



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

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**Tuesday, May 13, 2025**  
**9:30 AM**

**Administration Building**  
**East Hearing Room**

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*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 Baker 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  
Jeff Baker  
Rhonda Fields

**Excused:** Leslie Summey

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO ADOPT AGENDA**

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

**Aye:** Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem Baker, and Commissioner Fields

**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.

Six people spoke.

The public comment period was closed.

**5. PROCLAMATIONS**

**5.a. Proclamation Recognizing May 18-24, 2025, as National Public Works Week**

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

The proclamation recognizing May 18-24, 2025, as National Public Works Week was read.

Director of Public Works and Development spoke on the proclamation. The work that is provided by staff was recognized. The Director commented on the services provided to the community.

Commissioner comments for both proclamations were made together.

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

**Aye:** Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem Baker, and Commissioner Fields

**5.b.** Proclamation Recognizing May 2025 as National Building Safety Month

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

The proclamation recognizing May 2025 as National Building Safety Month was read.

Commissioner comment made comment on the intentionality that is brought by staff and wanted to recognize staff to show appreciation. Commissioner wanted to recognize the work of the building division.

Commissioner made comment to thank the Public Works Department. All the work that staff does while working for the public was recognized.

Commissioner made comment to thank staff.

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, Chair Pro Tem Baker, 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.**

Approval of the Consent Agenda

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

**Aye:** Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem Baker, and Commissioner Fields

**6.a.** Broncos Training Center: Drainage Easement and Revocable License Agreements, Case No. ASP24-002

**Attachments:** [Board Summary Report](#)  
[Drainage Easement Agreement](#)  
[Foundation Drain License Agreement](#)  
[Revocable Drainage License Agreement](#)  
[Resolution](#)

approved.

Enactment No: RES 25-115

**6.b.** Approval of Abatement Referee Recommendations

**Attachments:** [Board Summary Report](#)  
[Hearing Recommendations](#)  
[Resolution](#)  
[Resolution](#)

approved.

Enactment No: RES 25-116

**6.c.** Approval of Abatement Referee Recommendations

**Attachments:** [Board Summary Report](#)  
[Hearing Recommendations](#)  
[Resolution](#)  
[Resolution](#)

approved.

Enactment No: RES 25-117

**6.d.** Approval of Abatement Referee Recommendations

**Attachments:** [Board Summary Report](#)  
[Hearing Recommendations](#)  
[Resolution](#)  
[Resolution](#)

approved.

Enactment No: RES 25-118

**6.e.** Renewed Intergovernmental Agreements with the Byers School District and Deer Trail School District for School Resource Officers

**Attachments:** [Board Summary Report](#)  
[Byers Public School IGA](#)  
[Deer Trail Public School IGA](#)  
[Resolution](#)

approved.

Enactment No: RES 25-119

**6.f.** Signature on Agreement with Xcel Energy for data sharing with restrictions on disclosures

**Attachments:** [Board Summary Report](#)  
[Mutual Confidentiality Agreement](#)  
[Resolution](#)

approved.

Enactment No: RES 25-120

**6.g.** Approval of BAA Stipulations

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

approved.

Enactment No: RES 25-121

**6.h.** Warrant ACH Expense Report Apr 7 - Apr 28, 2025

**Attachments:** [Board Summary Report](#)  
[Warrant ACH Expense Report Apr 7- 28,2025](#)  
[Resolution](#)

approved.

Enactment No: RES 25-122

**7. GENERAL BUSINESS ITEMS**

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

- 7.a. PM23-001, Lowry Environmental Protection Cleanup Trust Fund Subdivision Filing No. 1 - Minor Subdivision

**Attachments:** [Board Summary Report](#)  
[Staff Presentation](#)  
[Applicant's Presentation](#)  
[Engineering Staff Report](#)  
[PC Staff Report](#)  
[Application Material](#)  
[Referral Comments and Applicant's Response](#)  
[Planning Commission Minutes](#)  
[Exhibit](#)  
[Motions](#)  
[Resolution](#)

Item was heard with “UASI23-001, Lowry Environmental Protection Cleanup Trust Fund Subdivision Filing No. 1 - Use by Special Review/1041.”

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.

Background of the project proposal was presented.

The process for the minor subdivision was presented.

Vicinity and Zoning Map was displayed and reviewed.

Project details of the minor subdivision were reviewed. A map of the subdivision plat was displayed and reviewed.

Staff presented the application as it complies with the Land Development Code.

A map of the battery storage facility location was displayed. The project details were listed and presented. A map of the Use by Special Review was displayed.

The Comprehensive Plan was presented by staff.

Referral and public comments were presented. Staff received feedback from Open Spaces and Colorado Park and Wildlife. A neighborhood meeting was held to receive feedback.

Conditions of approval were listed.

Commissioner asked staff for clarification of land use.

Applicant further presented.

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

An overview of the applicant's company was presented. Different operations were displayed to showcase their portfolio.

An image of a battery enclosure was displayed and reviewed. A map of the Lowry Trust Parcel and the subdivision were displayed.

Applicant presented the benefits of the project and its location.

The project history and schedule were presented. The applicant introduced the project team.

Applicant land use attorney spoke on legal requirements.

The net-positive impact on infrastructure was presented and reviewed. The compatibility of the subdivision was presented. Environmental responsibility was reviewed.

Requirements for the 1041 approval criteria were presented.

The minor subdivision requirements were presented.

Commissioner asked applicant about the power provided by subdivision.

Commissioner asked about the disposal of the site when it is no longer active. Commissioner also asked about the site's relation with local fire departments.

Commissioner asked about the contemplated risks and mitigation. Commissioner asked about the size of the facility and restrictions.

The public comment period was opened.

One person spoke.

The public comment period was closed.

Commissioner made comment regarding the importance and benefits of the projects. These projects unite and make good use of the land.

A motion was made by Chair Pro Tem Baker, seconded by Commissioner Campbell, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem Baker, and Commissioner Fields

Enactment No: RES 25-123

- 7.b. UASI23-001, Lowry Environmental Protection Cleanup Trust Fund Subdivision Filing No. 1  
- Use by Special Review/1041

**Attachments:** [Board Summary Report](#)  
[Staff Presentation](#)  
[Applicant's Presentation](#)  
[Engineering Staff Report](#)  
[PC Staff Report](#)  
[Referral Comments and Applicant's Response](#)  
[Exhibit](#)  
[Application Material](#)  
[Approval Criteria with Appendices](#)  
[Letter of Support](#)  
[Motion](#)  
[Resolution](#)

Item was heard with “PM23-001, Lowry Environmental Protection Cleanup Trust Fund Subdivision Filing No. 1 - Minor Subdivision”.

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

**Aye:** Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem  
Baker, and Commissioner Fields

Enactment No: RES 25-124

- 7.c. Adoption of Arapahoe County Ordinance No. 2025-01 (Fireworks)

**Attachments:** [Board Summary Report](#)  
[Draft Motion](#)  
[Resolution](#)

Ron Carl, County Attorney, established jurisdiction for the Board to consider this matter.

Commissioner commented on the purpose of the ordinance.

The public comment period was opened.

No one spoke.

The public comment period was closed.

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

**Aye:** Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem  
Baker, and Commissioner Fields

Enactment No: RES 25-125



**8. COMMISSIONER COMMENTS**

Commissioner commented on thanking educators and the service of educators.

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 11:34 a.m.**