



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

Meeting Minute Summaries

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

Commissioner Summey called the meeting to order.

1.a. INTRODUCTION

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

1.b. ROLL CALL

Present: Carrie Warren-Gully
Jessica Campbell
Jeff Baker
Leslie Summey
Rhonda Fields

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

There were no modifications to the agenda.

A motion was made by Chair Pro Tem Baker, seconded by Commissioner Fields, that this be adopted. The motion carried by the following vote:

Aye: Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem Baker, Chairperson Summey, and Commissioner Fields

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.

The public comment period was opened.

Twenty-One people spoke.

The public comment period was closed.

5. PROCLAMATIONS

5.a. Proclamation Recognizing July 2025 as Parks and Recreation Month

Attachments: [Proclamation](#)

The proclamation recognizing July 2025 as Parks and Recreation Month was read.

Commissioner made a comment to recognize Parks and Recreation for daily operations that ensure safe environments for people to have the opportunity to safely enjoy recreating outdoors.

Commissioner commented on the access to parks and trails even in uncertain times.

The Open Spaces director commented on the support from voters and the partnerships that Open Spaces has with the municipalities and recreation providers that help support the success of Parks and Recreation.

A motion was made by Commissioner Fields, seconded by Chair Pro Tem Baker, that this Proclamation be adopted. The motion carried by the following vote:

Aye: Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem Baker, Chairperson Summey, and Commissioner Fields

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.

Approval of the Consent Agenda

A motion was made by Commissioner Warren-Gully, seconded by Commissioner Campbell, to approve items on the Consent Agenda. The motion carried by the following vote:

Aye: Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem Baker, Chairperson Summey, and Commissioner Fields

- 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

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

approved.

Enactment No: RES 25-163

- 6.b.** FLOCK Camera Contract Coverage Expansion

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

approved.

Enactment No: RES 25-164

- 6.c.** Approval of BAA Stipulations

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

approved.

Enactment No: RES 25-165

- 6.d.** Resolution to approve Arapahoe County board and committee appointments and reappointments

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

approved.

Enactment No: RES 25-166

- 6.e. Severance and Release Agreements related to the Nurse Liaison Program Reduction in Force

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

approved.

Enactment No: RES 25-167

- 6.f. Resolution Adopting Energy Program Fees

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

approved.

Enactment No: RES 25-168

- 6.g. ASP25-002_Sky Ranch Sub Filing No. 9 - Approval and Acceptance of the Slope Easement Agreement for Slope Easements

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

approved.

Enactment No: RES 25-169

- 6.h. Approval of Abatement Referee Recommendations

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

approved.

Enactment No: RES 25-170

- 6.i. 2025 Private Activity Bond Reallocation

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

approved.

Enactment No: RES 25-171

- 6.j. Approval of Litigation Settlement Agreement

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

approved.

Enactment No: RES 25-172

- 6.k. Severance and Release Agreements related to the Lead Quality Assurance Analyst Position Reduction in Force.

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

approved.

Enactment No: RES 25-173

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

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

John Christofferson, Deputy County Attorney, established jurisdiction for the Board to consider this matter.

Background for the Cultural Council's funding recommendation was presented. The sources of funding were reviewed.

Staff recommended awarding 31 items for general operating support and 62 projects.

The public comment period was opened.

No one spoke.

The public comment period was closed.

Commissioner thanked the committee and staff for their work and time.

A motion was made by Commissioner Warren-Gully, seconded by Commissioner Campbell, that this Resolution be adopted. The motion carried by the following vote:

Aye: Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem
Baker, Chairperson Summey, and Commissioner Fields

Enactment No: RES 25-174

7.b. 2025 Open Space Grant Awards

Attachments: [Board Summary Report](#)

[Presentation](#)

[OSTAB Recommendations - 2025 Grant Awards](#)

[Exhibit A - 2025 OS Grants Ranking + Funding Recommendations](#)

[Draft Motions](#)

[Resolution](#)

John Christofferson, Deputy County Attorney, established jurisdiction for the Board to consider this matter.

Background for the Open Spaces Grant Awards was presented.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

The grant cycle was reviewed with a \$5,500,000 allocated for 2025 grants. Staff presented the evaluation process for grant applications.

A map showing the proposed distribution of grants was displayed.

The proposed outcomes from the grants were presented.

Staff listed and reviewed the grant recommendations. Staff presented eight standard grant proposals, two small grant proposals, and one planning grant proposal.

Staff presented an additional project for consideration in the amount of \$600,000 for Jackass Hill Park.

Draft motions were presented as options for the BOCC.

The public comment period was opened.

Ten people spoke.

The public comment period was closed.

Commissioner asked staff about the historical context of OSTAB and the evaluation recommendations.

Commissioner commented on the community being able to come together to find a solution during unusual circumstances.

Commissioner commented on the concerns of the public regarding the process.

A motion was made by Commissioner Warren-Gully, seconded by Commissioner Campbell, that this Resolution be adopted. The motion carried by the following vote:

Aye: Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem
Baker, Chairperson Summey, and Commissioner Fields
Enactment No: RES 25-175

7.c. UASI25-001 Canyon Peak Power Station - Use by Special Review

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](#)

Matt Hader, Senior Assistant County Attorney, established jurisdiction for the Board to consider this matter.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

Background of the use by special review was presented.

A vicinity and zoning map was displayed and reviewed. A map showing the subject site was presented.

A map showing the pipeline alignment was presented. A map of the three leased areas obtained by the applicant was displayed and reviewed.

The process of the use by special review was reviewed by staff.

The project details were listed.

A map of the site plan was displayed.

The comprehensive plan was presented.

Referrals and public comments were reviewed. A neighborhood meeting was held on November 12, 2024 and questions received from attendees were addressed.

The conditions of approval were listed.

Staff presented their recommendation to approve the use by special review.

Commissioner asked about the status of the leases.

Applicant further presented.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

Background of Kindle Energy was presented. Applicant reviewed the project overview.

Background of CORE was presented.

Applicant reviewed the cost benefit analysis. The benefits reviewed include job creation, tax revenue, and local business and supplier support.

The applicant reviewed the financial capability and technical feasibility of the project.

The environmental impact of the project was presented as it relates to water quality, natural hazards, protected species, cultural resources, and public services.

Applicant reviewed details of the Brick Center Site Plan.

The project's benefits and priorities were reviewed.

Commissioner asked applicant about the energy usage of natural gas versus battery backup. Commissioner also asked about the emissions of the project.

Commissioners asked about the project's operation and generator and the availability of energy.

Commissioner asked for clarification on the cost benefit analysis and the environmental impact.

Commissioner asked about the concerns that had been previously raised regarding deconstruction.

The public comment period was opened.

No one spoke. Participants of public comment spoke during presentation.

The public comment period was closed.

A motion was made by Chair Pro Tem Baker, seconded by Commissioner Campbell, that this Resolution be adopted. The motion carried by the following vote:

Aye: Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem Baker, Chairperson Summey, and Commissioner Fields

Enactment No: RES 25-176

8. COMMISSIONER COMMENTS

Commissioner commented to emphasize the Arapahoe County Fair.

There being no other business before the Board, Commissioner Summey adjourned the meeting at 12:33 p.m.