

Carrie Warren-Gully, Chair, District 1
Jessica Campbell-Swanson, 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 Agenda

Monday, March 25, 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. Meetings marked with an asterisk (*) can be attended virtually via arapahoe.legistar.com while non-asteriked (*) 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 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.

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 *Arapahoe County Sheriff's Office Headquarters Rooftop Units Replacement

24-168

Project

Presenter: Ken Morris, Division Manager, Project Operations, Facilities and Fleet Management;

Lisa VanderHeyden, Senior Project Manager, Facilities and Fleet Management

Attachments: Board Summary Report

1:15 PM *Sheriff's Office Drive Track Fee Increase & IGA Authorization

24-166

Presenter: Kevin Heaton, Captain, Support Services Bureau

Attachments: Board Summary Report

Updated TVI Car IGA

1:30 PM *Update on the High Line Canal Acquisition

24-191

Presenter: Michele Frishman, Grants & Acquisition Manager, Open Spaces, and John

Christofferson, Deputy County Attorney **Attachments:** Board Summary Report

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

*Virtual/Streamed