

**BOARD OF COUNTY COMMISSIONERS OF ARAPAHOE COUNTY, COLORADO**

**TUESDAY, April 8, 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 8th day of April 2025 there were present:

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

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. 25-097** It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Baker to authorize the Chair of the Board of County Commissioners and the Arapahoe County Sheriff to sign the updated Cooperative Agreement for Wildfire Protection.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Absent and Excused; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-098** It was moved by Commissioner Warren-Gully and seconded by Commissioner Baker to make the following reappointments to the following citizen boards and committees, representing Arapahoe County beginning April 8, 2025, for terms as prescribed below:

- 1. Mile High Regional Emergency and Trauma Services Advisory Council (RETAC).** Pursuant to Colorado Revised Statutes Sections 25-3.5-701 *et seq.* and Resolution No. 000960:
  - a. Appoint Dr. Eric Hill for a two-year term.
- 2. Arapahoe County Justice Coordinating Committee.** Pursuant to the Committee's bylaws:
  - a. Appoint Angie Phebus as a director of a community corrections

provider in Arapahoe County for a three-year term.

- 3. CSU Extension Advisory Committee.** Pursuant to the Committee's bylaws:
- a. Appoint Jack Becker for a three-year term.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Absent and Excused; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-099** It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Baker to modify certain fiscal controls established pursuant to Resolution No. 24-182 with respect to the Arapahoe County Sheriff's Office, as follows:

- All billing and collection of funds from cities, towns, school districts, special districts, and other community partners for contracted law enforcement services shall continue to be conducted by the County's Finance Department.
- For the remainder of 2025 the Sheriff's Office shall not exceed the aggregated, operating line-item appropriation within the Sheriff's Office budget at the bureau level as detailed within the SAP financial system, without approval from the Finance Director.

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-100** It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Baker to approve and accept the conveyances from James E. Riley of the property of 2801 S. Holly Place, Denver, CO 80222 to Arapahoe County of right of way interests in Parcel ROW-1, upon the recommendation of the County's Project Engineer and the Director of Public Works and Development Department, with said right of way interests being granted in the following real properties:

**EXHIBIT 'A'**  
Legal Description

**Parcel: ROW-1**

A parcel of land, ROW-1, lying within property described and recorded at Reception Number B9080536 on July 24<sup>th</sup>, 2009, in the Arapahoe County Clerk and Recorder's Office and being in the Northwest One-Quarter of Section 32, Township 4 South, Range 67 West of the 6th Principal Meridian, County of Arapahoe, State of Colorado, being more particularly described as follows:

Commencing at the Northwest Corner of said Section 32;

Thence S85°58'46"E, a distance of 422.97 feet, to a point on the South Right of Way line of East Yale Avenue, being the Point of Beginning;

1. Thence along said South line N89°57'12"E, a distance of 2.10 feet to a point on the West Right of Way line of South Holly Street;
2. Thence along said West line S48°30'49"E, a distance of 23.24 feet;
3. Thence departing said West line S89°41'33"W, a distance of 6.47 feet to a point on the East Right of Way line of Highline Canal;
4. Thence along said East line N40°20'36"W, a distance of 8.39 feet to a point of tangency;
5. Thence following said East line along a curve to the right with a radius of 1407.40 feet, a delta angle of 0°28'51", an arc length of 11.81 feet and whose long chord bears N40°06'10"W for 11.81 feet to a point on said South line and the Point of Beginning.

Containing an area of 67 square feet or approximately 0.0015 acres, more or less.

**Basis of Bearings:** Bearings herein are based on the Section line common to the Southwest Quarter of Section 29 and the Northwest Quarter of Section 32, Township 4 South, Range 67 West, of the 6TH P.M., having a Colorado Central Zone NAD 83 (2011) grid bearing of N89°57'12"E, said line being monumented on the west by the Northwest Corner of said Section 32 (a 3.25 inch aluminum cap in a Range Box, PLS 23521), and on the east by the North One-Quarter Corner of said Section 32 (a 3.25 inch aluminum cap in a Range Box, PLS 23521).

Ramon L Sanchez, PLS 38605  
For and on behalf of David Evans and Associates, Inc.  
1600 Broadway Ste 800  
Denver, CO 80202



The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Absent and Excused; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-101** It was moved by Commissioner Warren-Gully, and seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on April 8, 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:

<b>Docket#</b>	<b>Property Owner</b>	<b>Tax Year</b>
2023BAA3722 & 2024BAA1471	Prince Street Two LLC	2023/2024
2023BAA3729 & 2024BAA1491	St Paul Fire & Marine Insurance Company	2023/2024
2023BAA4156	Cristobal Properties Inc	2023/2024
2023BAA5321 & 2024BAA1456	The Mile High Group LLC	2023/2024

2023BAA5323	Ella Mae Mills	2023
2023BAA5750 & 2024BAA875	Gaylord Family Partnership LLLP	2023/2024
2023BAA5898	IMT Capital IV Cornerstar Ranch	2023
2023BAA5913 & 2024BAA1000	Kent Place Holdings LLC	2023/2024
2023BAA5917 & 2024BAA870	New Carrara LLC	2023/2024
2023BAA5918 & 2024BAA995	Orchard & Greenwood LLC	2023/2024
2023BAA5919 & 2024BAA1004	Outlook Littleton Re Investors LLC	2023/2024
2023BAA6045	14 Sedgwick Advisors LLC	2023/2024
2023BAA6058	Kloppenbergs Products LLC	2023/2024
2023BAA6198 & 2024BAA839	SNH/LTA Properties Trust	2023/2024
2023BAA6202	Sky Wave Enterprises LLC	2023
2023BAA6203	Sky Wave Enterprises LLC	2023
2024BAA1039	Tufts Industrial LLC	2024
2024BAA1194	Rodal Enterprises Inc	2024
2024BAA1230	C&C Hanger Company	2024
2024BAA1299	Havana Self Storage LLC	2023/2024
2024BAA1419	Highpoint Marketplace GRF2 LLC	2024
2024BAA1520	Ella Mae Mills	2024
2024BAA1533	Hancoop Holdings & Centennial LLC	2024
2024BAA1802	Thi Nueng Borisat LLC	2021/2022

The vote was

Commissioner Baker, Yes, Commissioner Campbell, Absent and Excused; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-102** It was moved by Commissioner Warren-Gully and seconded by Commissioner Baker to approve the submitted warrant disbursement register, dated March 10, March 17, March 24, and March 31, 2025, reviewed by the Board of County Commissioners on this date. The Arapahoe County Finance Officer, Chair of the Board of Social Services, and the Chair of the Board of County Commissioners are hereby authorized to sign same. All pre-paid and statutory Social Service warrants are hereby authorized for payment this week, subject to inclusion on the warrant disbursement register next week and ratification by the Board of County Commissioners.

The vote was:

Commissioner Baker, Yes; Commissioner Campbell, Absent and Excused; Commissioner Fields, Yes; Commissioner Summey, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-103** It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Baker to approve the revision of cash drawers pursuant to Financial Policy 6.6 for the Arapahoe County Public Health Department at the following locations and amounts as previously discussed at administrative drop-in sessions:

1. Englewood Facility, 4857 S. Broadway, Englewood – add the 3rd cash drawer of \$300 for Nursing Division functions; and
2. Altura Plaza, 15400 E 14th Place, Suite 115, Aurora – add the 5th cash drawer of \$300 for Nursing Division functions.

The vote was:

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

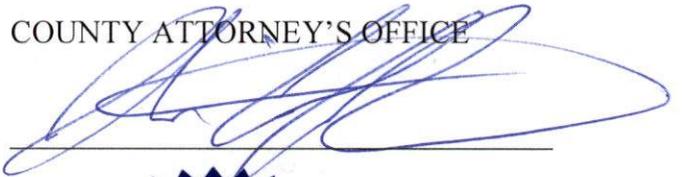
The Chair declared the motion carried and so ordered.

The foregoing Resolutions from the meeting of April 8, 2025 have been reviewed and approved.

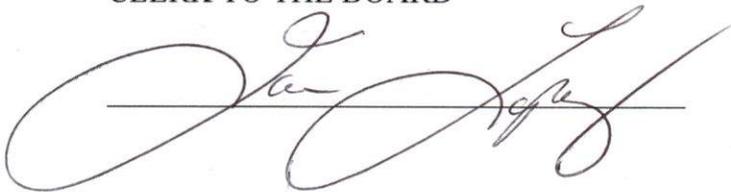
BOARD OF COUNTY COMMISSIONERS

  
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COUNTY ATTORNEY'S OFFICE

  
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CLERK TO THE BOARD

  
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