



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 Study Session

Meeting Minute Summaries

Tuesday, May 13, 2025
1:00 PM

Administration Building
5334 S. Prince St.
Littleton, CO 80120
West Hearing Room

The Arapahoe County Board of Commissioners typically holds weekly study sessions on Monday and Tuesday. Study sessions (except for executive sessions) are open to the public and agendas are available online at arapahoe.legistar.com. Meetings marked with an asterisk () can be attended virtually via arapahoe.legistar.com while non-asteriked (*) sessions are open to in-person attendance only. The members of the Board of County Commissioners may choose to attend study sessions virtually.*

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Commissioners Present

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

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Cooney Sarracino
Callie Pecore
Adam Burson
Jessica Savko
Chris Kelly

1:00 PM Administrative Meeting on Strategic Plan Follow-up
Michelle Halstead, Commissioners' Office

STUDY SESSION TOPICS

2:00 PM *U.S. Department of Justice's COPS Technology and Equipment Grant Program

Attachments: [Board Summary Report](#)
[Grant Information and Guidance](#)
[Grant Evaluation Form](#)

The purpose of this study session was for the Arapahoe County Sheriff's Office (ACSO) to request the Board of County Commissioners allow the ACSO Public Safety Bureau to apply for the U.S. Department of Justice's COPS Technology and Equipment Grant Program grant. If awarded, the ACSO requests authorization to accept the grant and requests that the Board of County Commissioners authorize the Chair to sign any award documents or agreements and issue a Fixed Asset number.

A background of the request was presented.

Staff provided further information regarding COPS Technology and Equipment Grant that is being requested.

Commissioner asked staff regarding the federal grants and the new requirements concerning federal priorities and questioned if the changing requirements affect the grant being requested.

Commissioner clarified the cost of the equipment and the amount being requested in the grant. Commissioner also asked about the rating for the robotic equipment ACSO is wanting to purchase and inquired about the maintenance for the equipment.

Commissioner asked staff regarding replacement costs in the future and if that would affect the general fund in the future or if ACSO would try to find another grant.

Commissioner asked about training requirements and how many personnel would be able to operate the equipment.

Commissioner requested that if the grant is awarded to ACSO, that ACSO bring it back to present to the BOCC before actual approval to ensure proper procedure is being followed.

4-0 in favor of ACSO to proceed with grant pending authorization to approve. Commissioner Summey absent and excused.

2:15 PM *2025 First Quarter Budget Review

Attachments: [Board Summary Report](#)
[Presentation](#)
[2025 Q1 Staff Report](#)

The purpose of this study session was to update the Board of County Commissioners (BOCC) on the status of the 2025 budget, to review the fiscal status of Arapahoe County, and identify issues that may arise in the near future. Various supplemental requests will be reviewed by the Executive Budget

Committee (EBC) and recommended for approval by the Board. These supplemental requests will be presented, and the Board will be asked to review these proposals and decide which should go forward to a public hearing on June 10, 2025.

Commissioner Summey monitoring virtually but with no access to speak.

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

Staff provided overview of information to be discussed.

An economic outlook was presented showing percentages for Real GDP Growth, Unemployment Rate, Personal Income Growth, Wage and Salary Growth, Inflation, and Housing Permit Growth, and Nonresidential Building Growth from 2023-2027.

Graphs were displayed showing the projected assumptions to revenue. One graph showed total actual value and new construction trend from 2009-2030 and the other showed the total assessed value and revenue trend from 2009-2030.

A graph showing historical and projected information of Key Expenditure Growth Assumptions measuring percentages of Salary, Retirement, Health, and Dental was displayed and reviewed.

Motor Vehicle (MV) Revenue was presented, and a graph was displayed showing the different MV revenue sources which include registration fees, late registration fees, vendor fees, chattel fees, emissions, title fees, and other from 2020-2024.

Staff discussed the General Fund and provided information on the adopted budget, the amended budget, and the projected budget for year 2025. The forecasted budgets for the years 2026-2030 were listed and reviewed.

Commissioner clarified the fluctuation in the General Fund for the year 2026.

Staff discussed the Capital Expenditure Fund and provided information on the adopted budget, the amended budget, and the projected budget for the year 2025. Staff also provided the forecasted projections for the years 2026-2030.

Social Services Fund was presented. Staff reviewed the adopted budget, the amended budget, and the projected budget for the year 2025. Staff also listed and reviewed the forecasted budget expenditures for the years 2026-2030.

Staff presented the Road and Bridge Fund. Staff reviewed the adopted budget, the amended budget, and the projected budget for the year 2025. Staff proceeded to list and review the forecasted budget expenditures for the years 2026-2030.

The ALEA Fund was presented and reviewed. The information provided included the adopted budget, the amended budget, and the projected budget for 2025. Staff listed and reviewed the forecasted budget

expenditures for the years 2026-2030.

Staff provided information regarding the Building Maintenance Fund. This budget would use reserve funds for maintenance, repair, and upkeep of all County facilities. Staff reviewed the adopted budget, the amended budget, and the projected budget for the year 2025. Staff proceeded to list and review the forecasted budget expenditures for the years 2026-2030.

Staff listed the supplemental requests and reviewed the impacts and allocations for each fund that would be impacted by these requests. The supplemental requests were listed for the General Funds, Arapahoe/Douglas Works! Fund, Arapahoe Law Enforcement Authority Fund, Capital Expenditure Fund, Central Services Fund, Open Spaces Sales Tax Fund, Building Maintenance Fund, Self Insurance Liability Fund, Road & Bridge Fund, Social Services Fund, Forfeiture Fund, Grant Fund, and Infrastructure Fund.

Staff presented the EBC recommendations surrounding the funding and supplemental requests.

District Attorney provided further information regarding the need for DA funding and the DV case transfers and presented requests and recommendations. Discussion was held regarding the importance of an additional FTE to assist with DV cases.

Commissioners further discussed the recommendations made by the EBC committee and the reasoning behind the decisions.

Commissioner noted the importance of setting the DA up for success to ensure the DA office can conduct their jobs adequately and can have the appropriate staffing.

Commissioner asked DA if the additional FTE were to be approved, if DA could provide BOCC with some time and flexibility moving forward.

4-0 in favor of adding an additional FTE to the DA office to now total 10 FTE. Commissioner Summey unable to vote due to being virtual.

A comparison of the 1st Quarter Budget Review and the EBC Recommendations of the 1st Quarter Budget Review were displayed and reviewed.

Staff asked BOCC if the supplemental requests may be brought forward for the public hearing on June 10, 2025.

4-0 in favor of bringing the supplemental requests to the public hearing on June 10, 2025. Commissioner Summey unable to vote due to being virtual.

The meeting was adjourned.

***Virtual/Streamed**

