

**BOARD OF COUNTY COMMISSIONERS OF ARAPAHOE COUNTY, COLORADO**

**TUESDAY, May 27, 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 27th day of May 2025, there were present:

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

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. 25-126** It was moved by Commissioner Baker and seconded by Commissioner Campbell to make the following appointments and reappointments to the following resident boards and committees representing Arapahoe County beginning May 27, 2025, for terms as prescribed below:

1. **Liquor Authority.** Pursuant to Resolution No. 990400:
  - a. Appoint Scott Davidson as a regular member for a three-year term.
2. **Arapahoe Library District.** Pursuant to the District's bylaws:
  - a. Ratify

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-127** It was moved by Commissioner Baker and duly seconded by Commissioner Campbell 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, May 27, 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: Southglenn Property Holdings LLC  
Parcel #: 2077-26-1-30-950  
Tax Years: 2023 and 2024  
Original Value: \$12,317,000 Corrected Value: \$10,750,000

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-128** It was moved by Commissioner Baker and duly seconded by Commissioner Campbell to approve and adopt the Ethical AI Policy for Arapahoe County as presented today.

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-129** It was moved by Commissioner Baker and duly seconded by Commissioner Campbell 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, May 27, 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:	Len Lyall Chevrolet Inc.
Parcel #:	1975-06-1-19-002
Tax Year:	2023
Original Value: \$6,825,259	Corrected Value: \$6,209,550

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-130** It was moved by Commissioner Baker and duly seconded by Commissioner Campbell to approve and authorize the Chair of the Board of County Commissioners to sign the amendment of the Intergovernmental Agreement for Law Enforcement Services with the Town of Bennett, Colorado, as presented today.

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-131** It was moved by Commissioner Baker and duly seconded by Commissioner Campbell to approve of a full closure of Tempe Street Roundabout located between Progress Avenue and Pennwood Avenue for the construction of the Tempe Roundabout from May 27, 2025 to August 8, 2025.

The vote was:

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

The Chair declared the motion carried and so ordered.

**RESOLUTION NO. 25-132** It was moved by Commissioner Baker and duly seconded by Commissioner Campbell to approve the full and final settlement of the workers' compensation claim filed on behalf of Anthony Vigil, subject to the terms and conditions specified in a Settlement Agreement and Agreement, Waiver, and Release to be approved as to final form by the County Attorney's Office, and within the amount previously approved by the Board.

The vote was:

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

The Chair declared the motion carried and so ordered.

The foregoing Resolutions from the meeting of [date] have been reviewed and approved.

BOARD OF COUNTY COMMISSIONERS



COUNTY ATTORNEY'S OFFICE



CLERK TO THE BOARD

