



ARAPAHOE COUNTY

Carrie Warren-Gully, Chair, District 1  
Jessica Campbell, District 2  
Jeff Baker, District 3  
Leslie Summey, Chair Pro Tem, District 4  
Bill Holen, District 5

# Arapahoe County

## Board of County Commissioners Study Session

### Meeting Minute Summaries

**Monday, October 28, 2024**  
**9:00 AM**

**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](http://arapahoe.legistar.com). Meetings marked with an asterisk (\*) can be attended virtually via [arapahoe.legistar.com](http://arapahoe.legistar.com) while non-asterisked (\*) sessions are open to in-person attendance only. The members of the Board of County Commissioners may choose to attend study sessions virtually.*

*The Board of County Commissioners may go into executive session during or at the conclusion of a study session or administrative meeting as necessary to receive legal advice or discuss other confidential matters, and if they do so, the public will be excluded from that portion of the meeting. The Board may alter the times of the meetings throughout the day, as well as cancel or reschedule noticed meetings. 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.*

**Commissioners Present**

Carrie Warren-Gully  
Jeff Baker  
Leslie Summey  
Bill Holen

**Others Present**

Ron Carl  
John Christofferson  
Michelle Halstead  
Cooney Sarracino  
Joleen Sanchez  
Gini Pingenot  
Matt Bixenman

**9:00 AM Calendar and Board Updates**  
**Michelle Halstead, Director, Commissioners' Office**

**11:30 AM Communication Services Update**  
**Chris Henning, Deputy Director, Communication Services**

## 12:00 PM BREAK

### STUDY SESSION TOPICS

1:00 PM \*Release of Aeronautical Restrictions on Parcel 61 at the Arapahoe County Public Airport Authority

**Attachments:** [Board Summary Report](#)  
[FAA Aeronautical Release](#)  
[Airport Authority Staff Report](#)

The purpose of this study session was to request that the change the designated land use of Parcel 61 from aeronautical to non-aeronautical land use by the Arapahoe County Public Airport Authority Board (ACPAA) be placed on an upcoming consent agenda for formal approval of the release of aeronautical restriction on Parcel 61 and for the County Sponsor to sign the release via DocuSign upon receipt.

Item was not heard on this date.

1:15 PM \*2024 Fair Debrief

**Attachments:** [Board Summary Report](#)  
[Presentation](#)

The purpose of this study session was to review the statistics from the 2024 Arapahoe County Fair.

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

The organizational structure and personnel for the Arapahoe County Fairgrounds was presented. Those involved are fair sponsors, fair executive team, and fair core team.

Commissioner Holen arrived at 1:07 PM.

Staff reviewed the goals of the events and fair attendance rates. Discussion was held regarding attendance comparison from different years. Fair survey data was reviewed.

The different entertainment for the fair was listed with possible options for future fairs. Staff reviewed the different marketing strategies that were used. The different sponsors were also listed.

Exhibits for 4H and public competitions were presented. The statistics regarding volunteers were reviewed. Discussion was held about different events: Boots Not Suits and Pours on the Plains

The Arapahoe County Fair's budget was reviewed and compared to previous years. The employee ticket numbers were discussed.

Staff presented the 2025 fair dates and planning efforts. Commissioner brought forward possible ideas

for future entertainment.

Presentation concluded without a vote.

Meeting went into Recess

**2:00 PM Sheriff's Office Update**  
**Tyler Brown, Sheriff**

**3:00 PM \*Executive Session**  
**Executive Session and County Attorney Administrative Meeting [Section 24-6-402(4)(b)C.R.S.](As required by law, specific agenda topics will be announced in open meeting prior to the commencement of the closed and confidential portion of this session)**

**Ron Carl, County Attorney**

Meeting Reconvened

**The motion was made by Commissioner Summey and duly seconded by Commissioner Holen that the Board go into executive session pursuant to section 24-6-402(4)(b) of the Colorado Revised Statutes, to legal advice regarding:**

- 1) Changes to the proposed phase 2B oil and gas regulations.**
- 2) Amendments to the County's regulations regarding weapons in County buildings.**
- 3) A potential complaint from AFSCME.**
- 4) Mediation in the Lammert v. Wellpath case.**

**The motion passed 4-0. Commissioner Campbell absent and excused.**

**The meeting was adjourned.**

**\*Virtual/Streamed**