$\left. \begin{array}{c} \textit{STATE OF COLORADO} \\ \textit{COUNTY OF ARAPAHOE} \end{array} \right\} \textit{ss.}$

At a regular meeting of the Board of County Commissioners for Arapahoe County, Colorado held at the Administration Building, Littleton, Colorado on Tuesday, the 8th day of July 2025, there were present:

Carrie Warren-Gully Commissioner District 1 Present Jessica Campbell **Commissioner District 2 Present** Jeff Baker, Chair Pro Tem **Commissioner District 3 Present** Leslie Summey-Chair **Commissioner District 4 Present Rhonda Fields Commissioner District 5 Present** Ron Carl **County Attorney Present**

Joan Lopez Clerk to the Board Absent and Excused

Cooney Sarracino Admin. to the Board Present

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

WHEREAS, pursuant to Colorado Revised Statute 39-8-102, the Board of County Commissioners may appoint independent referees who are experienced in property valuation to conduct hearings on behalf of the County Board of Equalization; and

WHEREAS, after said hearings, said referees shall make findings and submit recommendations to the County Board of Equalization; and

WHEREAS, the Board is desirous of appointing referees who will conduct these protest hearings.

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

The Board hereby appoints the following seven (7) individuals as referees to conduct protest hearings during the tax year 2025 session of the County Board of Equalization pursuant to Section 39-8-102(2)(i) C.R.S.

Jeff Hamilton Terry Jenni Joan Whittlesey Jack Smith Rob Roy Adam Ingram

Timothy Moore

The vote was:
Commissioner Baker,; Commissioner Campbell,; Commissioner Fields,; Commissioner Summey, and Commissioner Warren-Gully,
The Chair declared the motion carried and so ordered.
I, Joan Lopez, Arapahoe County Clerk and ex-officio Clerk to the Board of County Commissioners, in and for the County and State aforesaid, do hereby certify that the annexed and foregoing order is truly copied from the records of the proceedings of the Board of County Commissioners for said Arapahoe County, now in my office.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Littleton, Colorado this day of July 2025.
Joan Lopez, Clerk to the Board
By: Karen Thompsen, Deputy Clerk