

## 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, September 6 – Sunday September 26, 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](http://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](mailto:gtrost@arapahoegov.com)

### September 2021

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5	<a href="#">6</a>	<a href="#">7</a>	<a href="#">8</a>	<a href="#">9</a>	<a href="#">10</a>	<a href="#">11</a>	
<a href="#">12</a>	<a href="#">13</a>	<a href="#">14</a>	<a href="#">15</a>	<a href="#">16</a>	<a href="#">17</a>	<a href="#">18</a>	
<a href="#">19</a>	<a href="#">20</a>	<a href="#">21</a>	<a href="#">22</a>	<a href="#">23</a>	<a href="#">24</a>	<a href="#">25</a>	
<a href="#">26</a>	27	28	29	30			

Monday 09/06/2021	<b><u>Labor Day – No Meetings</u></b>	
Tuesday 09/07/2021	<b><u>Calendar and Board Updates</u></b> West Hearing Room	9:00 – 11:00 AM
	<b><u>E-Team Chair Update (Presenter – Ron Carl/Ron Gazvoda/Lisa Vantine)</u></b> West Hearing Room - Microsoft Teams Meeting	11:00 – 11:30 AM
	<b><u>SS: Utility Relocation Policy Finalization (Presenter - Daniel Wiseheart)</u></b> West Hearing Room - Microsoft Teams Meeting	11:30 – 12:00 PM

	<b><u>BREAK</u></b>	12:00 – 1:00 PM
	<b><u>Drop in: Request for Fixed Asset Number for Cargo Trailer for Training Unit (Presenter - Kevin Heaton)</u></b> West Hearing Room - Microsoft Teams Meeting	1:00 – 1:15 PM
	<b><u>Drop in: Request for Two Fixed Asset Numbers for TVI Bumper Sets (Presenter - Kevin Heaton)</u></b> West Hearing Room - Microsoft Teams Meeting	1:15 – 1:30 PM
	<b><u>Drop in: Removal of Microfilm Records from State Archives (Presenter - Juan Guzman, Deputy of Recording)</u></b> West Hearing Room - Microsoft Teams Meeting	1:30 – 1:45 PM
	<b><u>Drop in: Arapahoe County Fiber Consortium (Presenter - David Bessen)</u></b> West Hearing Room - Microsoft Teams Meeting	1:45 – 2:00 PM
	<b><u>Executive Session</u></b> West Hearing Room	2:00 – 3:00 PM
Thursday 09/09/2021	<b><u>Board of Health Meeting</u></b> Zoom Webinar	4:30 – 6:00 PM
Friday 09/10/2021	<b><u>Mayors Managers &amp; Commissioners Meeting</u></b> TBD	7:30 – 9:00 AM
Monday 09/13/2021	<b><u>Calendar and Board Updates</u></b> West Hearing Room	9:00 – 11:00 AM
	<b><u>Strategy and Performance Update</u></b> West Hearing Room - Microsoft Teams Meeting	11:00 – 11:30 AM
	<b><u>SS: Open</u></b> West Hearing Room - Microsoft Teams Meeting	11:30 – 12:00 PM
	<b><u>BREAK</u></b>	12:00 – 1:00 PM
	<b><u>Align Arapahoe Meeting</u></b> East Hearing Room	1:00 – 2:00 PM

	<b><u>SS: Temporary Use Permit Referral - Utility Staging Yard at 2050 S County Road 201 (Presenter - Caitlyn Cahill)</u></b> West Hearing Room - Microsoft Teams Meeting	2:00 – 2:30 PM
	<b><u>SS: Water Supply Study and Grant Application (Presenters - Larry Mugler and Loretta Daniel)</u></b> West Hearing Room - Microsoft Teams Meeting	2:30 – 3:00 PM
	<b><u>SS: Business Personal Property Tax Rebate Request – Nova Automation (Presenter Paul Wegman, CEO Nova Automation &amp; Christine Shapard, Denver-South)</u></b> West Hearing Room - Microsoft Teams Meeting	3:00 – 3:30 PM
	<b><u>Executive Session</u></b> West Hearing Room	3:30 – 4:30 PM
Tuesday 09/14/2021	Business Meeting <b>East Hearing Room</b> 9:30 AM – 12:00 PM	
	<b><u>PH: PF21-001 Millstone at Columbine Final Plat</u></b> East Hearing Room	9:00 – 11:00 AM
	<b><u>Department Director Review Process Update with Dusty Sash</u></b> West Hearing Room	11:00 – 11:30 AM
	<b><u>SS: High Plains Trail-Parker Road Bridge Easements (Presenter - Josh Garcia)</u></b> West Hearing Room - Microsoft Teams Meeting	11:30 – 12:00 PM
	<b><u>Break</u></b>	12:00 – 1:00 PM
	<b><u>SS: Strategic Plan Update (Presenter - Michelle Halstead)</u></b> West Hearing Room - Microsoft Teams Meeting	1:00 – 2:30 PM
	<b><u>SS: TCHD Initial Report Out: Key Findings/Themes (Presenter - Jennifer Ludwig)</u></b> West Hearing Room - Microsoft Teams Meeting	2:30 – 3:30 PM
	<b><u>Drop in: 2022 Open Space Grant Program Allocations (Presenter - Sandra Bottoms)</u></b> West Hearing Room - Microsoft Teams Meeting	3:30 – 3:45 PM

	<b><u>A-List Dinner - Aurora EDC</u></b> Gaylord Rockies Resort & Convention Center	6:00 – 9:00 PM
Wed 9/15 – Fri 9/17/2021	<b><u>10-County Budget Conference</u></b> Vail CO	
Monday 09/20/2021	<b><u>Calendar and Board Updates</u></b> West Hearing Room	9:00 – 11:00 AM
	<b><u>SS: 2021 Building Code adoption (Presenter - Bryan Weimer and Joe Richards)</u></b> West Hearing Room - Microsoft Teams Meeting	11:00 – 12:00 PM
	<b><u>BREAK</u></b>	12:00 – 1:00 PM
	<b><u>SS: 2040 Transportation Master Plan, Final Draft (Presenter - Jim Katzer/Bryan Weimer)</u></b> West Hearing Room - Microsoft Teams Meeting	1:00 – 2:00 PM
	<b><u>SS: Box Elder (Presenter - Allen Peterson)</u></b> West Hearing Room - Microsoft Teams Meeting	2:00 - 3:00 PM
	<b><u>BREAK</u></b>	3:00 – 3:30 PM
	<b><u>Executive Session</u></b> West Hearing Room	3:30 – 4:30 PM
Tuesday 9/21/2021	<b><u>SS: Senior Resources Transportation and Chore Services (Presenter - Linda Haley)</u></b> West Hearing Room - Microsoft Teams Meeting	10:00 – 10:30 AM
	<b><u>SS: Traffic Operations Policy and Procedures Manual Update (Presenter - Jim Katzer and Karl Packer)</u></b> West Hearing Room - Microsoft Teams Meeting	10:30 – 11:00 AM
	<b><u>SS: Proposed Increase to Engineering Permits (Presenter - Chuck Haskins)</u></b> West Hearing Room - Microsoft Teams Meeting	11:30 – 12:00 PM
	<b><u>BREAK</u></b>	12:00 – 1:00 PM

	<b><u>SS: ARPA Funding Discussion (Presenter - Michelle Halstead)</u></b> West Hearing Room - Microsoft Teams Meeting	1:00 - 2:30 PM
	<b><u>SS: District Attorney's Office 2022 Budget Request (Presenter - Jeff Ulrich)</u></b> West Hearing Room - Microsoft Teams Meeting	2:30 – 3:30 PM
Friday 09/24/2021	<b><u>CCI Steering Committee Meeting</u></b>	9:00 AM – 2:00 PM

