



ARAPAHOE COUNTY

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

Arapahoe County

Board of County Commissioners Business Meeting

Agenda

Tuesday, June 11, 2024
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**

John Christofferson, Deputy 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

Proclamation Recognizing June 2024 as LGBTQIA+ Pride Month and June 15, 2024, as World Elder Abuse Awareness Day [24-250](#)

Attachments: [Proclamation - LGBTQIA+ Pride Month](#)
[Proclamation - World Elder Abuse Awareness Day](#)

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.

Application for a Renewal of the Retail Marijuana Store License re: Denver Compassionate Caregivers, INC. dba Rocky Mountain High [24-278](#)

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

Approval of an Arbitration Stipulation [24-279](#)

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

Approval of a Stipulated Abatement Reduction [24-284](#)

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

Release of Oil and Gas and Mineral Interests and Approval of Quitclaim Deed to Effect Release [24-285](#)

Attachments: [Board Summary Report](#)
[Req. 26 Quitclaim Deed](#)
[Resolution](#)

Approval of a Stipulated Abatement Reduction [24-286](#)

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

Resolution to approve Arapahoe County board and committee appointments and reappointments	<u>24-291</u>
<u>Attachments:</u> <u>Board Summary Report</u> <u>Resolution</u>	
Approval of a resolution authorizing settlement of Efosa Osazuwa Notice of Claim	<u>24-292</u>
<u>Attachments:</u> <u>Board Summary Report</u> <u>Resolution</u>	
Denver Water IGA for High Line Canal	<u>24-293</u>
<u>Attachments:</u> <u>Board Summary Report</u> <u>Intergovernmental Agreement</u> <u>May 20, 2024 Study Session</u> <u>Resolution</u>	
Signing Authority for Closing Documents for High Line Canal Acquisition	<u>24-296</u>
<u>Attachments:</u> <u>Board Summary Report</u> <u>November 14, 2023 General Business Meeting</u> <u>Resolution</u>	
Approval of A Corrected Abatement Refund Amount	<u>24-298</u>
<u>Attachments:</u> <u>Board Summary Report</u> <u>Resolution</u>	
Approval of Abatement Referee Recommendations	<u>24-299</u>
<u>Attachments:</u> <u>Board Summary Report</u> <u>Hearing Recommendations</u> <u>Resolution</u> <u>Resolution</u>	
Approval of A Corrected Abatement Refund Amount	<u>24-300</u>
<u>Attachments:</u> <u>Board Summary Report</u> <u>Resolution</u>	
Warrant ACH Expense Report May 6 - May 28, 2024	<u>24-301</u>
<u>Attachments:</u> <u>Board Summary Report</u> <u>Warrant ACH Expense Reports May 06 - 28 2024</u> <u>Resolution</u>	
Board of Equalization Referee Appointment	<u>24-302</u>
<u>Attachments:</u> <u>Board Summary Report</u> <u>Resolution</u>	

Adoption of Amended Arapahoe County Animal Services Resolution [24-306](#)

Attachments: [Board Summary Report](#)
[Resolution \(redline version\)](#)
[Resolution](#)

Arapahoe County Recognition of the Adoption of the 2021 International Fire Code by Sable- Altura Fire Protection District [24-308](#)

Attachments: [Board Summary Report](#)
[Sable-Altura Fire Protection District Resolution](#)
[Resolution](#)

Approval of BAA Stipulations [24-311](#)

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

7. GENERAL BUSINESS ITEMS

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

Adoption of 2024 First Quarter Supplemental Appropriation Resolution [24-303](#)

Presenter: Jessica Savko, Budget Manager, Finance

Attachments: [Board Summary Report](#)
[Presentation](#)
[Proposed Motion](#)
[Resolution](#)

Appeal for Lakeview Park Concealed Telecommunication Facility and Equipment Compound (CMRS21-001) [24-305](#)

Presenter: Jason Reynolds, Planning Division Manager, PWD

Attachments: [Board Summary Report](#)
[Staff Presentation](#)
[Applicant Presentation](#)
[Conditional Approval Letter](#)
[Appeal Letter](#)
[Crown Castle Response to Appeal](#)
[Lakeview Park Final Record](#)
[Draft Motions](#)
[Resolution](#)

8. COMMISSIONER COMMENTS