

MEMORANDUM

Date: August 27, 2021
To: Commissioners Warren-Gully, Sharpe, Baker, Jackson, and Holen
From: Glenys Trost, Administrative Coordinator
Subject: Calendar Updates/Information/Decisions for
Monday, August 30 – Sunday, September 19, 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 gtrost@arapahoegov.com

August 2021

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September 2021

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Monday 8/30/2021	<u>Calendar and Board Updates</u> Microsoft Teams Meeting	9:00 – 10:30 AM
	<u>Communication Services Update</u> Microsoft Teams Meeting	10:30 – 11:00 AM
	<u>SS: Additional Funding for the District Attorney for 2021</u> <u>(Presenter - Todd Weaver)</u> Microsoft Teams Meeting	11:00 - 11:30 AM

	<u>Drop-In: Computer Policy (Presenters - David Bessen</u> Microsoft Teams Meeting	11:30 - 11:45 AM
	<u>Drop-In: Sale of retired Vehicle to the Town of Bennett (Presenter - Lt. Tammy Twombly and Chief Glenn Thompson)</u> Microsoft Teams Meeting	11:45 AM - 12:00 PM
	<u>Drop-in: NCR Waiver of Purchasing Policy- Select Source (Presenter -Scott Kellar, Homeland Security Coordinator, North Central Region)</u> Microsoft Teams Meeting	12:00 - 12:15 PM
	<u>BREAK</u>	12:15 – 1:00 PM
	<u>SS: Discussion on Tri-County Health Dept. Public Health Order Requiring Facial Coverings for Schools & Child Care Settings</u> Microsoft Teams Meeting	1:00 – 2:30 PM
	<u>Performance Update - Patrick O'Neill</u> BOCC Conference Room	2:30 – 3:30 PM
	<u>Executive Session</u> Microsoft Teams Meeting	3:30 - 4:30 PM
Tuesday 8/31/2021	<u>Business Meeting</u> <u>East Hearing Room</u> 9:30 AM – 12:00 PM	
	<u>PH: Adoption of 2nd Quarter Supplemental Appropriation Resolutions (Presenter - Jessica Savko/Todd Weaver)</u> East Hearing Room	9:30 AM-11:00 AM
	<u>PH: PF21-002 Dove Valley V #20 Replat of L1-2 B11 Dove Valley V Final Plat (Kat Hammer)</u> East Hearing Room	9:30 AM-11:00 AM
	<u>PH: Consideration of whether to opt out, totally or partially, of the Tri-County Health Department school mask order dated August 18, 2021 (this item has the potential to be removed from the agenda prior to or at the start of the business meeting)</u> East Hearing Room	9:30 AM-11:00 AM
	<u>SS: Review Completed 2020 Annual Financial Report (Presenter - Todd Weaver)</u> West Hearing Room - Microsoft Teams Meeting	11:00 - 11:45 AM

	<u>Drop In: Pretrial Mental Health Program (PMHP)-MOU with Justice Agencies (Presenter - Brad Kamby)</u> West Hearing Room - Microsoft Teams Meeting	11:45 - 12:00 AM
	<u>BREAK</u>	12:00 – 1:00 PM
	<u>Sheriff's Office Update</u> West Hearing Room - Microsoft Teams Meeting	1:00 – 2:00 PM
	<u>Arapahoe County and Tri-County Health Dept. (TCHD) - Weekly COVID-19 Collaboration Call</u> Zoom Meeting	2:00 – 2:30 PM
	<u>BREAK</u>	2:30 – 3:00 PM
	<u>Administrative Meeting: Legislative Scope of Services</u> West Hearing Room	3:00 – 4:30 PM
Wednesday 09/01/2021	<u>Hig Line Canal Trailhead Parking Lot Grand Opening Celebration</u> 4200 East Belleview Avenue, Greenwood Village	6:00 – 6:30 PM
Monday 09/06/2021	<u>Labor Day – No Meetings</u>	
Tuesday 09/07/2021	<u>Calendar and Board Updates</u> West Hearing Room	9:00 – 11:00 AM
	<u>E-Team Chair Update (Presenter – Ron Carl/Ron Gazvoda/Lisa Vantine)</u> West Hearing Room - Microsoft Teams Meeting	11:00 – 11:30 AM
	<u>SS: Utility Relocation Policy Finalization (Presenter - Daniel Wiseheart)</u> West Hearing Room - Microsoft Teams Meeting	11:30 – 12:00 PM
	<u>BREAK</u>	12:00 – 1:00 PM
	<u>HOLD: Strategic Plan Update</u> West Hearing Room	1:00 – 2:30 PM

	<u>BREAK</u>	2:30 – 3:00 PM
	<u>Executive Session</u> West Hearing Room	3:00 – 4:00 PM
Thursday 09/09/2021	<u>Board of Health Meeting</u> Zoom Webinar	4:40 – 6:00 PM
Friday 09/10/2021	<u>Mayors Managers & Commissioners Meeting</u> TBD	7:30 – 9:00 AM
Monday 09/13/2021	<u>Calendar and Board Updates</u> West Hearing Room	9:00 – 10:30 AM
	<u>Strategy and Performance Update</u> West Hearing Room - Microsoft Teams Meeting	10:30 – 11:00 AM
	<u>SS: Open</u> West Hearing Room - Microsoft Teams Meeting	11:00 – 12:00 PM
	<u>BREAK</u>	12:00 – 1:00 PM
	<u>Align Arapahoe Meeting</u> East Hearing Room	1:00 – 2:00 PM
	<u>SS: Temporary Use Permit Referral - Utility Staging Yard at 2050 S County Road 201 (Presenter - Caitlyn Cahill)</u> West Hearing Room - Microsoft Teams Meeting	2:00 – 2:30 PM
	<u>SS: Water Supply Study and Grant Application (Presenters - Larry Mugler and Loretta Daniel)</u> West Hearing Room - Microsoft Teams Meeting	2:30 – 3:00 PM
	<u>SS: Business Personal Property Tax Rebate Request – Nova Automation (Presenter Paul Wegman, CEO Nova Automation & Christine Shapard, Denver-South)</u> West Hearing Room - Microsoft Teams Meeting	3:00 – 3:30 PM

	<u>Executive Session</u> West Hearing Room	3:30 – 4:30 PM
Tuesday 09/14/2021	Business Meeting East Hearing Room 9:30 AM – 12:00 PM	
	<u>PH: PF21-001 Millstone at Columbine Final Plat</u> East Hearing Room	9:00 – 11:00 AM
	<u>Department Director Review Process Update with Dusty Sash</u> West Hearing Room	11:00 – 11:30 AM
	<u>SS: High Plains Trail-Parker Road Bridge Easements (Presenter - Josh Garcia)</u> West Hearing Room - Microsoft Teams Meeting	11:30 – 11:45 AM
	<u>Drop in: Cheyenne-Arapaho Park Grant Funding-Great Outdoors Colorado (Presenter - Josh Garcia) Contingent upon approval of concept paper.</u> West Hearing Room - Microsoft Teams Meeting	11:45 – 12:00 PM
	<u>Break</u>	12:00 – 1:00 PM
	<u>SS: Economic Development Investment Follow Up Discussion (Presenter - Michelle Halstead/Stephanie Mufic/Kelly Folks)</u> West Hearing Room - Microsoft Teams Meeting	1:00 – 2:30 PM
	<u>SS: TCHD Initial Report Out: Key Findings/Themes (Presenter - Jennifer Ludwig)</u> West Hearing Room - Microsoft Teams Meeting	2:30 – 3:30 PM
	<u>Drop in: 2022 Open Space Grant Program Allocations (Presenter - Sandra Bottoms)</u> West Hearing Room - Microsoft Teams Meeting	3:30 – 3:45 PM
	<u>A-List Dinner - Aurora EDC</u> Gaylord Rockies Resort & Convention Center	6:00 – 9:00 PM
Wed 9/15 – Fri 9/17/2021	<u>10-County Budget Conference</u> Vail CO	

