



ARAPAHOE COUNTY

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

Arapahoe County

Board of County Commissioners Business Meeting

Agenda

Tuesday, November 14, 2023
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 establishing November 29, 2023, as Sand Creek Massacre Commemoration Day [23-640](#)

Attachments: [Proclamation](#)

6. CEREMONIES

- 6.a. Shannon Carter Retirement [23-644](#)

Attachments: [Resolution](#)

7. 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.

- 7.a. Application for a Renewal of the Medical Marijuana Store License re: NuVue Pharma, LLC [23-490](#)

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

- 7.b. Application for a Renewal of the Retail Marijuana Store License re: NuVue Pharma, LLC [23-621](#)

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

- 7.c. EE23-028 2023 Main Parking Lot and Roadway Improvements Schedules I, II, III, IV - Approval and Acceptance of the Drainage Agreement for a Drainage Easement [23-633](#)

Attachments: [Board Summary Report](#)
[EE23-028 Uniform Easement Deed And Revocable Storm Drainage License Agreement](#)
[Resolution](#)

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- 7.d. Picadilly and Radcliff Signal Agreement [23-641](#)
Attachments: [Board Summary Report](#)
[Picadilly-Radcliff Signal Agreement](#)
[September 18, 2023 Study Session](#)
[Resolution](#)
- 7.e. Approval of BAA Stipulations [23-649](#)
Attachments: [Board Summary Report](#)
[Stipulations Chart](#)
[Resolution](#)
- 7.f. Resolution Supporting Application for a GOCO Grant by High Line Canal Conservancy [23-655](#)
Attachments: [Board Summary Report](#)
[BOCC Study Session - October 30, 2023](#)
[Resolution](#)
- 7.g. Resolution to approve Arapahoe County board and committee appointments and reappointments [23-656](#)
Attachments: [Resolution](#)
- 7.h. Sales Tax Exemption [23-664](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 7.i. Warrant ACH Expense Report Oct 16 - Nov 06, 2023 [23-667](#)
Attachments: [Board Summary Report](#)
[Warrant ACH Expense Report Oct 16 - Nov 06, 2023](#)
[Resolution](#)
- 7.j. Application for a Renewal of the Retail Marijuana Store License re: GM 2280, LLC d/b/a Golden Meds [23-669](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 7.k. Appointment of Interim Open Spaces Director [23-671](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 7.l. High Line Canal Purchase and Sale Agreement [23-673](#)
Attachments: [Board Summary Report](#)
[Study Session October 30, 2023](#)
[Resolution](#)

8. GENERAL BUSINESS ITEMS

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

- 8.a.** PM22-004 Skylark Subdivision Filing No. 1 (District 3) [23-651](#)

Attachments: [Board Summary Report](#)
[Staff Reports & Referral Comments](#)
[Staff Presentation](#)
[Application and Letter of Intent](#)
[Comments from the Public](#)
[Updated Letter from Division of Water Resources](#)
[Plan Set](#)
[Planning Commission Minutes 10-17-2023](#)
[Draft Motion](#)
[Resolution](#)

- 8.b.** GDP23-001, Copperleaf Commercial General Development Plan (District 3) [23-652](#)

Attachments: [Board Summary Report](#)
[Plan Set](#)
[Planning Commission Staff Report & Attachments](#)
[Planning Commission Minutes](#)
[Draft Motion](#)
[Resolution](#)

- 8.c.** Amendment of the Land Development Code to Revise the Existing Oil and Gas Regulations with New Requirements and Definitions (Phase 2), Planning Case No. LDC23-004 [23-672](#)

Attachments: [Board Summary Report](#)
[Draft Oil & Gas Code Amendments](#)
[Planning Commission Staff Report & Attachments](#)
[All Stakeholder Comments](#)
[BOCC Meeting October 10, 2023](#)
[Draft Motions LDC23-004](#)
[Resolution](#)

9. COMMISSIONER COMMENTS