

BOARD OF COUNTY COMMISSIONERS OF ARAPAHOE COUNTY, COLORADO

TUESDAY, March 11, 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 11th day of March 2025 there were present:

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

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. 25-078 It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, the Board of County Commissioners has the authority, pursuant to Section 30-11-107 (1) (aa), C.R.S., to establish policies and procedures regarding entering into contracts binding on the County, and to delegate its power to enter into such contracts pursuant to such policies and procedures, where amounts specified in such policies and procedures and where such contracts otherwise comply with limits and requirements set forth in such policies and procedures; and

WHEREAS, the Board of County Commissioners has authority to delegate its authority with respect to other, non-contractual matters, including certain of the powers and functions described in Section 30-11-107, C.R.S. and other statutory provisions; and

WHEREAS, the Board of County Commissioners has previously adopted a Financial Management Manual and Purchasing Policies containing financial policies and procedures related to contract amounts, limits and requirements; and

WHEREAS, the Board of County Commissioners has elected to delegate to various County officials and employees its authority concerning specific powers and functions as specified in this Resolution, and consistent with applicable law and any existing policies and procedures not specifically superseded by this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, that, from the date of passage of this resolution until the Board adopts the next

signature authority resolution in the year 2026, the following officials and employees of Arapahoe County shall have the delegated authority of the Board of County Commissioners to sign specific types of contracts, agreements, forms, and property-rights-related documents, and to exercise other functions, as follows:

DEPARTMENT OR OFFICE, TYPE OF DOCUMENTS/CONTRACTS

Assessor

- Agreements for services or the purchase or lease of goods, in an amount not to exceed \$50,000

Clerk and Recorder

- Agreements for services or the purchase or lease of goods, in an amount not to exceed \$50,000
- Intergovernmental agreements for installation of mail ballot drop-off boxes
- Agreements to establish Voter Service Polling Centers with prior notification to the BOCC at a Drop In session
- Intergovernmental agreements for conducting coordinated elections
- Memorandums of understanding for the provision of election services that do not involve the expenditure of County funds
- Intergovernmental Agreements to enter into cooperative arrangements with other counties and governmental entities to establish co-branded election service locations, including drop boxes and Voter Service Polling Centers
- Grant applications, certifications, and agreements where no matching funds are required and no FTEs are hired or fixed assets purchased (unless approved by the BOCC)

Commissioner's Office Director or Acting Director (and a designee when the Director is on leave)

- Agreements for services, goods, or the lease/rental of property
- Advertising Agreements
- Sponsorship Agreements
- Contracts for programs or expenditures specifically approved by the BOCC in the budget process or plan approval process

Community Resources Director or Acting Director (and a designee when the Director is on leave)

- Agreements for services, goods, or the lease/rental of property
- Grant applications, certifications, and agreements where no matching funds are required and no FTEs are hired or fixed assets purchased, or where no additional appropriations are required (unless approved by the BOCC)
- Agreements with sub-grantees/recipients
- Contracts for programs or expenditures specifically approved by the BOCC in the budget process or plan approval process
- Service plans for submission to grant agencies
- Intergovernmental Agreements and Memorandums of Understanding related to the Douglas County TANF and Employment First programs
- Administrative documents/certifications necessary to obtain the release of grant funds or to close out grant fiscal periods
- Memorandums of Understanding that do not require BOCC signature
- WIOA Memorandums of Understanding covered by a master agreement signed by the BOCC
- Agreements and Intergovernmental Agreements related to Colorado Urban Workforce Alliance reimbursement to providers for authorized activities
- MOUs, Agreements, IGAs, and any subsequent amendments related to workforce development or human services programming
- Notice of Funding Authorization (NFA) Workplans
- Intergovernmental Joint Cooperative Agreement and HOME Consortium Agreement relating to the conduct of the Community Development Block Grant Program and HOME Investment Partnership Program
- Releases of Deeds of Trust and Deed Restrictions for HOME Investment Partnership projects that have met their affordability periods as defined by the Department of Housing and Urban Development (HUD)

- MOUs, Agreements and Intergovernmental Agreements related to A/D Works sub-recipient contracting and reimbursement to providers for authorized activities
- IGAs and subsequent amendments related to grant funded programming with workforce areas on behalf of A/D Works!

Coroner

- Agreements for services or the purchase or lease of goods, in an amount not to exceed \$50,000

County Attorney or Acting County Attorney (and a designee when the County Attorney is on leave)

- Agreements for services, goods, or the lease/rental of property
- Authorization to affix a facsimile of the Chair's signature to Board of Equalization decisions as approved by the Board of Equalization
- Board of Assessment Appeals Stipulations and Arbitration and Abatement Stipulations as agreed to by the Assessor
- Authorization to affix a facsimile of the Chair's signature to Abatement Decisions as approved by the BOCC
- Confidentiality agreements for litigation purposes
- Releases/Waivers requested of the County by third parties and/or their insurers for the County to receive reimbursement for damages caused to County property and/or workers' compensation expenses incurred by the County as a result of the actions of third parties
- Agreements/authorization to settle workers' compensation claims in an amount not to exceed \$50,000
- Agreements/authorization to settle property damage claims in an amount not to exceed \$50,000 where liability is clear, and the County does not have governmental immunity.
- Sole authority to enter into agreements to retain services of outside counsel and other professionals performing services related to legal services and to authorize payment for services

Facilities and Fleet Management Director or Acting Director (and a designee when the Director is on leave)

- Agreements for services, goods, or the lease/rental of property

- Agreements necessary for emergency purchases (as defined in the Arapahoe County Purchasing Policy) of goods and services
- Agreements pertaining to capital projects including design services, site preparation, utilities, construction services, fixtures and equipment, and amendments/change orders thereto
- Approval of contractor payment applications
- Authority to make decisions relating to design, construction, and contractor issues
- Documents necessary for capital project close-out
- Documents necessary to obtain land use or permit approvals from jurisdictions that have regulatory authority over the property being developed
- Intergovernmental Agreements and Memorandums of Understanding related to facility projects
- License Agreements for installation and maintenance of improvements or additions to facilities
- Memorandums of Understanding (MOUs) with SEMSWA and/or other similar agencies related to facility projects
- Awards on requests for qualifications, proposal, or bid
- Agreements and documents related to the expenditure of American Rescue Plan Act funds for projects approved by the BOCC at a drop-in or study session
- Grant applications, certifications, and agreements where no matching funds are required and no FTEs are hired or fixed assets purchased (unless approved by the BOCC)

Finance Director or Acting Director (and a designee, when the Director is on leave)

- Agreements for services, goods, or the lease/rental of property
- Agreements necessary for emergency purchases (as defined in the Arapahoe County Purchasing Policy) of goods and services
- Awards on requests for qualifications, proposal, or bid (may also be signed by a specified designee)
- Purchase Orders (may also be signed by a specified designee)

- Agreements and other documents relating to grants for North Central Region (Homeland Security)
- Waivers per the Arapahoe County Finance Policies in amounts up to \$100,000
- Grant applications, certifications, and agreements where no matching funds are required, and no FTEs are hired or fixed assets purchased (unless approved by the BOCC)
- Agreements and Memorandums of Understanding on behalf of the County acting as the fiscal agent for the Arapahoe County Regional Opioid Council (Region 9)
- Reimbursement requests to the Colorado Judicial Department related to the creation of a district attorney's office in the 23rd Judicial District

Finance, Purchasing Manager (or a designee when the Purchasing Manager is on leave)

- Purchase Orders (may also be signed by a specified designee)
- Awards on requests for qualifications, proposal, or bid (may also be signed by a specified designee)
- Agreements necessary for emergency purchases (as defined in the Arapahoe County Purchasing Policy) of goods and services
- Waivers per the Arapahoe County Finance Policies in amounts up to \$100,000

Human Resources Director or Acting Director (and a designee when the Director is on leave)

- Agreements for services, goods, or the lease/rental of property
- Advertising Contracts
- Insured Benefit Consulting Contracts
- Contracts associated with employee insurance and other benefits

Human Services Director or Acting Director (and a designee when the Director is on leave)

- Agreements for services, goods, or the lease/rental of property
- Foster Care Contracts (may also be signed by a specified designee)

- Day Care Contracts (may also be signed by a specified designee)
- Contracts for programs or expenditures specifically approved by the BOCC in the budget process or plan approval process
- Memorandums of Understanding that do not require BOCC signature
- Grant applications, certifications, and agreements where no matching funds are required, and no FTEs are hired or fixed assets purchased (unless approved by the BOCC)
- Agreements with sub-grantees/recipients
- Intergovernmental Agreements and Memorandums of Understanding related to the Collaborative Foster Care Program (CFCP)
- Intergovernmental Agreements with the State of Colorado for Raise the Future
- Intergovernmental Agreements with the State of Colorado for Colorado Works
- Intergovernmental Agreements for Short Term Assessment and Placement Beds for High-Risk Youth
- Colorado Works and Colorado Child Care Assistance Program Policies
- Core Services Plan specifically approved by the BOCC in the budget process or plan approval process (3-year plan, but Colorado Department of Human Services requires signature annually)
- Intergovernmental Agreements with the State of Colorado for the Colorado Child Care Assistance Program (CCAP)
- Annual Chafee Foster Care Independence Program Plan specifically approved by the BOCC in the budget process or plan approval process
- Certification of Compliance for the County Personnel and Merit System with the Colorado Department of Human Services

Information Technology Director or Acting Director (and a designee when the Director is on leave)

- Agreements for services, goods, or the lease/rental of property
- Computer hardware, software, and other IT related agreements
- Intergovernmental Agreements for HS Connects

- Intergovernmental Agreements with the State of Colorado to lease Human Services computers
- Maintenance and repair contracts for all copiers, FAX machines, printers, filmer/endorsers, or other similar office equipment
- Agreements necessary for emergency purchases (as defined in the Arapahoe County Purchasing Policy) of goods and services
- Intergovernmental Agreements with municipalities within Arapahoe County regarding cooperative efforts focused on fiber technology where the project has been previously approved by the BOCC

Open Spaces Director or Acting Director (and a designee when the Director is on leave)

- Agreements for services, goods, or the lease/rental of property
- Agreements necessary for emergency purchases (as defined in the Arapahoe County Purchasing Policy) of goods and services
- Agreements pertaining to capital projects including design services, site preparation, utilities, construction services, fixtures and equipment, and amendments/change orders thereto
- Approval of contractor payment applications
- Authority to make decisions relating to design, construction, and contractor issues
- Documents necessary for capital project close-out
- Documents necessary to obtain land use or permit approvals from jurisdictions that have regulatory authority over the property being developed
- Awards on requests for qualifications, proposal, or bid
- Intergovernmental Agreements with other governmental entities related to the Arapahoe County Recreation District and the Open Spaces Program
- Rental Agreements for the use of the Arapahoe County Fairgrounds
- Arapahoe County Fair Exhibitor/Vendor/Equipment Rental/Services Agreements
- Closing documents related to open space transactions approved by the BOCC

- Authority to approve and sign license agreements, letters of authorization, recreation leases (after a Drop-In or Study Session), and stormwater agreements permitting the use of Open Spaces properties
- Approval of uses authorized by conservation easements managed by the County
- Grant applications, certifications, and agreements where no matching funds are required, and no FTEs are hired or fixed assets purchased (unless approved by the BOCC)
- Memorandums of Understanding that do not require BOCC signature
- Authority to approve and sign temporary construction, access, or use easements
- Authority to approve sponsorship and advertising agreements

Public Works and Development Director or Acting Director (and a designee when the Director is on leave)

- Agreements for services, goods, or the lease/rental of property
- Agreements necessary for emergency purchases (as defined in the Arapahoe County Purchasing Policy) of goods and services
- Granting probationary or final acceptance for public improvements associated with private development, including both partial reductions of and complete releases of collateral
- Placement of signs in accordance with the adopted Manual on Uniform Traffic Control Devices (MUTCD)
- Community Acknowledgements for Conditional Letters of Map Revisions (CLOMRs), Letters of Map Revisions (LOMRs) and Letters of Map Amendments (LOMAs) and public notification letters regarding floodplain and floodway revisions
- Agreements pertaining to capital projects including design services, site preparation, utilities, construction services, and amendments/change orders thereto
- Documents necessary for capital project administration, management, and close-out
- Limited authority/power as designated by the BOCC regarding contracts for manpower and for equipment in emergency situations (i.e., blizzards, tornadoes, floods, etc.)
- Draws on Letters of Credit

- Intergovernmental Agreements and Memorandums of Understanding related to Public Works and Development projects, if funding for the project has been budgeted or the project has otherwise been approved by the BOCC
- Authorization to sign reimbursement agreements with developers for reimbursement of funds in excess of the developer's requirements
- Waivers of public improvement requirements and or GESC collateral for projects involving public entities
- Traffic Signal Escrow Agreements
- Landscape Agreements
- Agreements to Abate Zoning Violations
- Private Street Agreements
- Transit Shelter Agreements
- Annual Highway Users Tax Fund (HUTF) Road Inventory and Road System Change Report
- CDOT Access Permits
- Federal Transit Authority Certifications and Assurances
- Memorandums of Agreement, closing documents, and CDOT Recommendation for Settlement documents, for such interests in real property to the County where the BOCC previously approved the acquisition of the real property interests required for a public works project (BOCC required to accept conveyances)
- License Agreements for installation and maintenance of improvements or additions within public rights-of-way and easements
- Fee waivers or reductions where land use applications are withdrawn
- Temporary construction easements granting a license or other temporary right to use private property as needed for road or bridge construction or maintenance projects
- Full or partial closure of roads within unincorporated Arapahoe County for a period of time not to exceed 20 days where due to construction activities closure is necessary for traffic safety and for protection of work crews and road equipment

- Authority to establish a construction zone and related speed limits for construction and maintenance projects for enhanced penalties in accordance with the adopted Model Traffic Code and/or State Statute
- Subdivision improvement agreements, or other public improvement agreements and traffic signal or other public improvement escrow agreements, if required for development under the Land Development Code, and including the authority to execute assignments of such improvement agreements or consent to conveyance and assumption of liability agreements for such improvement agreements; and to execute amendments or extensions to such improvement agreements, and to execute instruments to release collateral and/or release or terminate such agreements upon final acceptance of the improvements
- Intergovernmental agreements and grant agreements with CDOT related to the utilization of federal funds on County Capital Improvement Projects and studies, including provisions requiring the County to provide matching funds and to expend funds as authorized in the department's approved budget
- MS4 Permit security agreements for public or partner agencies
- Stormwater Facility Maintenance Agreements
- Partnership Agreements and MS4 Partnerships (with SEMSWA or similar agencies)
- Memorandums of Understanding (MOUs) with SEMSWA and/or other similar agencies
- National Flood Insurance Program (NFIP) Community Rating System (CRS) Annual Recertification and Cycle Verification Forms
- Energy Facility Memorandums of Understanding in such form approved by the BOCC
- Agreements with HOAs to allow private snowplowing of subdivision roads under County jurisdiction
- Approval of permits to locate roadside memorials along county roads pursuant to County policy
- Master License agreements and Site Supplements for small cell wireless facilities within County public rights-of-way
- Real time signal progression and timing traffic data sharing agreements with private and public entities
- Data sharing agreements for traffic related data generated by Public Works and Development

- Authority to sign roadway damage agreements
- Authority to sign PWD Title VI Plan and amendments as necessary subject to review and approval by the County Attorney's Office

Sheriff

- Agreements for services or the purchase or lease of goods, in an amount not to exceed \$50,000 unless such agreements are authorized pursuant to the Emergency Operations Plan
- Agreements and other documents relating to grants for the North Central Region (Homeland Security)
- Emergency management grant applications
- County drive track rental agreements
- Secured Transport licenses and permits
- Mutual aid agreements that do not bind the County to the expenditure of funds
- Emergency mutual aid agreements related to wildfire response
- Intergovernmental agreements after review and approval by the BOCC at a Drop In session
- Renewals, extensions, and amendments to existing intergovernmental agreements that do not bind the County to the expenditure of funds
- Grant applications, certifications, and agreements where no matching funds are required, and no FTEs are hired or fixed assets purchased (unless approved by the BOCC)
- Administrative documents/certifications necessary to obtain the release of grant funds or to close out grant fiscal periods
- Extensions to/renewals of existing task force agreements
- Agreements to provide dispatch services for the City of Sheridan, the Towns of Bow Mar and Columbine Valley, Cherry Hills Village, Arapahoe Community College, and Cherry Creek State Park
- Agreements for the provision of education/training services to the ACSO
- Agreements for the shared use of the County radio communications network

- Agreements for media dispatch access
- Law enforcement agreements with the Towns of Deer Trail, Bennett and Foxfield unless there are changes to the scope of services that affect the cost or changes to the formula that is used to determine the cost
- Lease agreement for the Byers Substation
- SWAT Training Release of Liability Agreements

Treasurer

- Agreements for services or the purchase or lease of goods, in an amount not to exceed \$50,000

All said authority is subject to all applicable statutory and regulatory limitations and restrictions, including any law, policy or procedure that is adopted subsequent to the date of this Resolution. In addition, all authority granted herein must be exercised in conformance with all budgets, policies, plans and resolutions of the Board of County Commissioners, and all documents which create legal rights or obligations must be approved as to form by the County Attorney's Office.

Said authority is granted at the pleasure of the Board of County Commissioners and may be withdrawn by the Board of County Commissioners at any time, in whole or in part, with or without reason or cause.

The vote was:

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

RESOLUTION NO. 25-079 It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to accept, upon recommendation of the County's Case Engineer and Director of the Public Works and Development Department, the Uniform Easement Deed and Revocable Storm Drainage License Agreement for Drainage Easements located in Dove Valley Business Park Subdivision Filing No. 15, dated December 18, 2024, granted by Arapahoe Library District conveying the following real property interest to the County:

LEGAL DESCRIPTION:

DRAINAGE EASEMENTS

Easement 1

A parcel of land located in Lot 1, Dove Valley Business Park Subdivision Filing No. 15, recorded at Reception Number B1014464.

Situated in the Northwest 1/4 of Section 36, Township 5 South, Range 67 West of the 6th P.M., County of Arapahoe, State of Colorado being particularly described as follows:

COMMENCING at the Southeast corner of said Lot 1;
WHENCE the easterly line of said Lot 1 bears N01°59'55"W, where all following bearings are based on this line of record.
THENCE N51°50'08"W, a distance of 511.62 feet to the POINT OF BEGINNING.

THENCE S86°33'45"W, a distance of 9.30 feet;
THENCE with a curve turning to the right with an arc length of 19.13 feet, with a radius of 45.96 feet, with a chord bearing of N06°29'45"W, with a chord length of 18.99 feet;
THENCE with a compound curve turning to the right with an arc length of 25.85 feet, with a radius of 35.17 feet, with a chord bearing of N27°10'27"E, with a chord length of 25.27 feet;
THENCE with a compound curve turning to the right with an arc length of 13.05 feet, with a radius of 35.17 feet, with a chord bearing of N58°51'51"E, with a chord length of 12.98 feet;
THENCE with a reverse curve turning to the left with an arc length of 25.72 feet, with a radius of 30.58 feet, with a chord bearing of N44°21'01"E, with a chord length of 24.97 feet;
THENCE with a reverse curve turning to the right with an arc length of 17.65 feet, with a radius of 57.32 feet, with a chord bearing of N29°22'22"E, with a chord length of 17.58 feet;
THENCE S51°48'21"E, a distance of 8.91 feet;
THENCE with a curve turning to the left with an arc length of 14.88 feet, with a radius of 48.41 feet, with a chord bearing of S29°23'06"W, with a chord length of 14.83 feet;
THENCE with a reverse curve turning to the right with an arc length of 33.28 feet, with a radius of 39.49 feet, with a chord bearing of S44°26'10"W, with a chord length of 32.31 feet;
THENCE with a reverse curve turning to the left with an arc length of 9.82 feet, with a radius of 26.26 feet, with a chord bearing of S58°56'28"W, with a chord length of 9.76 feet;
THENCE with a compound curve turning to the left with an arc length of 19.25 feet, with a radius of 26.26 feet, with a chord bearing of S27°13'53"W, with a chord length of 18.82 feet;
THENCE with a compound curve turning to the left with an arc length of 17.77 feet, with a radius of 37.05 feet, with a chord bearing of S08°23'57"E, with a chord length of 17.60 feet to the POINT OF BEGINNING.

Containing 875 square feet, 0.020 acres, more or less.

BEARINGS are based on the easterly line of said Lot 1 which bears N01°59'55"W, where all above bearings are based on this line of record.

Easement 2

A parcel of land located in Lot 1, Dove Valley Business Park Subdivision Filing No. 15, recorded at Reception Number B1014464.

Situated in the Northwest 1/4 of Section 36, Township 5 South, Range 67 West of the 6th P.M., County of Arapahoe, State of Colorado being particularly described as follows:

COMMENCING at the Southeast corner of said Lot 1;
WHENCE the easterly line of said Lot 1 bears N01°59'55"W, where all following bearings are based on this line of record;

THENCE N49°46'39"W, a distance of 384.42 feet to the POINT OF BEGINNING.

THENCE with a curve turning to the right with an arc length of 6.99 feet, with a radius of 84.13 feet, with a chord bearing of S59°26'08"W, with a chord length of 6.99 feet;

THENCE with a compound curve turning to the right with an arc length of 22.96 feet, with a radius of

91.28 feet, with a chord bearing of N75°09'20"W, with a chord length of 22.90 feet;

THENCE N06°13'12"W, a distance of 7.14 feet;

THENCE S55°42'09"W, a distance of 7.16 feet;

THENCE with a curve turning to the right with an arc length of 11.19 feet, with a radius of 87.72 feet, with a chord bearing of N59°20'33"W, with a chord length of 11.18 feet;

THENCE N26°56'48"W, a distance of 9.55 feet;

THENCE S86°41'55"E, a distance of 13.30 feet;

THENCE with a curve turning to the left with an arc length of 13.42 feet, with a radius of 6,990.54 feet, with a chord bearing of S47°52'52"E, with a chord length of 13.42 feet;

THENCE with a compound curve turning to the left with an arc length of 28.01 feet, with a radius of

38.21 feet, with a chord bearing of S68°58'21"E, with a chord length of 27.39 feet; to the POINT OF BEGINNING.

Containing 320 square feet, 0.007 acres, more or less.

BEARINGS are based on the easterly line of said Lot 1 which bears N01°59'55"W, where all above bearings are based on this line of record.

Easement 3

A parcel of land located in Lot 1, Dove Valley Business Park Subdivision Filing No. 15, recorded at Reception Number B1014464.

Situated in the Northwest 1/4 of Section 36, Township 5 South, Range 67 West of the 6th P.M., County of Arapahoe, State of Colorado being particularly described as follows:

COMMENCING at the Southeast corner of said Lot 1;

WHENCE the easterly line of said Lot 1 bears N01°59'55"W, where all following bearings are based on this line of record;

THENCE N40°33'36"W, a distance of 330.27 feet to the POINT OF BEGINNING.

THENCE with a curve turning to the right with an arc length of 38.79 feet, with a radius of 70.73 feet, with a chord bearing of S78°49'48"W, with a chord length of 38.30 feet;

THENCE with a reverse curve turning to the left with an arc length of 11.98 feet, with a radius of 35.03 feet, with a chord bearing of S84°34'55"W, with a chord length of 11.92 feet;

THENCE with a compound curve turning to the left with an arc length of 34.43 feet, with a radius of

41.48 feet, with a chord bearing of N65°25'00"W, with a chord length of 33.45 feet;

THENCE with a reverse curve turning to the right with an arc length of 21.03 feet, with a radius of 30.00 feet, with a chord bearing of N67°59'44"W, with a chord length of 20.60 feet;

THENCE N47°54'41"W, a distance of 11.71 feet;

THENCE with a curve turning to the right with an arc length of 3.91 feet, with a radius of 31.69 feet, with a chord bearing of N45°36'08"W, with a chord length of 3.90 feet;
 THENCE N84°18'21"E, a distance of 24.75 feet;
 THENCE with a curve turning to the left with an arc length of 17.40 feet, with a radius of 11.61 feet, with a chord bearing of S60°46'39"E, with a chord length of 15.82 feet;
 THENCE with a compound curve turning to the left with an arc length of 16.59 feet, with a radius of 7.97 feet, with a chord bearing of S86°15'50"E, with a chord length of 13.76 feet;
 THENCE with a compound curve turning to the left with an arc length of 5.85 feet, with a radius of 12.93 feet, with a chord bearing of S73°33'33"E, with a chord length of 5.80 feet;
 THENCE with a compound curve turning to the left with an arc length of 13.73 feet, with a radius of 11.00 feet, with a chord bearing of N56°50'41"E, with a chord length of 12.86 feet;
 THENCE S85°20'46"E, a distance of 7.96 feet;
 THENCE with a curve turning to the left with an arc length of 7.30 feet, with a radius of 80.81 feet, with a chord bearing of S60°20'44"E, with a chord length of 7.30 feet;
 THENCE S01°53'46"E, a distance of 6.54 feet;
 THENCE with a curve turning to the left with an arc length of 13.79 feet, with a radius of 14.84 feet, with a chord bearing of S87°10'08"W, with a chord length of 13.30 feet;
 THENCE S34°48'44"E, a distance of 1.91 feet;
 THENCE with a curve turning to the right with an arc length of 14.77 feet, with a radius of 15.98 feet, with a chord bearing of S87°53'29"E, with a chord length of 14.25 feet;
 THENCE with a reverse curve turning to the left with an arc length of 7.25 feet, with a radius of 41.04 feet, with a chord bearing of N89°40'27"E, with a chord length of 7.24 feet;
 THENCE S19°50'46"E, a distance of 1.65 feet;
 THENCE with a curve turning to the left with an arc length of 13.20 feet, with a radius of 33.04 feet, with a chord bearing of N70°00'13"E, with a chord length of 13.11 feet;
 THENCE S23°15'13"E, a distance of 13.42 feet to the POINT OF BEGINNING.

Containing 1,812 square feet, 0.042 acres, more or less.

BEARINGS are based on the easterly line of said Lot 1 which bears N01°59'55"W, where all above bearings are based on this line of record.

Easement 4

A parcel of land located in Lot 1, Dove Valley Business Park Subdivision Filing No. 15, recorded at Reception Number B1014464.
 Situated in the Northwest 1/4 of Section 36, Township 5 South, Range 67 West of the 6th P.M., County of Arapahoe, State of Colorado being particularly described as follows:

COMMENCING at the Southeast corner of said Lot 1;
 WHENCE the easterly line of said Lot 1 bears N01°59'55"W, where all following bearings are based on this line of record;
 THENCE N37°11'38"W, a distance of 225.88 feet to the POINT OF BEGINNING.

THENCE N66°07'45"W, a distance of 12.42 feet;

THENCE with a curve turning to the left with an arc length of 5.75 feet, with a radius of 893.81 feet, with a chord bearing of N16°54'20"E, with a chord length of 5.75 feet;
 THENCE with a compound curve turning to the left with an arc length of 10.30 feet, with a radius of 8.30 feet, with a chord bearing of N13°39'02"W, with a chord length of 9.65 feet;
 THENCE with a reverse curve turning to the right with an arc length of 6.92 feet, with a radius of 8.56 feet, with a chord bearing of N23°38'14"W, with a chord length of 6.73 feet;
 THENCE with a reverse curve turning to the left with an arc length of 8.19 feet, with a radius of 10.48 feet, with a chord bearing of N22°33'05"W, with a chord length of 7.99 feet;
 THENCE with a reverse curve turning to the right with an arc length of 6.76 feet, with a radius of 8.34 feet, with a chord bearing of N20°20'09"W, with a chord length of 6.57 feet;
 THENCE with a reverse curve turning to the left with an arc length of 7.94 feet, with a radius of 11.99 feet, with a chord bearing of N22°29'20"W, with a chord length of 7.79 feet;
 THENCE with a reverse curve turning to the right with an arc length of 7.14 feet, with a radius of 13.44 feet, with a chord bearing of N24°02'03"W, with a chord length of 7.06 feet;
 THENCE with a compound curve turning to the right with an arc length of 6.83 feet, with a radius of 50.84 feet, with a chord bearing of N06°03'04"W, with a chord length of 6.83 feet;
 THENCE with a reverse curve turning to the left with an arc length of 17.09 feet, with a radius of 18.67 feet, with a chord bearing of N35°11'46"W, with a chord length of 16.50 feet;
 THENCE with a reverse curve turning to the right with an arc length of 12.61 feet, with a radius of 11.72 feet, with a chord bearing of N28°40'05"W, with a chord length of 12.01 feet;
 THENCE N84°09'44"E, a distance of 20.37 feet;
 THENCE with a curve turning to the right with an arc length of 2.53 feet, with a radius of 2.00 feet, with a chord bearing of S59°24'45"E, with a chord length of 2.37 feet;
 THENCE S23°06'05"E, a distance of 12.21 feet;
 THENCE with a curve turning to the right with an arc length of 2.46 feet, with a radius of 2.00 feet, with a chord bearing of S12°09'47"W, with a chord length of 2.31 feet;
 THENCE with a reverse curve turning to the left with an arc length of 6.77 feet, with a radius of 5.50 feet, with a chord bearing of S12°09'47"W, with a chord length of 6.35 feet;
 THENCE S23°06'05"E, a distance of 9.28 feet;
 THENCE with a curve turning to the left with an arc length of 12.51 feet, with a radius of 15.01 feet, with a chord bearing of S47°50'58"E, with a chord length of 12.15 feet;
 THENCE with a compound curve turning to the left with an arc length of 13.83 feet, with a radius of 15.00 feet, with a chord bearing of N81°51'36"E, with a chord length of 13.34 feet;
 THENCE S53°12'39"W, a distance of 5.96 feet;
 THENCE with a curve turning to the left with an arc length of 14.22 feet, with a radius of 24.13 feet, with a chord bearing of S30°12'36"W, with a chord length of 14.01 feet;
 THENCE with a compound curve turning to the left with an arc length of 14.71 feet, with a radius of 13.92 feet, with a chord bearing of S15°31'14"E, with a chord length of 14.04 feet;
 THENCE with a reverse curve turning to the right with an arc length of 22.15 feet, with a radius of 22.76 feet, with a chord bearing of S03°13'01"W, with a chord length of 21.28 feet; to the POINT OF BEGINNING.

Containing 1,350 square feet, 0.031 acres, more or less.

BEARINGS are based on the easterly line of said Lot 1 which bears N01°59'55"W, where all above bearings are based on this line of record.

The Easements shall be used in connection with Arapahoe County Case No. AA23-019, and known as Arapahoe Libraries Admin Bldg. Renovation, and are accepted for the easement purposes expressed in the instrument.

Unless expressly stated in the instrument, Arapahoe County does not accept any interest in the property, including any responsibility for maintenance, repair, decontamination, cleanup, or hazardous material response on any portion of the real estate other than the improvements installed by or for Arapahoe County.

Authorization is hereby given to the Director of the Department of Public Works and Development to execute the subject easements on behalf of the Board of County Commissioners.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-080 It was moved by Commissioner Campbell and seconded by Commissioner Warren-Gully to make the following reappointments to the following citizen boards and committees, representing Arapahoe County beginning March 11, 2025, for terms as prescribed below:

1. **Arapahoe County E-911 Authority Board.** Pursuant to the Authority's intergovernmental agreement:
 - a. Appoint Todd Weaver as an at-large representative for a two-year term.
2. **Community Corrections Board.** Pursuant to 17-27-103, C.R.S. to establish a Community Corrections Board and to delegate powers to such board Resolution No.070272:
 - a. Appoint Captain Terry Brown to serve as the designated representative for the City of Aurora.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-081 It was moved by Commissioner Campbell and duly seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, March 11, 2025 and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes as submitted by taxpayer and as contained within an Agenda Memorandum to the Board; and

WHEREAS, applicable procedures, due process, and requirements of notice were followed pursuant to Sections 39-1-113 and 39-10-114, C.R.S.; and

WHEREAS, no Petitioner or representatives of the Arapahoe County Assessor were present, although both parties were afforded notice; and

WHEREAS, the Board received comments from the County Attorney, received exhibits and reviewed the record as represented by an Agenda Memorandum summarizing the Petition and the Arapahoe County Assessor recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. That the Petition listed below, presented this date to the Board and relating to the schedule numbers set forth therein, shall be and are hereby granted, the recommendations of the Assessor are hereby adopted and abatements or refunds in the amounts approved by the Assessor are hereby approved by the Board.

Petitioner: Bank Midwest National Association
Parcel #: 1973-35-1-14-001
Tax Year: 2023
Original Value: \$3,742,000 Corrected Value: \$2,500,000

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-082 It was moved by Commissioner Cambell and duly seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, Arapahoe County is generally obligated under the terms of the Colorado Governmental Immunity Act and the Colorado Peace Officers Act to bear the costs of the defense of its law enforcement officials and employees incurred in lawsuits brought against them for injuries they are alleged to have caused within the course and scope of their employment, and indemnify them with respect to money judgments and settlements that might result from such suits so long as their conduct was not willful or wanton; and

WHEREAS, it is common for plaintiffs, without a factual basis to do so, to allege that government officials and employees acted outside the scope and course of their employment, or acted willfully and wantonly, or in bad faith; and

WHEREAS, a lawsuit titled *Slater, et al. v. Rocha, et al.*, Civil No. 24-cv-03612-RTG, was recently commenced in the United States District Court for the District of Colorado against various Arapahoe County Sheriff's deputies for conduct undertaken during the course and scope of their official duties and employment; and

WHEREAS, it appears from the information presently available that the claim(s) asserted against the deputies did not arise from wanton or willful conduct and that the actions of the deputies were taken in good faith with a reasonable belief that their actions were lawful; and

WHEREAS, the Board hereby determines that it is in the public interest for Arapahoe County to bear the cost of defending the individual deputies named in the above-noted suit and to pay or settle such claims on their behalf, subject to the terms and conditions contained in the Colorado Peace Officer Act and Colorado Governmental Immunity Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for the County of Arapahoe, State of Colorado, that the cost of providing a legal defense for Arapahoe County Sheriff's Deputies Sergio Rocha-Casillas and Nicholas Wilmer in the matter of *Slater, et al. v. Rocha, et al.*, Civil No. 24-cv-03612-RTG, pending in the United States District Court for Colorado, shall be borne by Arapahoe County and that such representation shall be provided by the Arapahoe County Attorney's Office.

BE IT FURTHER RESOLVED that Arapahoe County shall, subject to the terms, conditions, and limitations contained in the Colorado Peace Officers Act and Colorado Governmental Immunity Act, indemnify Deputies Sergio Rocha-Casillas and Nicholas Wilmer from any judgments, inclusive of punitive damages, or settlements that may enter against them in the above-noted litigation, and that the claims asserted against them may be compromised, settled, and disposed of by Arapahoe County as it may deem appropriate, necessary, or convenient.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-083 It was moved by Commissioner Campbell, and seconded by Commissioner Warren-Gully to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on March 11, 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:

Docket#	Property Owner	Tax Year
2023BAA2251	Simson & Jennifer Wang Trust	2023
2023BAA3716 & 2024BAA1464	2001 South Havana Street LLC	2023/2024
2023BAA3734	Richmond American Homes of Colorado Inc	2023/2024
2023BAA3736 & 2024BAA937	Richmond American Homes of Colorado Inc	2023/2024
2023BAA4151 & 2024BAA871	Allives Inc	2023/2024
2023BAA4152 & 2024BAA881	Alturas Orchard Pointe LLC	2023/2024
2023BAA4153	Alturas Yosemite LLC	2023/2024
2023BAA4155 & 2024BAA1582	Cole of Centennial CO LLC	2023/2024
2023BAA4160 & 2024BAA989	GPI Plaza Tower LP	2023/2024
2023BAA4161 & 2024BAA1439	GPIPM LTD	2023/2024
2023BAA4824 & 2024BAA1424	Encompass Land Venture LLC	2023/2024
2023BAA4829	Ikea Property Inc	2023
2023BAA4835 &	Putegnat Raritan LLC	2023/2024

2024BAA1426		
2023BAA4836	Service Industrial Inc	2023
2023BAA4838 & 2024BAA997	Wilson Gardens Havana LLC	2023/2024
2023BAA5755 & 2024BAA1416	Timothy & Whitney Visser	2023/2024
2023BAA5861 & 2024BAA1417	20 CHP LLC	2023/2024
2023BAA5868 & 2024BAA1530	Francescon, Dale	2023/2024
2023BAA5892 & 2024BAA892	River Rock Property LLC	2023/2024
2023BAA6018	Jeff and Sandi Johnson	2023/2024
2024BAA1258	Shuyu Ye	2023
2024BAA1338	Debra F. Davis	2024
2024BAA1339	Simson & Jennifer Wang Trust	2024
2024BAA1421	Ikea Property Inc	2024
2024BAA2132	Colorado Home Buyers Com Inc	2023/2024
2024BAA319	Howard Vasey	2023/2024
2024BAA501	Southglenn Property Holdings LLC	2021/2022
2024BAA865	Service Industrial Inc	2024

The vote was

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-084 It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Fields to adopt the following Resolution:

WHEREAS, Jeffery Erb, Erb Law, LLC (“Petitioner”) made application for approval of a Metropolitan District service plan for the proposed new Eastgate, Case No. SD24-002; and

WHEREAS, on or about *November 15, 2024*, the proposed service plan for the Eastgate Metropolitan Districts (the “Service Plan”) was filed with the Clerk and Recorder of Arapahoe County, Colorado, and the applicant provided the Division of Local Government in the Department of Local Affairs (the “Department”) and the Office of State Auditor a copy of the Service Plan on or about *November 21, 2024*; and

WHEREAS, the proposed Eastgate Metropolitan Districts located in unincorporated Arapahoe County on property that is located at the southwest corner of Interstate 70 and Monaghan Road, at 27500 and 27450 E Colfax Avenue and consists of approximate 144 acres, and the legal description for the boundaries of the proposed metropolitan district boundaries is attached to the Service Plan as Exhibit A; and

WHEREAS, the Service Plan was referred to the Arapahoe County Planning Commission (the “Planning Commission”) and, on *December 17, 2024*, the Planning Commission, after conducting a hearing on the Service Plan, recommended approval of the Service Plan to the Board of County Commissioners; and

WHEREAS, on *January 14, 2025*, the Board of County Commissioners for Arapahoe County (“the Board”), by Resolution No. 25-017, set a date of *February 11, 2025* for a public hearing to consider and take comment on the Service Plan; and

WHEREAS, on *January 16, 2025*, notice of the date, time, location and purpose of such Public Hearing was published in The Englewood Herald, Littleton Independent, and Centennial Citizen, newspapers of general circulation within Arapahoe County; and

WHEREAS, on *February 14, 2025*, notice of the date, time and location of the Public Hearing was mailed to the Petitioner and the governing body of any existing municipalities and special districts which have levied an *ad valorem* tax within the next preceding year and which have boundaries within a radius of three miles of the boundaries proposed for the Existing and New Metro Districts; and

WHEREAS, *January 13, 2025*, Petitioner sent written notice of the Public Hearing to all property owners within the territorial boundaries of the proposed District; and

WHEREAS, on *February 11, 2025*, commencing at 9:30 a.m., a Public Hearing with Commissioners was opened and held, and at which Hearing all interested parties, as defined in §32-1-204, Colorado Revised Statutes (“C.R.S.”), and other members of the public were afforded an opportunity to be heard on the matter, and all testimony and evidence relevant to the proposed Service Plans and the organization of the proposed Districts were heard, received and considered; and

WHEREAS, the Board hereby makes the following findings relative to this application:

1. That all procedural requirements of §§32-1-201 *et seq.*, C.R.S., relating to the Service Plan have been fulfilled and that the Board has jurisdiction in the matter.
2. That the contents of the Service Plan comply with the requirements specified in §32-1-202(2), C.R.S.;
3. That no petition objecting to the Service Plan has been filed with the Board.
4. That for the proposed Service Plan for the Eastgate Metropolitan Districts and in accordance with the provisions of §32-1-203(2)(a)-(c), C.R.S:
 - a. There is sufficient existing and projected need for organized service in the area to be serviced; and
 - b. The existing service in the area to be served is inadequate for present and projected needs; and

- c. The proposed District is capable of providing economical and sufficient service to the area within their proposed boundaries; and
 - d. The area to be included in the proposed District can, or will have, the financial ability to discharge the proposed indebtedness on a reasonable basis.
5. That for the proposed Service Plan for the Eastgate Metropolitan District and in accordance with §32-1-203(2.5)(a)-(e), C.R.S.:
- a. Adequate service is not, or will not be, available to the area within the proposed District through the County or other existing municipal or quasi-municipal corporations, including existing special districts, within a reasonable time and on a comparable basis; and
 - b. The facility and service standards as provided in the Service Plan are compatible with the facility and service standards of Arapahoe County and any municipality which is an interested party under §32-1-204(1), C.R.S.; and
 - c. The proposal for the District is in substantial compliance with the Arapahoe County Comprehensive Plan; and,
 - d. The proposal for the District is in compliance with any duly adopted County, regional or state long-range water quality management plan for the area; and
 - e. The creation of the proposed District will be in the best interests of the area proposed to be served.
6. That, based upon the statements set forth in the Service Plan and all exhibits thereof, including the Financial Plan, for the proposed Districts, and based upon all evidence presented at the Public Hearing, the Service Plan meets all conditions and requirements of §§32-1-201 *et seq.*, C.R.S.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Arapahoe, Colorado, as follows:

- 1. The Board of County Commissioners hereby approves the Service Plan for the Eastgate Metropolitan Districts as submitted in Case No. SD24-002.
- 2. This Service Plan is approved with the understanding that the Board of County Commissioners of Arapahoe County retains its complete discretionary authority with regard to its consideration of any development plan or plans submitted to the County within the boundaries of this metropolitan districts. It is further understood that should there be any significant amendment or amendments to the current zoning within the boundaries of this metropolitan districts in terms of increases or decreases to the number of residential units and/or densities of the commercial/office space, such an amendment would be considered a material modification and would require a modification to the Service Plan to address the amendment.
- 3. That a certified copy of this Resolution be sent to the Planning Division of Public Works and Development, be filed in the records of Arapahoe County, and be sent to the petitioner.

The vote was:

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 25-085 It was moved by Commissioner Warren-Gully and duly seconded by Commissioner Campbell to approve and adopt the Infrastructure Design and Construction Standards 2024 with an effective date of June 9, 2025.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Arapahoe County that Engineering Services Division staff with the approval of the County Attorney is hereby authorized to correct typographical errors and make such text revisions to this Standards final version as are reasonably necessary to finalize and format the Infrastructure Design and Construction Standards for publication.

The vote was:

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

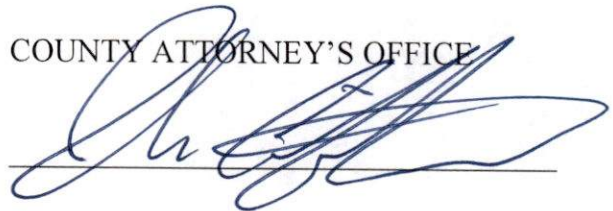
The Chair declared the motion carried and so ordered.

The foregoing Resolutions from the meeting of March 11, 2025 have been reviewed and approved.

BOARD OF COUNTY COMMISSIONERS



COUNTY ATTORNEY'S OFFICE



CLERK TO THE BOARD

