

BOARD OF COUNTY COMMISSIONERS OF ARAPAHOE COUNTY, COLORADO

TUESDAY, February 25, 2025

At the regular meeting of the Board of County Commissioners for Arapahoe County, Colorado held at the Administration Building, 5334 South Prince Street, Littleton, Colorado on Tuesday, the 25th day of February 2025, there were present:

Leslie Summey, Chair	Commissioner District 4	Present
Jeff Baker, Chair Pro Tem	Commissioner District 3	Present
Carrie Warren-Gully	Commissioner District 1	Present
Jessica Campbell	Commissioner District 2	Present
Rhonda Fields	Commissioner District 5	Present
Ron Carl	County Attorney	Present
Joan Lopez	Clerk to the Board	Absent and Excused
Cooney Sarracino	Clerk to the Board	Present
	Administrator	

All draft resolutions hereto presented to the Board, as may have been modified by Board review, are contained herein in final form as approved by the Board.

RESOLUTION NO. 25-065 It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to appoint the following voting member to the Arapahoe County Regional Opioid Council for Region 9, pursuant to the Intergovernmental Agreement – Opioid Abatement dated July 21, 2022:

- Amy Padden, District Attorney for the 18th Judicial District or designee

District Attorney Amy Padden will serve a two-year term unless she resigns or is otherwise removed by the Board of County Commissioners.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-066 It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to approve up to \$483,000.00, from the Open Spaces Funds, for the Richmil Ranch Parking Lot Expansion Project.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-067 It was moved by Commissioner Warren-Gully and seconded by Commissioner Campbell to make the following reappointments to the following

citizen boards and committees, representing Arapahoe County beginning February 25, 2025, for terms as prescribed below:

1. **Arapahoe County Water and Wastewater Authority.** Pursuant to Resolution No.020306B:
 - a) Appoint Rick Rome for a three-year term.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-068 It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to authorize the Chair of the Board of County Commissioners to sign the 2024 Equitable Sharing Agreement and Certification Report as presented today.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-069A It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on February 25, 2025; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of

Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Refund of Taxes relating to schedule number 27392-70699-002 is hereby approved for tax year 2023. The original actual value is adjusted from \$16,490 to \$0 and a refund in the amount of \$383.42, subject to any subsequent corrections the clerk to the Board may need to make for clerical errors, shall be allowed for the following reason:

The Assessor recommended & the petitioner/agent agreed to this value at the hearing. Based upon all information supplied, I concur with this value.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-069B It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on February 25, 2025; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Refund of Taxes relating to schedule number 1973-22-1-40-025 is hereby approved for tax year 2023. The original actual value is adjusted from \$882,900 to \$850,000 and a refund in the amount of \$374.89, subject to any

subsequent corrections the clerk to the Board may need to make for clerical errors, shall be allowed for the following reason:

I considered the evidence submitted & testimony given by both the Assessor & the petitioner/agent at this hearing. I find in this case that this adjusted value is better supported by all of the facts presented.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-069C It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on February 25, 2025; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Refund of Taxes relating to schedule number 2077-22-4-01-011 is hereby approved for tax year 2023. The original actual value is adjusted from \$591,900 to \$560,000 and a refund in the amount of \$222.38, subject to any subsequent corrections the clerk to the Board may need to make for clerical errors, shall be allowed for the following reason:

I considered the evidence submitted & testimony given by both the Assessor & the petitioner/agent at this hearing. I find in this case that this adjusted value is better supported by all of the facts presented.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-069D It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on February 25, 2025; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petitions for Refund of Taxes relating to the following schedule numbers are hereby denied for tax year 2023.

Petitioner	Parcel Number	Tax Year	Original Value	New Value	Refund
Harinder Grover	1975-20-2-27-027	2023	\$375,000	\$375,000	\$0.00
Raahi Grover	1973-22-2-27-002	2023	\$575,800	\$575,800	\$0.00
Mohinder Grover	1973-24-4-05-003	2023	\$670,800	\$670,800	\$0.00
Harinder Grover	1973-22-2-22-028	2023	\$569,200	\$569,200	\$0.00
Harinder Grover	2073-25-4-03-019	2023	\$1,091,200	\$1,091,200	\$0.00
Mohinder Grover	1975-21-3-28-003	2023	\$583,400	\$583,400	\$0.00
Mohinder Grover	1973-21-2-00-033	2023	\$541,786	\$541,786	\$0.00
Harinder Grover	1975-06-4-22-022	2023	\$525,000	\$525,000	\$0.00
Harinder Grover	1973-27-1-05-350	2023	\$297,800	\$297,800	\$0.00
Mohinder Grover	1975-33-4-23-001	2023	\$345,300	\$345,300	\$0.00
Mohinder Grover	2073-13-1-29-007	2023	\$610,800	\$610,800	\$0.00

No refund shall be allowed for the following reason:

*M-7: Petitioner/agent did not appear for hearing. Petitioner/agent did not submit any evidence to this hearing, or with the original petition, to support the abatement request. I considered the evidence submitted & the testimony given by the Assessor, and the absolute lack of any evidence submitted by the petitioner/agent. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The recommendation of the referee is hereby adopted and the Petitions for Refund of Taxes relating to the following schedule numbers are hereby approved for tax year 2023.

Petitioner	Parcel Number	Tax Year	Original Value	New Value	Refund
Raahi Grover	2073-03-4-24-011	2023	\$506,800	\$487,400	\$89.95
Raahi Grover	1973-22-2-11-159	2023	\$533,700	\$525,200	\$46.15
Raahi Grover	2073-32-3-01-018	2023	\$468,700	\$463,200	\$34.85
Harinder Grover	2073-32-3-01-016	2023	\$526,600	\$522,900	\$23.42
Mohinder Grover	2073-32-2-04-015	2023	\$409,900	\$406,900	\$19.00

Refunds shall be allowed for the following reason:

*M-6: Petitioner/agent did not appear for hearing. I considered the evidence submitted & testimony given by the Assessor and the evidence submitted by petitioner/agent with the original petition. I find in this case that the Assessor's determination and or recommendation of value is better supported by all of the facts presented.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-069E It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on February 25, 2025; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Refund of Taxes relating to schedule number 1973-11-1-02-007 is hereby denied for tax year 2023. The original actual value is \$542,900 and no refund shall be allowed for the following reason:

I considered the evidence submitted & testimony given by both the Assessor & the petitioner/agent at this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-069F It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on February 25, 2025; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement

Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Refund of Taxes relating to schedule number 2075-16-2-20-095 is hereby denied for tax year 2023. The original actual value is \$3,425,000 and no refund shall be allowed for the following reason:

I considered the evidence submitted & testimony given by both the Assessor & the petitioner/agent at this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-069G It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on February 25, 2025; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the

Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Refund of Taxes relating to schedule number 2075-20-2-24-006 is hereby denied for tax year 2023. The original actual value is \$958,600 and no refund shall be allowed for the following reason:

Petitioner/agent did not appear for hearing. I considered the evidence submitted & testimony given by the Assessor, & the evidence submitted by petitioner/agent prior to this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-069H It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on February 25, 2025; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Refund of Taxes relating to schedule number 2077-23-1-18-002 is hereby denied for tax year 2023. The original actual value is \$2,755,100 and no refund shall be allowed for the following reason:

Petitioner/agent did not appear for hearing. I considered the evidence submitted & testimony given by the Assessor, & the evidence submitted by petitioner/agent prior to this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-069I It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on February 25, 2025; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Refund of Taxes relating to schedule number 1977-18-4-25-015 is hereby denied for tax year 2023. The original actual value is \$611,000 and no refund shall be allowed for the following reason:

Petitioner/agent did not appear for hearing. I considered the evidence submitted & testimony given by the Assessor, & the evidence submitted by petitioner/agent prior to this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-069J It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on February 25, 2025; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Refund of Taxes relating to schedule number 1977-19-2-17-020 is hereby denied for tax year 2023. The original actual value is \$608,300 and no refund shall be allowed for the following reason:

Petitioner/agent did not appear for hearing. I considered the evidence submitted & testimony given by the Assessor, & the evidence submitted by petitioner/agent prior to this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes. The Chair declared the

motion carried and so ordered.

RESOLUTION NO. 25-069K It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on February 25, 2025; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes referenced below pursuant to C.R.S. §§ 39-1-113 and 39-10-114 as submitted by the taxpayer and as discussed in a Summary Report submitted to the Board; and

WHEREAS, pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon; and

WHEREAS, the Board, as allowed under C.R.S. § 39-1-113(1), has by resolution appointed an independent referee who recently conducted a hearing on the Board's behalf, made certain findings based on the evidence presented, and issued a recommendation on the abatement Petition noted below for entry of the Board's final decision; and

WHEREAS, the Board has reviewed the recommendation of the referee on this Petition and has determined to adopt said recommendation; and

WHEREAS, in situations where an abatement refund exceeds ten thousand dollars, the Board's approval must be submitted to the Property Tax Administrator for further review and approval under C.R.S. § 39-1-113 before the abatement can be fully administered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The recommendation of the referee is hereby adopted, and the Petition for Refund of Taxes relating to schedule number 2077-35-4-01-004 is hereby withdrawn for tax year 2023. The original actual value is \$730,300 and no refund shall be allowed for the following reason:

Petitioner/agent voluntarily withdrew this petition prior to the hearing. Withdrawal of the petition is hereby accepted as final action by the Board of County Commissioners. Therefore, the final actual value of this parcel for 2023 is \$730,300.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner, Warren-Gully, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-070 It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to amend Resolution No. 25-052 to remove the authorization for the Chair of the Board of County Commissioners to sign the Aid to Agency Agreement with AllHealth Network and, subsequent to the statutorily required disclosure provided

today, to hereby authorize the Chair of the Board of County Commissioners to sign the Aid to Agency Agreement with AllHealth Network in the amount of \$179,540.00, subject to approval as to form by the County Attorney's Office.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes. The chair declared the motion carried.

RESOLUTION NO. 25-071 It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to amend Resolution No. 25-019 to modify the following commissioner appointments to the following boards and committees, representing Arapahoe County for the 2025:

- 1. **Arapahoe County Water & Wastewater Authority (ACWWA):** Commissioner Jessica Campbell, alternate
- 2. **Denver Regional Council of Governments:** Commissioner Rhonda Fields, alternate
- 3. **Southeast Metro Stormwater Authority (SEMSWA):** Commissioner Jeff Baker, alternate

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-072 It was moved by Commissioner Warren-Gully, and seconded by Commissioner Campbell to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on February 25, 2025; and

WHEREAS, pursuant to C.R.S. § 39-8-102, the Board, in its role as the County Board of Equalization ("CBOE"), annually reviews assessed property valuations and corrects "any errors made by the assessor, and, whenever in its judgment justice and right so require, it shall raise, lower, or adjust any valuation for assessment in the assessment roll to the end that all valuations for assessment of property are just and equalized within the county"; and

WHEREAS, agreements to settle property tax protests filed with the Board of Assessment Appeals ("BAA") have been reached on the BAA matters noted below through discussions involving the CBOE Appeals Coordinator, the County Attorney's Office, the Assessor's Office, and the taxpayers' representatives; and

WHEREAS, these agreements have been reached between the taxpayers and the County to change the valuations for assessment as noted, in an effort to further the goal of ensuring that all valuations for assessment are just and equalized within the County; and

WHEREAS, based upon the evidence submitted to the Board on this date, the Board has no reason to disagree with the proposed Stipulations.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Board, hereby authorizes the Arapahoe County Attorney to settle the following property tax protest filed with the BAA, for the tax year listed below:

Docket#	Property Owner	Tax Year
2023BAA3721 & 2024BAA1470	Belleview Two Holdings LLC	2023/2024
2023BAA3724 & 2024BAA1474	8024 LLC	2023/2024
2023BAA3728 & 2024BAA1490	9706 LLC	2023/2024
2023BAA3731 & 2024BAA1506	Kathleen M Bernau Spousal Trust	2023/2024
2023BAA4163 & 2024BAA883	Park Arapahoe LLC	2023/2024
2023BAA4823 & 2024BAA1423	Encompass Harvard LLC	2023/2024
2023BAA5315 & 2024BAA1455	CIVF VI CO1W01 LLC	2023/2024
2023BAA5865 & 2024BAA1418	Rees F Davis Jr & Barbara A Davis	2023/2024
2023BAA5871	Michael & Ashley Perry	2023/2024
2023BAA6064	European Specialist LLC	2023/2024
2023BAA6073	Delkevic US LLC	2023/2024
2024BAA379	Rick Berry	2023/2024
2024BAA504	Southglenn Property Holdings LLC	2023/2024
2024BAA842	Jessica Giammalvo	2023/2024

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-073 - It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to authorize the Chair to execute the “Agreement Regarding Terms of Severance Package and Release” by and between the Board of County Commissioners and Tiffany Key as presented today, subject to approval as to form by the County Attorney’s Office.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gulley, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-074 It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to authorize the Chair of the Board of County Commissioners to sign the Equitable Sharing Agreement and Certification Report for the District Attorney's Office.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gulley, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-075 It was moved by Commissioner Baker and duly seconded by Commissioner Campbell to adopt the following Resolution:

WHEREAS, the Board of County Commissioners adopted the 2024 and 2025 Annual Budgets pursuant to Statute; and

WHEREAS, the Board of County Commissioners will consider the following budget amendments to both the 2024 and 2025 Annual Budgets; and

WHEREAS, this matter has been published pursuant to Section 29-1-109, C.R.S., as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to amend the adopted 2024 Annual Budget as follows:

- a. Transfer \$2,200,000 from the unappropriated balance of the General Fund, Administrative Services to the Self-Insurance Liability Fund, County Attorney to cover the Incurred But Not Reported (IBNR) adjustment.
- b. Transfer \$70,312 from the Self-Insurance Liability Fund, County Attorney to the Central Services Fund, Sheriff's Office for replacement of two totaled patrol vehicles.
- c. Transfer \$300,000 from the unappropriated balance of the Worker's Compensation Fund, County Attorney to cover the Incurred But Not Reported (IBNR) adjustment.
- d. Transfer \$635,394 from the unappropriated balance of the Central Services Fund, Information Technology for the purchase of four assets related to the on-premises server storage for the Google Cloud project.
- e. Transfer \$32,158 from the unappropriated balance of the Central Services Fund, Open Spaces to purchase higher end chairs for the county events held at the Fairgrounds.
- f. Transfer \$17,396 from the Open Space Sales Tax Fund, Open Spaces and recognize the \$17,396 and appropriate \$64,201 in the Central Services Fund, Open Spaces to replace the existing chairs and tables at the Fairgrounds.
- g. Transfer \$63,151 from the Open Space Sales Tax Fund, Open Spaces and recognize and appropriate the same in the Central Services Fund, Open Spaces to purchase a new Turf GPS Painter.
- h. Transfer \$500,000 from the unappropriated balance of the Recreation District Fund, Open Spaces and recognize and appropriate the same in the Open Spaces Sales Tax Fund, Open Spaces to cover the Recreation District portion of the Dove Valley Regional Park Project.

- i. Reduce the revenue by \$2,500,000 and appropriation by \$1,857,872 in the General Fund, Administrative Services to remove a duplicate ARPA transfer that was done at the first quarter and third quarter budget reviews.
- j. Recognize \$6,411,192 in the General Fund, Administrative Services for a state grant related to SB22-238.
- k. Recognize and appropriate \$23,040 in the General Fund, Human Resources for the 2024 Kaiser incentive payment.
- l. Recognize and appropriate \$20,309 in the General Fund, Sheriff's Office for the revenue received from South Metro Fire for the IGA for Body Worn Cameras.
- m. Recognize and appropriate \$21,000 in the General Fund, Sheriff's Office for revenue received from Summit County for academy attendees.
- n. Reduce the revenue and appropriation by \$372,874 in the Road & Bridge Fund, Public Works & Development to remove a duplicate ARPA transfer that was done at the third quarter budget review.
- o. Recognize and appropriate \$230,880 in the Road & Bridge Fund, Public Works & Development for revenue received from Western Midstream for the Mitchell Project.
- p. Recognize and appropriate \$47,705 in the Road & Bridge Fund, Public Works & Development for reimbursement for the Centennial Airport IGA.
- q. Recognize \$3,850,393 in the Open Space Sales Tax Fund, Open Spaces for revenue received from various project partnerships.
- r. Recognize and appropriate \$502,839 in the Developmental Disability Fund, Administrative Services for a state grant related to SB22-238.
- s. Recognize and appropriate \$19,341 in the Grant Fund, Coroner's Office for grant funding from the Colorado Department of Public Health & Environment for toxicology and grant funding for the Coverdell program.
- t. Recognize and appropriate \$145,748 in the Grant Fund, Clerk & Recorder's Office for grant funding from the Election Judge Pay Grant and Security Improvement Grant.
- u. Transfer \$510,000 from the unappropriated fund balance of the Homeland Security Fund, Sheriff's Office to more accurately reflect the portion of the grant that would be expended in 2024.
- v. Recognize and appropriate \$236,262 in the Employee Flex Benefit Fund, Human Resources for additional revenue that has been received to cover claims.
- w. Recognize and appropriate \$203,000 in the Public Health Fund, Public Health for additional revenue that has been received for the opioid settlement.
- x. Recognize and appropriate \$332,855 in the Self Insurance Dental Fund, Human Resources for additional revenue that has been received to cover claims.
- y. Recognize and appropriate \$610,419 in the Infrastructure Fund, Public Works & Development for revenue received for various projects.
- z. Reduce the revenue by \$696,688 and appropriation by \$752,688 in the Infrastructure Fund, Public Works & Development for projects that are closed.
- aa. Recognize and appropriate \$206,575 in the Infrastructure Fund, Public Works & Development for revenue received for regional transportation improvement fees and rural transportation impact fees.
- bb. Transfer \$566,712 from the unappropriated balance of the Recreation District Fund, Open Spaces to account for the Dove Valley debt early pay off that was done at the second quarter budget review.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to amend the adopted 2025 Annual Budget as follows:

- cc. Transfer \$6,636,095 from the unappropriated balance of the General Fund, Administrative Services for the one-time costs of former ARPA projects following the reimbursement of revenue loss funds at the third quarter budget review.
- dd. Recognize \$120,000 and appropriate \$99,726 and increase the headcount by 2.00 FTE in the General Fund, Clerk & Recorder's Office to offer passport services at the Aurora Branch.
- ee. Transfer \$2,587,864 from the unappropriated balance of the General Fund, Administrative Services for the remaining county funds for the costs related to the transition of the District Attorney's Office including legal, insurance, and technology costs.
- ff. Recognize and appropriate \$74,237 and increase the headcount by 1.00 FTE in the General Fund, Human Resources for a Retirement Plan Assistant for the Retirement Board.
- gg. Recognize \$1,680,111 in the General Fund, Sheriff's Office for the revenue to reflect the final Centennial IGA.
- hh. Recognize \$456,452 and appropriate \$519,807 and increase the headcount by 8.00 FTE in the Social Services Fund, Human Services for additional positions in the Community and Child Support Services Division.
- ii. Transfer \$50,373 from the unappropriated balance of the Central Services Fund, Sheriff's Office to cover the cost of upfitting six vehicles.
- jj. Transfer \$163,776 from the unappropriated balance of the Central Services Fund, Sheriff's Office to cover the replacement of two patrol vehicles that were totaled in accidents.
- kk. Recognize and appropriate \$2,067,000 in the Grant Fund, Administrative Services for the balance of the remaining ARPA funding for the Ridgeview campus project and a prepaid item for ERA 2.
- ll. Increase the headcount by 0.75 FTE in the General Fund, District Attorney's Office to true-up the headcount from the judicial district transition to convert two prosecutor positions from a 0.5 FTE to a 1.00 FTE and a 0.5 FTE to a 0.75 FTE.

BE IT FURTHER RESOLVED that the Budget Officer shall file a certified copy of this Resolution with the Division of Local Government and with the affected spending agencies.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-076 It was moved by Commissioner Baker duly seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS Little Sunshine's Playhouse and Preschool have made an application for a Use by Special Review daycare, USR23-002, for certain property hereinafter described, to wit:

PER TITLE COMMITMENT NO. ABC7081818022-5, PREPARED BY LAND TITLE INSURANCE COMPANY, WITH A COMMITMENT DATE OF DECEMBER 15, 2023, AT 8:00 A.M.

LOT 2, BLOCK 1, COPPERLEAF FILING NO. 30. AURORA, CO 80018

ASSESSOR PARCEL NUMBER: 2073-12-2-34-002 AND IS 2.03 ACRES IN SIZE.

and

WHEREAS, public notice of hearing before the Board of County Commissioners for Arapahoe County, Colorado, was made for a hearing on such proposed Use by Special Review by publication on February 6, 2025 in the Littleton Independent, Englewood Herald, and Centennial Citizen, newspapers of general circulation within the Arapahoe County, by posting of said property, and by mail notification of adjacent property owners in accordance with the Arapahoe County Land Development Code; and

WHEREAS, pursuant to applicable law and the Arapahoe County Land Development Code, a public hearing was held before the Board of County Commissioners at the Arapahoe County Administration Building, 5334 South Prince Street, Littleton, Colorado, on the 25th day of February 2025, at 9:30 o'clock A.M., at which time evidence and testimony were presented to the Board concerning said Use by Special Review request; and

WHEREAS, pursuant to the authority vested unto the Board of County Commissioners by Article 28 of Title 30 and Article 20 of Title 29, C.R.S. as amended, the Board has concluded that the public health, safety, convenience, and general welfare, as well as good zoning practice, justifies granting the Use by Special Review of the hereinafter described property subject to the conditions precedent and/or stipulations as hereinafter delineated.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. The Board of County Commissioners for Arapahoe County hereby grants and approves the application for Use by Special Review, USR23-002-Little Sunshine's Playhouse and Preschool for the property described in this Resolution, subject to the stipulations and/or conditions precedent as hereinafter delineated.
2. Approval of this Use by Special Review is based upon the following understandings, agreements and/or representations:
 - a. The applicant's assent and/or agreement to make all modifications to the final version of the necessary documents to conform the documents to the form and content requirements of the County in existence at the time the documents are submitted for signature.
 - b. The representations, statements, and positions contained in the record that were made by or attributed to the applicant and its representatives, including all such representations made at the hearing and statements contained in materials submitted to the Board by the applicant and County staff.

3. Approval of this Use by Special Review shall be and is subject to the following stipulations and/or conditions precedent, which the applicant has accepted and which the applicant is also deemed to accept by preparing a mylar for signature by the Chairman of the Board of County Commissioners within sixty (60) days of this date and by continuing with the development of the property:
 - a. The applicant's compliance with the stipulations of the Arapahoe County Planning Commission as set forth in the record of its proceedings, except as modified in this Resolution.
 - b. The applicant's compliance with all conditions of approval recommended by the staff case managers in the written staff reports presented to the Board, and any conditions stated by staff on the record.
 - c. The applicant's compliance with all additional conditions of approval stated by the Board, including:
 - d. The applicant's performance of all commitments and promises made by the applicant or its representatives and stated to the Board on the record or contained within the materials submitted to the Board.
4. Upon the applicant's completion of all changes to the revised Use by Special Review mylar as may be required by this Resolution, the Chairman of the Board of County Commissioners is hereby authorized to sign same.
5. County planning, engineering, and legal staff are authorized to make any changes to the mylar form of the approved document as may be needed to conform the documents to the form and content requirements of the County in existence at the time the documents are submitted for signature, and to make such other changes that are expressly stated by staff before the Board, or are recommended by staff in the written staff reports, or are referred to by the movant Commissioner. No other deviation or variance from the form and content of the documents submitted for the Board's consideration are approved except to the extent stated in this resolution.
6. The County Attorney, with the concurrence of the planning and/or engineering case managers, is authorized to make appropriate modifications to the resolution and plan documents as needed to reflect the matters presented to the Board accurately and to record and clarify, as necessary, other aspects and ramifications of the Board's action.

The vote was: Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes. The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-077 It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to adopt the following Resolution:

WHEREAS, Little Sunshine's Playhouse and Preschool, applicant, and Lennox at Copperleaf, owner, have applied for a Final Development Plan designated as Little Sunshine's Playhouse and Preschool, Planning Case No. FDP23-001; and

WHEREAS, after a hearing on this matter, the Arapahoe County Planning Commission made a favorable recommendation of the Final Development Plan subject to certain recommended conditions of approval as shown in the record of said Planning Commission hearing; and

WHEREAS, following the Planning Commission hearing, public notice of a hearing before the Arapahoe County Board of County Commissioners ("the Board") was properly given of the proposed Final Development Plan by publication on February 6, 2025, in the Littleton Independent, Englewood Herald, and Centennial Citizen newspapers of general circulation within the County of Arapahoe, by posting of said property and by mail notification of adjacent property owners in accordance with the Arapahoe County Land Development Code; and

WHEREAS, a public hearing was held before the Board at the Arapahoe County Administration Building, 5334 South Prince Street, Littleton, Colorado, on the 25th day of February 2025, at 9:30 o'clock AM, at which time evidence and testimony were presented to the Board concerning the Final Development Plan; and

WHEREAS, the administrative record for this Case includes, but is not limited to, all duly adopted ordinances, resolutions, and regulations, together with all Department of Public Works and Development processing policies which relate to the subject matter of the public hearing, the staff files and reports of the Planning and Engineering case managers, and all submittals of the applicant; and

WHEREAS, representations, statements and positions were made by or attributed to the applicant or its representatives on the record, including representations contained in the materials submitted to the Board by the applicant and County staff; and

WHEREAS, the applicant has agreed to all conditions of approval recommended by County staff and has agreed to execute all agreements and to convey all rights of way and easements recommended by staff, except as stated in this resolution; and

WHEREAS, the Board finds that the proposed Final Development Plan generally conforms to the Arapahoe County Comprehensive Plan and complies with the approval criteria found in the Land Development Code; and

WHEREAS, this Board has considered the recommendation of the Arapahoe County Planning Commission, the testimony and evidence presented at the public hearing and has concluded that the public health, safety, convenience and general welfare, as well as good zoning practice, justifies the approval of the Final Development Plan of Little Sunshine's Playhouse and Preschool (Case No. FDP23-001), subject to the conditions precedent and/or stipulations as hereinafter delineated.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of

Arapahoe County as follows:

1. That the Final Development Plan of Little Sunshine's Play House and Preschool (Case No. FDP23-001) be approved on the grounds that the Final Development Plan is compatible with development standards for the area and complies with the requirements of the approved Preliminary Development Plan; and that said development is the result of a desirable plan for land use presented by the applicant in the form of the above mentioned Final Development Plan.
2. Approval of this Final Development Plan is based upon the following understandings, agreements, and/or representations:
 - a. The applicant's assent and/or agreement to make all modifications to the final version of the necessary documents to conform the documents to the form and content requirements of the County in existence at the time the documents are submitted for signature.
 - b. The representations, statements and positions contained in the record that were made by or attributed to the applicant and its representatives, including all such statements contained in materials submitted to the Board by the applicant and County staff.
3. Approval of this Final Development Plan shall be and is subject to the following stipulations and/or conditions precedent, which the applicant has accepted and which the applicant is also deemed to accept by continuing with the development of the property:
 - a. The applicant's compliance with the recommended stipulations of the Arapahoe County Planning Commission as set forth in the record of its proceedings, except as may be modified by this Board.
 - b. The applicant's compliance with all conditions of approval recommended by the staff case managers in the written staff reports presented to the Board, and any conditions stated by staff on the record.
 - i. Prior to the signature of the final copy of these plans, the applicant must address Public Works Staff comments and concerns.
 - ii. The applicant must meet all East Cherry Creek Valley and Water Sanitation requirements.
 - iii. The applicant must meet all the Arapahoe County Health Department requirements and receive approval from Arapahoe County Health Department prior to construction.
 - c. The applicant's compliance with all additional conditions of approval stated by the Board.

- d. The applicant's performance of all commitments and promises made by the applicant or its representatives and stated to the Board on the record or contained within the materials submitted to the Board.
4. Except to the extent expressly disclosed in the underlying staff reports and set forth in a finding of fact in this Resolution, this approval action does not accept or approve any plan language that varies, in any respect, from the standard notes and language required by the Arapahoe County Land Development Code and applicable department policies. Any nonstandard language appearing on the Final Development Plan shall be of no effect unless so disclosed and unless expressly approved in a Finding of Fact. This Board reserves the power to take further action without further notice, by Resolution, to either remove or ratify any such language at any time.
5. County planning, engineering and legal staff are authorized to make any changes to the mylar form of the approved document as may be needed to conform the documents to the form and content requirements of the County in existence at the time the documents are submitted for signature, and to make such other changes that are expressly stated by staff before the Board, or are recommended by staff in the written staff reports, or are referred to by the movant Commissioner. No other deviation or variance from the form and content of the documents submitted for the Board's consideration are approved except to the extent stated in this resolution.
6. The County Attorney, with the concurrence of the planning and/or engineering case managers, is authorized to make appropriate modifications to the resolution and plan documents as needed to accurately reflect the matters presented to the Board and to record and clarify, as necessary, other aspects and ramifications of the Board's action.
7. The foregoing approval is conditioned upon, and subject to, submission by the applicant of a mylar from of the Final Development Plan, containing the above changes, within sixty (60) days of the date of this decision. In the event the applicant fails to submit a conforming mylar by the above deadline, this decision shall be voidable by resolution of the Board of County Commissioners and of no effect whatsoever.
8. Upon the applicant's completion of any and all changes to the Final Development Plan mylar as required by this Resolution, the Chair of the Board of County Commissioners is hereby authorized to sign same. In the event of a discrepancy between the terms of this Resolution and the content of the executed mylar, the terms of this Resolution will control.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Yes; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gulley, Yes.

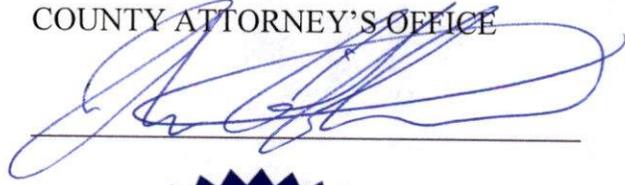
The Chair declared the motion carried and so ordered.

The foregoing Resolutions from the meeting of February 25, 2025 have been reviewed and approved.

BOARD OF COUNTY COMMISSIONERS



COUNTY ATTORNEY'S OFFICE



CLERK TO THE BOARD



