocation. DHS was providing information to the Board of County Commissioners (BOCC) on the current state of the TANF program relative to funding and reserve levels and is seeking approval to purchase additional TANF allocation from several other counties.

Background of the request was presented.

A spreadsheet was presented to staff, a copy of which has been retained for the record.

Staff reviewed TANF reserve balances and purchases.

Commissioner asked about providing staff with authority to purchase as much TANF reserves as possible.

Commissioner clarified with staff that since Arapahoe County is projected to overspend, the purchase of other county's TANF reserve funds would cover the projected overspending of county's funds.

4-0 in favor to proceed with purchases. Commissioner Baker absent and excused.

1:45 PM Administrative Meeting

3:00 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

The motion was made by Commissioner Campbell and duly seconded by Commissioner Warren-Gully that the Board go into executive session pursuant to section 24-6-402(4)(b) of the Colorado Revised Statutes, to receive legal advice regarding:

- 1. Property damage claims along the High Line Canal, and**
- 2. A settlement demand in the Melissa Lammert case.**

The motion passed 4-0. Commissioner Baker absent and excused.

The meeting was adjourned.

***Virtual/Streamed**