

MEMORANDUM

Date: May 28, 2021
To: Commissioners Warren-Gully, Sharpe, Baker, Jackson, and Holen
From: Jacquelyn Bayard, Administrative Specialist
Subject: Calendar Updates/Information/Decisions for
Monday, May 31, 2021 – Sunday, June 27, 2021

The below schedule represents only those public meetings, as defined by CRS 24-6-402, that constitute a quorum of Commissioners. Each individual Commissioner has various other meetings on their daily schedules that are not listed. Times of noticed meetings may be altered, canceled, or rescheduled. Public meeting materials are available online at www.arapahoegov.com/agendas.

If you would like more information on the details of an external meeting or have any other questions, please contact the Commissioners' Office at 303-795-4630 or by email at jbayard@arapahoegov.com.

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| Monday 5/31/2021 | COUNTY OBSERVED HOLIDAY – Memorial Day | |
| Tuesday 6/1/2021 | Business Meeting East Hearing Room 9:30 AM – 10:00 AM | |
| | Calendar and Board Updates Microsoft Teams Meeting | 10:00 AM – 11:30 AM |
| | State Lobbyist Meeting Microsoft Teams Meeting | 11:30 AM – 1:00 PM |

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| | BREAK | 1:00 PM – 2:00 PM |
| | <u>Generational Opportunities to Achieve Long-Term Success (GOALS) Virtual Tour (NS, JB, BH)</u> Virtual Event – Platform TBD | 1:00 PM – 2:00 PM |
| | <u>E-Team Chair Update (Presenter – Ron Carl/Ron Gazvoda/Lisa Vantine)</u> Microsoft Teams Meeting | 2:00 PM – 2:30 PM |
| | <u>SS: Proposed 2022 Budget Guidance Review (Presenter – Todd Weaver)</u> Microsoft Teams Meeting | 2:30 PM – 3:00 PM |
| | <u>Drop In: Drop In: Approval of Waiver for Snow Machine and Request to Sell Fixed Asset 302546-3 (Presenter – Nate Fogg/Glenn Thompson)</u> Microsoft Teams Meeting | 3:00 PM – 3:15 PM |
| | <u>Drop In: Updating the County's Fire Lane Establishment Procedure (Presenter – Kelsea Dombrovski)</u> Microsoft Teams Meeting | 3:15 PM – 3:30 PM |
| | BREAK | 3:30 PM – 3:45 PM |
| | <u>Executive Session</u> Microsoft Teams Meeting | 3:45 PM – 4:45 PM |
| Wednesday 6/2/2021 | <u>Arapahoe County Justice Coordinating Committee – Racial Equity Subcommittee (CWG, JB, NJ)</u> Microsoft Teams Meeting | 11:30 AM – 1:00 PM |
| Thursday 6/3/2021 | <u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting | 12:30 PM – 2:00 PM |
| | <u>2021 Arapahoe County Mayors and Commissioners Youth Awards Ceremony</u> Broadnet Platform | 6:00 PM – 7:00 PM |
| Friday 6/4/2021 | <u>CCI Legislative Update Call</u> Zoom Meeting | 12:00 PM – 1:30 PM |
| Monday 6/7/2021 – Wednesday 6/9/2021 | <u>CCI Summer Conference</u> Grand Hyatt Vail: 1300 Westhaven Drive, Vail, CO 81657 | |

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| Tuesday 6/8/2021 | <u>Arapahoe County and Tri-County Health Dept. (TCHD) - Weekly COVID-19 Collaboration Call</u> Zoom Meeting | 2:00 PM – 2:30 PM |
| Thursday 6/10/2021 | <u>Board of Health Meeting</u> Zoom Meeting | 4:30 PM – 6:00 PM |
| Friday 6/11/2021 | <u>Facilities and Fleet Management Director Interviews</u> TBD | 7:30 AM – 1:00 PM |
| Saturday 6/12/2021 | <u>5K Trail Walk and Run Series</u> 17 Mile House Farm Park: 8181 South Parker Road, Centennial, CO 80016 | 8:00 AM – 12:00 PM |
| Monday 6/14/2021 | <u>Calendar and Board Updates</u> Microsoft Teams Meeting | 9:00 AM – 10:30 AM |
| | <u>Strategy and Performance Update</u> Microsoft Teams Meeting | 10:30 AM – 11:00 AM |
| | <u>Administrative Meeting - Benefits Review and Prep (Presenter – Dusty Sash/Patrick Hernandez)</u> Microsoft Teams Meeting | 11:00 AM – 12:00 PM |
| | BREAK | 12:00 PM – 1:00 PM |
| | <u>SS: Veteran Services Office Information and Updates (Presenter – Linda Haley)</u> Microsoft Teams Meeting | 1:00 PM – 2:00 PM |
| | <u>Drop In: Colorado Works and Child Care Assistance Program MOU with CDHS (Presenter – Mike Valentine)</u> Microsoft Teams Meeting | 2:00 PM – 2:15 PM |
| | <u>Open Space Reauthorization Update (Presenter - Shannon Carter)</u> Microsoft Teams Meeting | 2:15 PM – 3:15 PM |
| | BREAK | 3:15 PM – 3:30 PM |
| | <u>Administrative Meeting - County Computer Security Update (Presenter – David Bessen)</u> Microsoft Teams Meeting | 3:30 PM – 4:00 PM |

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| | <u>Executive Session</u> Microsoft Teams Meeting | 4:00 PM – 5:00 PM |
| Tuesday 6/15/2021 | <u>Arapahoe County Leadership Workshop</u> Arapahoe County Fairgrounds: 25690 East Quincy Avenue, Aurora, CO 80016 | 8:30 AM – 4:00 PM |
| Wednesday 6/16/2021 | <u>Greenwood Gulch Undercrossing Ribbon Cutting/Grand Opening (NS)</u> | 6:00 PM – 6:30 PM |
| Thursday 6/17/2021 | <u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting | 9:30 AM – 11:00 AM |
| | <u>NACo West Region Meeting</u> Zoom Meeting | 2:00 PM – 3:00 PM |
| | <u>Public Airport Authority Meeting (NS, JB, BH)</u> Centennial Airport Administration Building: 7565 South Peoria Street, Englewood, CO 80112 | 2:30 PM – 4:00 PM |
| Monday 6/21/2021 | <u>Calendar and Board Updates</u> Microsoft Teams Meeting | 9:00 AM – 11:00 AM |
| | <u>SS: RISE Discussion (Presenter – Sheriff Brown/Undersheriff Nicastle/Jared Rowilson)</u> Microsoft Teams Meeting | 11:00 AM – 12:00 PM |
| | BREAK | 12:00 PM – 1:00 PM |
| | <u>Drop In: Sustainability Discussion (Presenter – Dawn Smith)</u> Microsoft Teams Meeting | 1:00 PM – 1:15 PM |
| | <u>Drop In: Bennett - Watkins Fire Rescue Lease (Presenter – Dick Hawes)</u> Microsoft Teams Meeting | 1:15 PM – 1:30 PM |
| | <u>SS: Building Code Update (Presenter – Bryan Weimer)</u> Microsoft Teams Meeting | 1:30 PM – 2:30 PM |
| | <u>SS: County Strategic Plan Update - Transportation (Capital) (Presenter – Bryan Weimer)</u> Microsoft Teams Meeting | 2:30 PM – 3:30 PM |

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| | Executive Session Microsoft Teams Meeting | 3:30 PM – 4:30 PM |
| Tuesday 6/22/2021 | Business Meeting East Hearing Room 9:30 AM – 11:00 AM | |
| | <u>PH: Open Spaces Master Plan Final Approval (Presenter – Brett Collins)</u> | 9:30 AM – 11:00 AM |
| | <u>PH: Ordinance 99-1 Adoption of Model Traffic Code 2020 Edition (Presenter – Karl Packer/Ken McKlem)</u> | 9:30 AM – 11:00 AM |
| | <u>PH: Urban County and HOME Consortium (Presenter – Linda Haley)</u> | 9:30 AM – 11:00 AM |
| | <u>PH: USR20-003 Joy of Deliverance Holy Tabernacle Use by Special Review (Presenter – Kelsea Dombrovski; District 1)</u> | 9:30 AM – 11:00 AM |
| | BREAK | 11:00 AM – 1:00 PM |
| | <u>Drop In: Agreement for Services with US Imaging for Imaging and Digitization of Historical Recorded Documents (Presenter – Juan Guzman)</u> Microsoft Teams Meeting | 1:00 PM – 1:15 PM |
| | <u>Drop In: LifeSpot Software License Agreement for ACSO Staff and Schools (Presenter – Ken McKlem)</u> Microsoft Teams Meeting | 1:15 PM – 1:30 PM |
| | <u>Drop In: Request One Fixed Asset Number for Robotic Moving Target Platform (Presenter – Ken McKlem)</u> Microsoft Teams Meeting | 1:30 PM – 1:45 PM |
| | <u>Drop In: Clerk and Recorder Motor Vehicle Specialist Starting Salaries and Compression (Presenter – Dusty Sash)</u> Microsoft Teams Meeting | 1:45 PM – 2:00 PM |
| | <u>Arapahoe County and Tri-County Health Dept. (TCHD) - Weekly COVID-19 Collaboration Call</u> Zoom Meeting | 2:00 PM – 2:30 PM |
| Thursday 6/24/2021 | <u>Special Meeting: Reauthorization of the Open Spaces Sales Tax</u> Microsoft Teams Meeting | 6:30 PM – 7:30 PM |

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| Friday 6/25/2021 | <u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting | 10:00 AM – 11:30 AM |
| | <u>Metro Area County Commissioners Meeting</u> Zoom Meeting | 11:30 AM – 1:00 PM |
| Sunday 6/27/2021 | <u>UVC Awards Banquet (JB, BH)</u> Renaissance Denver Central Park Hotel: 3801 Quebec Street, Denver, CO 80207 | 3:30 PM – 8:00 PM |