



ARAPAHOE COUNTY

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 Business Meeting

Agenda

Tuesday, August 20, 2024
11:00 AM

Administration Building
East Hearing Room

Special Meeting

*The public is welcome to attend this special meeting held in the East Hearing Room at the Arapahoe County Administration Building, 5334 South Prince Street, Littleton, CO 80120. 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.*

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. 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.

- 5.a.** Resolution to approve Arapahoe County board and committee appointments and reappointments [24-439](#)

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

- 5.b.** Approval of Abatement Referee Recommendations [24-441](#)

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

- 5.c.** Consent for Admission to Arapahoe County Fire Lane Program - Broncos Team Facility [24-442](#)

Attachments: [Board Summary Report](#)
[Fire Lane Request](#)
[SMFD Fire Lane Inclusion Request](#)
[Broncos Fire Lane and Signage Plan](#)
[Resolution](#)

- 5.d.** Consent for Admission to Arapahoe County Fire Lane Program - Millstone at Columbine [24-445](#)

Attachments: [Board Summary Report](#)
[Fire Lane Request Letter](#)
[SMFD Request Letter](#)
[Site Map](#)
[Resolution](#)

- 5.e. C22-32 Countywide Transit and Micromobility Study - Federal Transit Administration Certificate and Assurances [24-448](#)

Attachments: [Board Summary Report](#)
[FY24 Certifications](#)
[Resolution](#)

- 5.f. Approval of a Resolution Authorizing Settlement of Adesuwa Osazuwa Notice of Claim [24-453](#)

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

- 5.g. Appointment of Acting Facilities and Fleet Management Director [24-458](#)

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

6. **GENERAL BUSINESS ITEMS**

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

- 6.a. Resolution to refer a ballot measure to the November 5, 2024, election that would provide relief from the revenue and spending limits of the Taxpayer Bill of Rights (TABOR) and other limits provided by law [24-464](#)

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

7. **COMMISSIONER COMMENTS**

8. **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