



ARAPAHOE COUNTY

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, March 11, 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 Establishing March 2025 as Women’s History Month [25-149](#)

Attachments: [Proclamation](#)

- 5.b. Proclamation Establishing March 2025 as Development Disabilities Awareness Month [25-148](#)

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. A Resolution regarding the signature authority of elected officials, department directors, and employees [25-097](#)

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

- 6.b. AA23-019 Arapahoe Libraries Admin Building Renovation - Approval and Acceptance of the Drainage Agreement for Drainage Easements [25-132](#)

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

- 6.c. Resolution to approve Arapahoe County board and committee appointments and reappointments [25-140](#)

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

- 6.d. Approval of a Stipulated Abatement Reduction [25-151](#)

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

- 6.e. Approval of a resolution authorizing legal representation and indemnification in litigation filed against employees of the Arapahoe County Sheriff's Office [25-152](#)

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

- 6.f. Approval of BAA Stipulations [25-163](#)

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

7. **GENERAL BUSINESS ITEMS**

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

- 7.a. Request Approval of Eastgate Special District Service Plan (Case No. SD24-002) [25-153](#)

Attachments: [Board Summary Report](#)
[Staff Presentation](#)
[Applicant Presentation](#)
[Staff Report](#)
[Engineering Services Staff Report](#)
[Cover Letter & Application](#)
[Eastgate Service Plan](#)
[Narrative](#)
[Hilltop Service Plan Review](#)
[CDOT Comments](#)
[Referral Comments](#)
[Referral Response Letters from Applicant](#)
[Resolution - City of Aurora](#)
[Planning Commission Meeting Minutes 12-17-2024](#)
[Draft Motions](#)
[Resolution](#)

- 7.b. Infrastructure Design and Construction Standards 2024 Adoption [25-150](#)

Attachments: [Board Summary Report](#)
[Presentation](#)
[IDCS 2024 Update Final Draft](#)
[Draft Motions](#)
[Resolution](#)

8. **COMMISSIONER COMMENTS**