



Shawn Davis, Chair
Bebe Kleinman, Vice Chair
Kristine Burrows
Dr. Mark Levine
Terrence Walker
Michelle Weinraub
Mark Mcmillan

Arapahoe County

Arapahoe County Board of Health

Meeting Minute Summaries

Wednesday, May 21, 2025
3:00 PM

Administration Building
5334 S. Prince St.
Littleton, CO 80120
West Hearing Room

The public is welcome to attend the Board of Health meeting in the West Hearing Room or virtually on Teams.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yzc5ZWNiOGMtYzk1YS00YTYxLWIwYtEtYTRIYWQwNzZlNzRm%40thread.v2/0?](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yzc5ZWNiOGMtYzk1YS00YTYxLWIwYtEtYTRIYWQwNzZlNzRm%40thread.v2/0?context=%7b%22Tid%22%3a%2257d7b626-d71d-47f6-84c1-c43bda19ba16%22%2c%22Oid%22%3a%22c0695c0a-202a-41ae-9aa5-a71df8e21ec2%22%7d)

[context=%7b%22Tid%22%3a%2257d7b626-d71d-47f6-84c1-c43bda19ba16%22%2c%22Oid%22%3a%22c0695c0a-202a-41ae-9aa5-a71df8e21ec2%22%7d](https://arapahoe.legistar.com/Calendar)

The Board of Health agenda and materials can be viewed online at
<https://arapahoe.legistar.com/Calendar>.

1. *CALL TO ORDER

Present Bebe Kleinman, Shawn Davis, Kristine Burrows, Terrence Walker, Michelle Weinraub, Mark Mcmillan, and Mark Levine

2. *APPROVAL OF MINUTES

Attachments: [BOH ISS Meeting Minutes 20250416](#)
[BOH Meeting Minutes 20250418](#)

A motion was made by Davis, seconded by Walker, that this Minutes be approved. The motion carried by the following vote:

Aye: Kleinman, Davis, Burrows, Walker, Weinraub, Mcmillan, and Levine

3. *PUBLIC COMMENT

Individuals are invited to speak to the Board of Health about any topic. To provide Public Comment, please contact the Board of Health Liaison (aschmidt@arapahoegov.com) at least 30 minutes prior to the start of the respective board meeting. Speakers will be called in the order in which they signed up. Each person has a 3-minute time limit for comments, unless otherwise noted by the Chair. Individuals must state their name and address for the record prior to making remarks.

4. *BOARD OF HEALTH COMMENTS

5. *GENERAL BUSINESS ITEMS

A motion was made by Davis, seconded by Burrows, that this be approved. The motion carried by the following vote:

Aye: Kleinman, Davis, Burrows, Walker, Weinraub, Mcmillan, and Levine

59508 E. Commanche Way: Request for Variance from Table 6, Minimum Horizontal Distances, in Arapahoe County On-Site Wastewater Regulations

Attachments: [4. 2025.05_59508 E Commanche Wy_Final Draft PDF Packet_20250508_CGerken](#)

The Arapahoe County On-site Wastewater Regulations

<[https://arapahoe.legistar.com/View.ashx?](https://arapahoe.legistar.com/View.ashx?M=F&ID=11349378&GUID=6FF1CB3B-125C-4057-9C26-B998DBA347D9)

[M=F&ID=11349378&GUID=6FF1CB3B-125C-4057-9C26-B998DBA347D9](https://arapahoe.legistar.com/View.ashx?M=F&ID=11349378&GUID=6FF1CB3B-125C-4057-9C26-B998DBA347D9)> require a minimum 10-foot setback from property lines for OWTS sewer lines (Section 10.1). Sections 3.10 and 20.5 authorize the Board of Health to grant variances from this requirement when the following criteria are met: the variance is not injurious to public health, safety, or welfare; the variance will not adversely affect the environment; and the variance is justified by unique site conditions. In this case, the requested variance allows the installation of a compliant replacement OWTS, avoids demolition of an existing concrete structure, maintains required separation from wells, and reflects the acknowledgment and consent of the adjacent property owner.

Staff request the variance to reduce setbacks required in the Arapahoe County On-site Wastewater Regulation be considered by the Arapahoe County Board of Health.

6. *STUDY SESSION

Attachments: [BOH WIC Deep Dive May 2025](#)

Attachments: [6. BOH PPT Presentation - PH Move 5.2025](#)

Attachments: [7. BOH Director's Report 2025](#)

The Treasurer requests the Board of County Commissioners (“Board”) approve the financial institution and investment policy resolution accompanying this report, including the language granting the Treasurer broader authority to purchase debt securities meeting at least certain specified requirements under the Board of County Commissioners authority in C.R.S. §24-75-601.1(1)(a-b).

7. EXECUTIVE SESSION AND COUNTY ATTORNEY LEGAL MEETING

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. C.R.S. § 24-6-402(4).

8. *ADJOURN

Arapahoe County is committed to making its public meetings accessible to persons with all abilities. Please contact the Board of Health Liaison (aschmidt@arapahoegov.com) at least three (3) days prior to a meeting, should you require special accommodations.

*Items marked with an asterisk will be live streamed for public viewing.