MEMORANDUM

| Date: | June 11, 2021 |
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| То: | Commissioners Warren-Gully, Sharpe, Baker, Jackson, and Holen |
| From: | Jacquelyn Bayard, Administrative Specialist |
| Subject: | Calendar Updates/Information/Decisions for |
| - | Monday, June 14, 2021 – Sunday, July 4, 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 <u>www.arapahoegov.com/agendas</u>.

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 <u>jbayard@arapahoegov.com</u>.

| June 2021 | July 2021 |
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| <u>27</u> 28 29 <u>30</u> | 25 26 27 28 29 30 31 |
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| Monday 6/14/2021 | Calendar and Board Updates Microsoft Teams Meeting | 9:00 AM – 10:30 AM |
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| | Strategy and Performance Update Microsoft Teams Meeting | 10:30 AM – 11:00 AM |
| | Administrative Meeting - Benefits Review and Prep (Presenter – Dusty Sash/Patrick Hernandez) Microsoft Teams Meeting | 11:00 AM – 12:00 PM |

| BREAK 12:00 PM - 1:00 PM SS: Veteran Services Office Information and Updates (Presenter Josh Medina) Microsoft Teams Meeting 1:00 PM - 2:00 PM Drop In: Colorado Works and Child Care Assistance Program MOU with CDHS (Presenter - Cheryl Ternes/Mike Valentine) 2:00 PM - 2:15 PM Drop In: Comprehensive Opioid. Stimulant, and Substance Abuse Program Grant Request (Presenter - Jared Rowlison/Toid Weaver) 2:15 PM - 2:30 PM Microsoft Teams Meeting 2:30 PM - 2:45 PM BREAK 2:30 PM - 2:45 PM Open Space Reauthorization Update (Presenter - Shannon Carter) Microsoft Teams Meeting 2:45 PM - 3:45 PM Administrative Meeting - County Computer Security Update (Presenter - David Bessen) Microsoft Teams Meeting 3:45 PM - 4:15 PM 4:30 PM - 5:30 PM Tuesday 6/15/2021 Arapahoe County Leadership Workshop Arapahoe County Fairgrounds: 25690 East Quincy Avenue, Aurora, CO 80016 5:30 PM - 4:00 PM 6:00 PM - 6:30 PM 4:00 PM - 6:30 PM Wednesday 6/16/2021 Pictures on the Plains Arapahoe County Fairgrounds: 25690 East Quincy Avenue, Aurora, CO 80016 5:00 PM - 10:00 PM 6:00 PM - 6:30 PM 0:00 PM - 6:30 PM Thursday 6/17/2021 COVID-19 Briefing and Recommended Policy Actions Microsoft Teams Meeting 9:30 AM - 11:00 AM | | 10:00 PM 1 00 PM |
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| Opening (NS) 9:30 AM - 11:00 AM | Arapahoe County Fairgrounds: 25690 East Quincy Avenue, Aurora, | 5:00 PM – 10:00 PM |
| | | 6:00 PM – 6:30 PM |
| | | 9:30 AM – 11:00 AM |

| | NACo West Region Meeting | 2:00 PM – 3:00 PM |
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| | Zoom Meeting | 2.00 1 10 - 3.00 1 10 |
| | Public Airport Authority Meeting (NS, JB, BH) Centennial Airport Administration Building: 7565 South Peoria Street, Englewood, CO 80112 | 2:30 PM – 4:00 PM |
| Friday 6/18/2021 | Virtual Mayors, Managers, and Commissioners Meeting Microsoft Teams Meeting | 7:30 AM – 9:00 AM |
| | CCI 2021 Legislative Session Recap Zoom Meting | 12:00 PM – 1:30 PM |
| Monday 6/21/2021 | Calendar and Board Updates Microsoft Teams Meeting | 9:00 AM – 11:00 AM |
| | SS: RISE Discussion (Presenter – Sheriff Brown/Undersheriff Nicastle/Jared Rowlison) Microsoft Teams Meeting | 11:00 AM – 12:00 PM |
| | BREAK | 12:00 PM – 1:00 PM |
| | Drop In: Sustainability Discussion (Presenter – Dawn Smith) Microsoft Teams Meeting | 1:00 PM – 1:15 PM |
| | Drop In: Bennett - Watkins Fire Rescue Lease (Presenter – Dick Hawes) Microsoft Teams Meeting | 1:15 PM – 1:30 PM |
| | SS: Building Code Update (Presenter – Bryan Weimer) Microsoft Teams Meeting | 1:30 PM – 2:30 PM |
| | SS: County Strategic Plan Update - Transportation (Capital) (Presenter – Bryan Weimer) Microsoft Teams Meeting | 2:30 PM – 3:30 PM |
| | Executive Session Microsoft Teams Meeting | 3:30 PM – 4:30 PM |
| Tuesday 6/22/2021 | Business Meeting East Hearing Room 9:30 AM – 12:00 PM | |

| PH: CZ20-003 Comanche Crossing Rezoning (Presenter – Bill | 9:30 AM – 12:00 PM |
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| Skinner; District 3) | |
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| PH: Open Spaces Master Plan Final Approval (Presenter – Brett | 9:30 AM – 12:00 PM |
| <u>Collins)</u> | |
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| PH: Ordinance 99-1 Adoption of Model Traffic Code 2020 Edition | 9:30 AM – 12:00 PM |
| (Presenter – Karl Packer/Ken McKlem) | |
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| PH: Urban County and HOME Consortium (Presenter – Linda | 9:30 AM – 12:00 PM |
| Haley) | |
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| PH: USR20-003 Joy of Deliverance Holy Tabernacle Use by | 9:30 AM – 12:00 PM |
| Special Review (Presenter – Kelsea Dombrovski; District 1) | |
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| BREAK | 12:00 PM – 1:00 PM |
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| Drop In: LifeSpot Software License Agreement for ACSO Staff | 1:00 PM – 1:15 PM |
| and Schools (Presenter – Ken McKlem) | |
| Microsoft Teams Meeting | |
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| Drop In: Request One Fixed Asset Number for Robotic Moving | 1:15 PM – 1:30 PM |
| Target Platform (Presenter – Ken McKlem) Microsoft Teams Meeting | |
| MICrosoft Tearris Meeting | |
| Drop In Clark and Papardar Motor Vahiala Specialist Starting | 1:30 PM – 1:45 PM |
| Drop In: Clerk and Recorder Motor Vehicle Specialist Starting Salaries and Compression (Presenter – Dusty Sash) | 1.30 PIVI - 1.43 PIVI |
| Microsoft Teams Meeting | |
| Microsoft Feaths Moeting | |
| Drop In: Caseworker B Sign On Bonus Discussion (Presenter – | 1:45 PM – 2:00 PM |
| Discussion (Presenter – Dusty Sash) | 1.40 FIVI - 2.00 FIVI |
| Microsoft Teams Meeting | |
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| Arapahoe County and Tri-County Health Dept. (TCHD) - Weekly | 2:00 PM – 2:30 PM |
| COVID-19 Collaboration Call | 2.00 1 W - 2.30 P W |
| Zoom Meeting | |
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| Drop In: Agreement for Services with US Imaging for Imaging | 2:30 PM – 2:45 PM |
| and Digitization of Historical Recorded Documents (Presenter – | 2.00 1 101 - 2.40 12101 |
| Juan Guzman) | |
| Microsoft Teams Meeting | |
| SS: Arapahoe County Residential Center Discussion (Presenter | 2:45 PM – 3:30 PM |
| – Katherine Smith/Brad Kamby) | 2.43 FIVI - 3.30 FIVI |
| Microsoft Teams Meeting | |
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| | BREAK | 3:30 PM – 3:45 PM |
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| | SS: Cultural Council Funding Recommendations (Presenter – Nicole Russ) Microsoft Teams Meeting | 3:45 PM – 4:45 PM |
| Thursday 6/24/2021 | HOLD: CCAT Summer Policy Retreat TBD | 8:30 AM – 8:00 PM |
| | Special Meeting: Reauthorization of the Open Spaces Sales Tax Microsoft Teams Meeting | 6:30 PM – 7:30 PM |
| Friday 6/25/2021 | HOLD: CCAT Summer Policy Retreat TBD | 8:30 AM – 1:00 PM |
| | Metro Area County Commissioners Meeting Zoom Meeting | 11:30 AM – 1:00 PM |
| Sunday 6/27/2021 | UVC Awards Banquet (JB, BH) Renaissance Denver Central Park Hotel: 3801 Quebec Street, Denver, CO 80207 | 3:30 PM – 8:00 PM |
| Monday 6/28/2021 | Calendar and Board Updates Microsoft Teams Meeting | 9:00 AM – 10:30 AM |
| | Communication Services Update Microsoft Teams Meeting | 10:30 AM – 11:00 AM |
| | SS: LDC21-001 Landscape Code Amendment - Survey Update (Presenter – Molly Orkild-Larson) Microsoft Teams Meeting | 11:00 AM – 12:00 PM |
| | BREAK | 12:00 PM – 1:00 PM |
| | SS: 2021 Open Space Grant Award Recommendations (Presenter – Sandy Bottoms) Microsoft Teams Meeting | 1:00 PM – 1:30 PM |
| | Sheriff's Office Update Microsoft Teams Meeting | 1:30 PM – 2:30 PM |
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| | BREAK | |
| | Executive Session Microsoft Teams Meeting | 2:45 PM – 3:45 PM |
| Tuesday 6/29/2021 | SS: High Line Canal Request for Underpass Study Funding (Presenter – Brett Collins) Microsoft Teams Meeting | 9:30 AM – 10:00 AM |
| | SS: Inspector Take Home Vehicles (Presenter – Bryan Weimer) Microsoft Teams Meeting | 10:00 AM – 10:30 AM |
| | BREAK | 10:30 AM – 11:30 AM |
| | Drop In: Crestone Peak Resources Request for Proximate Government No Objection Letter (Presenter – Diane Kocis) Microsoft Teams Meeting | 11:30 AM – 11:45 AM |
| | BREAK | 11:45 AM – 1:00 PM |
| | SS: Transportation Update - Master Plan (Presenter – Bryan Weimer) Microsoft Teams Meeting | 1:00 PM – 2:00 PM |
| Wednesday 6/30/2021 | Pictures on the Plains Arapahoe County Fairgrounds: 25690 East Quincy Avenue, Aurora, CO 80016 | 5:00 PM – 10:00 PM |
| Sunday 7/4/2021 | HOLIDAY – Independence Day | |