



ARAPAHOE COUNTY

# Arapahoe County

## Arapahoe County Foundation, Inc. Board of Directors

### Agenda

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**Monday, December 2, 2024**

**11:30 AM**

**Administration Building**

**5334 S. Prince St.**

**Littleton, CO 80120**

**West Hearing Room**

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The Arapahoe County Foundation has been in place since 1985 and was created for charitable, scientific and educational purposes. The current Directors are three of the five County Commissioners of Arapahoe County (Commissioner Jeff Baker, Commissioner Bill Holen, and Commissioner Leslie Summey), the Chairman of the Fairgrounds Steering Committee (Dissolved), the Arapahoe County Finance Director (Todd Weaver), the Arapahoe County Community Resources Director (Kathy Smith), one Citizen Appointed Director (Dr. John Ronquillo).

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Appointment of Officers**
- 4. Approval of Minutes**
- 5. Agenda Items for Discussion**
  - a. Proposal for Foundation Donations: Emergency Rental Assistance for Natural Disasters, Structural Fires, Inclement Weather Events and Building Closures**
- 6. Adjourn**

*Arapahoe County is committed to making its public meetings accessible to persons with disabilities. Please contact TTY 711 prior to a meeting should you require special accommodations.*