



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

Agenda

Tuesday, July 22, 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. 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. Contact the Commissioners' Office at 303 795 4630 or 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

1.a. INTRODUCTION

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

1.b. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

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.

5. PROCLAMATIONS

- 5.a.** Proclamation Recognizing July 2025 as Parks and Recreation Month [25-373](#)

Attachments: [Proclamation](#)

6. 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.

- 6.a.** 2025-2029 Five-Year Consolidated Plan & 2025 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Allocations, as well as HOME Investment Partnership - American Rescue Plan (HOME-ARP) Allocations [25-377](#)

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

- 6.b.** FLOCK Camera Contract Coverage Expansion [25-378](#)

Attachments: [Board Summary Report](#)
[Draft Agreement](#)
[Resolution](#)

- 6.c.** Approval of BAA Stipulations [25-383](#)

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

- 6.d.** Resolution to approve Arapahoe County board and committee appointments and reappointments [25-386](#)

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

- 6.e. Severance and Release Agreements related to the Nurse Liaison Program [25-391](#)
Reduction in Force

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

- 6.f. Resolution Adopting Energy Program Fees [25-392](#)

Attachments: [Board Summary Report](#)
[Presentation](#)
[Public Comments](#)
[July 1, 2025 Study Session](#)
[Resolution](#)

- 6.g. ASP25-002 Sky Ranch Sub Filing No. 9 - Approval and Acceptance of the [25-396](#)
Slope Easement Agreement for Slope Easements

Attachments: [Board Summary Report](#)
[Easement Agreement](#)
[Resolution](#)

- 6.h. Approval of Abatement Referee Recommendations [25-398](#)

Attachments: [Board Summary Report](#)
[Hearing Recommendations](#)
[Resolution](#)
[Resolution](#)

- 6.i. 2025 Private Activity Bond Reallocation [25-400](#)

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

- 6.j. Approval of Litigation Settlement Agreement [25-402](#)

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

- 6.k. Severance and Release Agreements related to the Lead Quality Assurance [25-409](#)
Analyst Position Reduction in Force.

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

7. **GENERAL BUSINESS ITEMS**

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

- 7.a. Arapahoe County Cultural Council's 2025-2026 Funding Recommendations for the Scientific and Cultural Facilities District Tier III Awards [25-389](#)

Attachments: [Board Summary Report](#)
[Funding Recommendations](#)
[Arapahoe County Guidelines](#)
[SCFD Unified Rubric](#)
[June 16, 2025, Study Session](#)
[Resolution](#)

- 7.b. 2025 Open Space Grant Awards [25-397](#)

Attachments: [Board Summary Report](#)
[Presentation](#)
[OSTAB Recommendations - 2025 Grant Awards](#)
[Exhibit A - 2025 OS Grants Ranking + Funding Recommendations](#)
[Draft Motions](#)
[Resolution](#)

- 7.c. UASI25-001 Canyon Peak Power Station - Use by Special Review [25-385](#)

Attachments: [Board Summary Report](#)
[Presentation](#)
[PC Staff Report](#)
[Engineering Staff Report](#)
[Referral Comments and Applicant's Response](#)
[Application Material](#)
[Approval Criteria](#)
[Potable Water Supply](#)
[PC Materials - June 17, 2025](#)
[Exhibit](#)
[PC Minutes - June 17, 2025](#)
[Draft Motions](#)
[Resolution](#)

8. COMMISSIONER COMMENTS