

Carrie Warren-Gully, Chair Pro Tem, District 1 Nancy Sharpe, District 2 Jeff Baker, District 3 Nancy Jackson, Chair, District 4 Bill Holen, District 5

Arapahoe County

Board of County Commissioners Study Session Agenda

Monday, April 5, 2021

Virtual Meeting (details in agenda)

***Specific to COVID - The members of the Board of County Commissioners may attend study sessions virtually or in person, but due to social distancing requirements, presenters and the public may only attend virtually. The public may listen to the study sessions that are marked with an asterisk (*) by following this link (https://arapahoe.legistar.com) and clicking the "In Progress" link located under the Audio/Video column to watch the live stream. The Board of County Commissioners may go into executive session during or at the conclusion of the study session as necessary to receive legal advice or discuss other confidential matters.

*** Non-COVID ***

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 items for discussion are included on this agenda. Meeting agendas (except for executive session agendas) are available at arapahoegov.com/agendas.

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 jbayard@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.

Study Session Topics

9:00 A.M. Calendar and Board Updates
Michelle Halstead, Director, Communication and Administrative Services

10:30 AM E-Team Chair Update Ron Carl, County Attorney, E-Team Chair Ron Gazvoda, Deputy Assessor, E-Team Vice Chair Lisa Vantine, Office Administrator, Coroner's Office, E-Team Vice Chair

11:00-11:30 AM BREAK

11:30 AM *State Lobbyist Meeting 21-277

Presenter: Greg Romberg, Romberg & Associates

Attachments: Board Summary Report

1:00-2:00 PM BREAK

2:00 PM Open Space Reauthorization Update Shannon Carter, Director, Open Spaces and Intergovernmental Relations

3:00 PM *Drop In **Board of County Commissioners**

17 Mile House Water Service and Irrigation Funding Approval

21-281

Presenter: Brett Collins, Grants and Acquisitions Manager, Open Spaces

Attachments: Board Summary Report

Presentation

17 Mile House Irrigation Drawing 17 Mile House Water Service Line

OSTAB Rec to BOCC 17 Mile House Water

Zoning Temporary Use Permit Application: High Plains Raceway <u>21-285</u>

Presenter: Dan Donegan, Zoning Inspector, Public Works and Development

Attachments: Board Summary Report

Temporary Use Permit Application

3:30 PM *Executive Session

Executive Study 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

*To Be Recorded By Law