



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

Agenda

Tuesday, September 9, 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. 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. Contact the Commissioners' Office at 303 795 4630 or 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

1.a. INTRODUCTION

Ron Carl, County Attorney
Cooney Sarracino, Administrator to the Board

1.b. ROLL CALL

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.

5. PROCLAMATIONS

- 5.a.** Proclamation Recognizing September 8-12, 2025, as Child Welfare Worker Appreciation Week [25-419](#)

Attachments: [Proclamation](#)

- 5.b.** Proclamation Recognizing September 2025 as Workforce Development Month [25-457](#)

Attachments: [Proclamation](#)

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.** Intergovernmental Agreement between Arapahoe County, the Arapahoe County Library District, and Deer Trail School District No. 26-J establishing the Library District Trustee appointment process [25-410](#)

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

- 6.b.** Planning Case No. VAC25-002 - Dove Valley Flex Building Easement Vacation [25-430](#)

Attachments: [Board Summary Report](#)
[Petition for Vacation of Public Easement](#)
[Resolution](#)

- 6.c.** UASI25-001 Canyon Peak Power-Approval and Acceptance of the Drainage [25-434](#)

Attachments: [Board Summary Report](#)
[Uniform Easement Deed and License Agreement](#)
[Resolution](#)

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- 6.d. Correction of Resolution 25-133 Approving Minor Subdivision in Case PM23-001 [25-436](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.e. Veteran Services Office Q1 and Q2 Summary Reports [25-442](#)
Attachments: [Board Summary Report](#)
[January-June 2025 Summary Reports](#)
[Resolution](#)
- 6.f. Approval of a 2025 Board of Equalization Qualifying Senior Citizen Property Tax Exemption recommendation [25-444](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.g. Renew National Weather Service License Agreement for Weather Radio Transmitter in Deer Trail [25-458](#)
Attachments: [Board Summary Report](#)
[License Agreement](#)
[Decision Support Framework](#)
[Resolution](#)
- 6.h. UAI25-001 Canyon Peak Power-Quitclaim Deed [25-461](#)
Attachments: [Board Summary Report](#)
[Quitclaim Deed](#)
[Resolution](#)
- 6.i. Approval of a 2025 Board of Equalization Qualifying Senior Citizen Property Tax Exemption recommendation [25-465](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.j. Confirmation of Open Spaces Director's Delegation to Administer the Open Space Grant Program and to Authorize Extensions to Open Space Grants [25-467](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.k. Resolution Approving Eminent Domain Proceedings for Property at E Quincy Ave and S Harvest Rd Necessary for Right of Way [25-473](#)
Attachments: [Board Summary Report](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Legal Description](#)
[AC Decision Support Framework](#)
[Resolution](#)
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- 6.l. Approval of the SFY 2025-2026 Core Services Program Plan [25-477](#)
Attachments: [Board Summary Report](#)
[Arapahoe County SFY 2025-2026 Core Plan](#)
[2025-2026 Core Plan Budget](#)
[Resolution](#)
- 6.m. Assessor's Annual Report on Real and Personal Property [25-478](#)
Attachments: [Board Summary Report](#)
[2025 Memo on Assessor Report on Real Property](#)
[2025 Real Property Protest List](#)
[2025 Memo on Assessor Report on Personal Property](#)
[2025 Personal Property Protest List](#)
[2025 Personal Property Non Filers](#)
[Summary of Real and Personal Property Total Parcels and Values](#)
[Resolution](#)
- 6.n. Approving and authorizing the Chair of the Board of County Commissioners to sign the assignment of allocation agreements with the Colorado Housing and Finance Authority and with South Metro Housing Options for the Assignment of the 2025 Private Activity Bonds [25-479](#)
Attachments: [Board Summary Report](#)
[2025 Assignment of Allocation - South Metro Housing Options](#)
[2025 Assignment of Allocation - CHFA](#)
[Resolution](#)
- 6.o. Resolution Approving Opioid Litigation Settlements [25-480](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.p. Approval of Abatement Referee Recommendations [25-486](#)
Attachments: [Board Summary Report](#)
[Hearing Recommendations](#)
[Resolution](#)
[Resolution](#)
- 6.q. Approval of BAA Stipulations [25-489](#)
Attachments: [Board Summary Report](#)
[Stipulation Table](#)
[Resolution](#)
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- 6.r. Warrant ACH Expense Report Aug 11- Aug 25, 2025 [25-490](#)

Attachments: [Board Summary Report](#)
[Warrant ACH Expense Report Aug 11- Aug 25, 2025](#)
[AC Decision Support Framework](#)
[Resolution](#)

- 6.s. Amendment to the Open Space Sales and Use Tax Resolution to Remove Vendor's Fee Retention and Correct a Scrivener's Error [25-491](#)

Attachments: [Board Summary Report](#)
[Resolution](#)

- 6.t. Resolution authorizing signing of an FAA grant agreement and an intergovernmental agreement with the Arapahoe County Public Airport Authority [25-492](#)

Attachments: [Board Summary Report](#)
[Resolution](#)

7. **GENERAL BUSINESS ITEMS**

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

- 7.a. Adoption of Supplemental Budget Resolution for the Second Quarter 2025 [25-474](#)

Attachments: [Board Summary Report](#)
[Presentation](#)
[AC Decision Support Framework](#)
[Proposed Motion](#)
[Resolution](#)

- 7.b. LDC24-007 – Wireless Communication Facilities - Land Development Code Text Amendment [25-469](#)

Attachments: [Board Summary Report](#)
[Presentation](#)
[CMRS Code Amendments](#)
[CMRS Code Amendments \(redline\)](#)
[July 15, 2025, PC Staff Report](#)
[July 15, 2025, PC Minutes](#)
[Public Comments](#)
[AC Decision Support Framework](#)
[Draft Motions](#)
[Resolution](#)

- 7.c. LDC24-004 Affordable Housing – Land Development Code Amendment

[25-472](#)

Attachments: [Board Summary Report](#)

[Presentation](#)

[Affordable Housing LDC Amendment](#)

[August 5, 2025, PC Staff Report](#)

[January 7, 2025, PC Minutes](#)

[Eligible Areas in the County for MU Zoning \(with Open Space\)](#)

[Public Comments](#)

[August 5, 2025, PC Minutes](#)

[March 25, 2025 BOCC Meeting](#)

[AC Decision Support Framework](#)

[Draft Motions](#)

[Resolution](#)

8. COMMISSIONER COMMENTS