



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 Business Meeting

Agenda

Tuesday, September 27, 2022
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

Joleen Sanchez, Clerk to the Board Administrator

1.b. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

4. CITIZEN 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. CEREMONIES

- 5.a. Jefferie Hinkle Retirement Recognition** [22-536](#)

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

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.

- 6.a. 2023 Holiday Schedule** [22-499](#)

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

- 6.b. Appointment of Senior Citizen Property Tax Referee** [22-527](#)

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

- 6.c. Veterans Service Officer Summary Report** [22-534](#)

Attachments: [Board Summary Report](#)
[August 2022 Summary](#)
[Resolution](#)

- 6.d. Authorization for Arapahoe County to apply for and enter into the State Gray & Black Market Marijuana Enforcement Grant for the benefit of the Office of the District Attorney, 18th Judicial District** [22-538](#)

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

- 6.e. ASP21-009 Dove Valley Industrial Public Use Easement** [22-540](#)

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

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- 6.f. ASP21-009 Dove Valley Industrial Drainage Easements [22-541](#)
Attachments: [Board Summary Report](#)
[Agreement \(Easement 1\)](#)
[Agreement \(Easement 2\)](#)
[Agreement \(Easement 3\)](#)
[Resolution](#)
- 6.g. 2022 Board of Equalization Qualifying Senior Citizen Property Tax Exemption [22-543](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.h. Grant Application for High Line Canal Underpasses - Quebec and Colfax #1 [22-544](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.i. Extension of Copperleaf Blvd. Road Closure [22-545](#)
Attachments: [Board Summary Report](#)
[Extension Justification Letter](#)
[Detour Map](#)
[Roundabout Options](#)
[BOCC Meeting - July 12, 2022](#)
[Resolution](#)
- 6.j. ASP21-010 Dove Valley Business Park #26 Paonia Building - Approval and Acceptance of the Drainage Agreement for Drainage Related Easements [22-546](#)
Attachments: [Board Summary Report](#)
[Easement Deed and Storm Drainage License Agreement_Final](#)
[Resolution](#)
- 6.k. Charter Communications Inc. Incentive Payment Agreement Extension (Project Colony) [22-547](#)
Attachments: [Board Summary Report](#)
[1st Amendment \(Willows Drive\)](#)
[2nd Amendment \(Fiddlers Green\)](#)
[BOCC Meeting - July 5, 2022](#)
[Resolution](#)
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- 6.l. Funding for Reynolds Landing River and Park Improvements [22-548](#)

Attachments: [Board Summary Report](#)
[Funding Request](#)
[OSTAB Recommendation](#)
[BOCC Meeting - Sept. 12, 2022](#)
[Resolution](#)

- 6.m. Warrant ACH Expense Report Aug 28 - Sep 19, 2022 [22-554](#)

Attachments: [Board Summary Report](#)
[ACH WARRANT REPORTS Aug 28-Sep 19 2022](#)
[Resolution](#)

- 6.n. Approval of BAA Stipulations [22-556](#)

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

- 6.o. Abatement Refund Correction [22-557](#)

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

7. **GENERAL BUSINESS ITEMS**

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

8. **COMMISSIONER COMMENTS**