



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

### Meeting Minute Summaries

Tuesday, July 8, 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](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

Commissioner Summey called the meeting to order.

##### 1.a. INTRODUCTION

**Ron Carl, County Attorney**  
**Cooney Sarracino, Administrator to the Board**

##### 1.b. ROLL CALL

**Present:** Carrie Warren-Gully  
Jeff Baker  
Leslie Summey  
Rhonda Fields

**Excused:** Jessica Campbell

2. **PLEDGE OF ALLEGIANCE**

3. **MOTION TO ADOPT AGENDA**

A motion was made by Commissioner Warren-Gully, seconded by Chair Pro Tem Baker, that this be adopted as amended. The motion carried by the following vote:

**Aye:** Commissioner Warren-Gully, Chair Pro Tem Baker, and Chairperson Summey

**Absent:** Commissioner Fields

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.**

The public comment period was opened.

Commissioner Fields arrived at 9:42 AM.

Five people spoke.

The public comment period was closed.

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.**

Approval of the Consent Agenda

A motion was made by Commissioner Warren-Gully, seconded by Commissioner Fields, to approve items on the Consent Agenda. The motion carried by the following vote:

**Aye:** Commissioner Warren-Gully, Chair Pro Tem Baker, Chairperson Summey, and Commissioner Fields

5.a. Board of Equalization Referee Appointment

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

approved.

Enactment No: RES 25-157

- 5.b. Resolution to approve Arapahoe County board and committee appointments and reappointments

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

approved.

Enactment No: RES 25-158

- 5.c. 2025 Arapahoe County Emergency Operations Plan

**Attachments:** [Board Summary Report](#)  
[Arapahoe County Emergency Operations Plan](#)  
[Resolution](#)

approved.

Enactment No: RES 25-159

- 5.d. Easements for Dove Creek Trail

**Attachments:** [Board Summary Report](#)  
[Dove Creek Trail Easement - CCSD](#)  
[Dove Creek Trail Easement - SEMSWA](#)  
[Resolution](#)

approved.

Enactment No: RES 25-160

- 5.e. Approval of BAA Stipulations

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

approved.

Enactment No: RES 25-161

- 5.f. Approval of Litigation Settlement Agreement

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

approved.

Enactment No: RES 25-162

**6. GENERAL BUSINESS ITEMS**

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

There were no general business items on this date.

PM22-006-Arcadia Creek Subdivision Filing No. 1 - Minor Subdivision was pulled from the agenda and was rescheduled for August 12, 2025.

**6.a. PM22-006-Arcadia Creek Subdivision Filing No. 1 - Minor Subdivision**

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

[Staff Presentation](#)

[Applicant's Presentation](#)

[Application Material](#)

[Exhibit](#)

[PC Staff Report](#)

[Engineering Staff Report and Variance Exhibit](#)

[Access Judgment Summary](#)

[Referral Comments and Applicant's Response](#)

[HOA and Public Comments and Applicant's Response](#)

[Public Comments \(BOCC meeting\)](#)

[Public Comments \(prior to Planning Commission\)](#)

[Public Comments \(after Planning Commission\)](#)

[Applicant Response to Comments](#)

[Motions](#)

[Resolution](#)

**7. COMMISSIONER COMMENTS**

Commissioner wanted to thank the public for coming and participating in the meetings.

**There being no other business before the Board, Commissioner Summey adjourned the meeting at 9:53 a.m.**