



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, 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](http://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](http://arapahoe.legistar.com). Contact the Commissioners' Office at 303 795 4630 or [kdavis2@arapahoegov.com](mailto: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  
Leslie Summey  
Rhonda Fields

**Excused:** Jeff Baker

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.**

The public comment period was opened.

One person spoke.

The public comment period was closed.

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 reopened after the proclamations.

One person spoke.

The public comment period was closed.

5. **PROCLAMATIONS**

5.a. Proclamation Establishing March 2025 as Women's History Month

**Attachments:** [Proclamation](#)

The proclamation establishing March 2025 as Women's History Month was read.

Commissioner made comment about heritage and important historical figures that contributed to a pursuit of equity.

Commissioner made comment about moving forward together with solidarity.

Commissioner made comment about strong women in the community and the ability to do more for all people.

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

**Aye:** Commissioner Warren-Gully, Commissioner Campbell, Chairperson Summey, and Commissioner Fields

**5.b.** Proclamation Establishing March 2025 as Developmental Disabilities Awareness Month

**Attachments:** [Proclamation](#)

The proclamation establishing March 2025 as Developmental Disabilities Awareness Month was read.

Commissioner made comment about personal experiences throughout life and those who had major impacts on it. Commissioner commented on the importance of recognition and raising awareness.

Commissioner made comment about the work that is never ending. Historical events were discussed and how modern work has made a commitment where everyone can thrive.

Commissioner made comment about the need to provide access to others, and that was learned from a young age. A story was shared to demonstrate the importance of advocacy.

Commissioner made comment about personal experiences and emphasized the gratefulness felt for the help that was received.

Director of Developmental Pathways spoke. Historical context for those with intellectual and developmental disabilities was presented. Staff discussed the importance of Arapahoe County's funding and its assistance to the community.

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

**Aye:** Commissioner Warren-Gully, Commissioner Campbell, Chairperson Summey, and Commissioner Fields

**Approval of the Consent Agenda**

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

**Aye:** Commissioner Warren-Gully, Commissioner Campbell, 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.**

- 6.a.** A Resolution regarding the signature authority of elected officials, department directors, and employees  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)  
approved.  
Enactment No: RES 25-078
- 6.b.** AA23-019 Arapahoe Libraries Admin Building Renovation - Approval and Acceptance of the Drainage Agreement for Drainage Easements  
**Attachments:** [Board Summary Report](#)  
[Uniform Easement Deed](#)  
[Resolution](#)  
approved.  
Enactment No: RES 25-079
- 6.c.** Resolution to approve Arapahoe County board and committee appointments and reappointments  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)  
approved.  
Enactment No: RES 25-080
- 6.d.** Approval of a Stipulated Abatement Reduction  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)  
approved.  
Enactment No: RES 25-081
- 6.e.** Approval of a resolution authorizing legal representation and indemnification in litigation filed against employees of the Arapahoe County Sheriff's Office  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)  
approved.  
Enactment No: RES 25-082
- 6.f.** Approval of BAA Stipulations  
**Attachments:** [Board Summary Report](#)  
[Stipulation Table](#)  
[Resolution](#)  
approved.  
Enactment No: RES 25-083

**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)

**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](#)

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.

The background and request were presented.

A vicinity map was displayed and reviewed.

The process for the service plan was presented. The special districts were listed with discussion on sewer and water.

A site plan map was displayed.

Details of the service plan was presented. Six metropolitan districts will provide different services.

Referral and public comments received from staff were reviewed. Conditions of approval were presented.

Applicant further presented.

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

Applicant reviewed the proposed project.

Development challenges were presented. Some challenges consisted of unimproved property

such as no public infrastructure and regional requirements.

The different services that the six metropolitan districts were presented.

Revenue services and financial plan were reviewed. Applicant presented the timeline.

Commissioner asked applicant about operations funding and the special districts related to the board. There were also inquiries as to safety provided. Questions were asked about mill levies.

Commissioner asked applicant about elections and eligible electorates. Commissioner raised concerns regarding the mills and financial fairness. Commissioner further asked about the infrastructure and different use of mills.

The public comment period was opened.

No one spoke.

The public comment period was closed.

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

**Aye:** Commissioner Warren-Gully, Chairperson Summey, and Commissioner Fields

**Abstain:** Commissioner Campbell

Enactment No: RES 25-084

**7.b.** Infrastructure Design and Construction Standards 2024 Adoption

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

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

Background for the proposed adoption was presented.

Staff presented a summary of highlighted changes. Those highlighted changes were listed.

Internal and External feedback was received and reviewed.

Commissioner commented to show appreciation for the work of staff.

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, Chairperson  
Summey, and Commissioner Fields

Enactment No: RES 25-085

**8. COMMISSIONER COMMENTS**

There were no commissioner comments on this date.

**There being no other business before the Board, Commissioner Summey adjourned the meeting at 11:28 a.m.**