

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

Tuesday, December 7, 2021

Administration Building West Hearing Room

***Specific to COVID - The members of the Board of County Commissioners may choose to attend study sessions virtually. The public may attend study sessions 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 and listen to the live stream. These study sessions can only be attended virtually by the public due to the current social distancing requirements. The public may attend study sessions/administrative meetings that are not marked with an asterisk (*) in person only. These study sessions/administrative meetings are held in the West Hearing Room on the main floor of the County Administration Building, 5334 South Prince Street, Littleton, CO 80120. 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.

*** 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 gtrost@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

Board of County Commissioners
Study Session

Agenda

December 7, 2021

9:30 AM *Lindsay Ranch Conservation Easement Funding Request

21-812

Presenter: Sandra Bottoms, Grants and Acquisitions Administrator, Open Spaces

Maggie Hanna, Colorado Cattlemen's Agricultural Land Trust

<u>Attachments: Board Summary Report</u>

Presentation

OSTAB Recommendation

Lindsay Ranch Funding Request

10:00 AM *ARPA Follow-Up Discussion

21-849

Presenter: Michelle Halstead, Director, Commissioners' Office

Attachments: Board Summary Report

Presentation
Project List

November 16 Study Session
November 2 Study Session
October 19 Study Session
September 28 Study Session
September 21 Study Session

11:30 AM *Potential Land Development Code Amendment to Allow 24/7 Operation of

21-825

Commercial Injection Facilities

Presenter: Diane Kocis, Energy Specialist, Public Works & Development

Attachments: Board Summary Report

March 18, 2019 Board Study Session August 8, 2019 Board Study Session

12:00 PM BREAK

1:00 PM Administrative Meeting: Strategy and Performance Update (Presenter Manisha Singh)

1:30 PM *2021 Fairgrounds New Event Debrief

21-833

Presenter: Matt Bixenman, Fairgrounds Site Manager, Open Spaces

Attachments: Board Summary Report

*Virtual/Streamed