

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 13 – Sunday October 3, 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

September 2021

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October 2021

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Monday 09/13/2021	<u>Calendar and Board Updates</u> West Hearing Room	9:00 – 11:00 AM
	<u>Strategy and Performance Update</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>Align Arapahoe Meeting</u> <u>East Hearing Room</u>	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>Drop in: Water Supply Study and Grant Application (Presenters - Larry Mugler and Loretta Daniel)</u> West Hearing Room - Microsoft Teams Meeting	2:30 – 2:45 PM
	<u>Drop in: Removal of Microfilm Records from State Archives (Presenter - Juan Guzman, Deputy of Recording)</u> West Hearing Room - Microsoft Teams Meeting	2:45 – 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 <u>East Hearing Room</u> 9:30 AM – 11:00 PM	
	<u>PH: PF21-001 Millstone at Columbine Final Plat</u> East Hearing Room	9:30 – 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 – 12:00 PM
	<u>Break</u>	12:00 – 1:00 PM

	<u>Administrative Meeting: Strategic Plan Update (Presenter - Michelle Halstead)</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	
Friday 9/17/2021	<u>Open Spaces Shareback Ceremony</u> Centennial Center Park, 13050 E. Peakview Ave., Centennial CO 80111	8:30 – 10:00 AM
Monday 09/20/2021	<u>Calendar and Board Updates</u> West Hearing Room	9:00 – 11:00 AM
	<u>SS: 2021 Building Code adoption (Presenter - Bryan Weimer and Joe Richards)</u> West Hearing Room - Microsoft Teams Meeting	11:00 – 12:00 PM
	<u>BREAK</u>	12:00 – 1:00 PM
	<u>SS: 2040 Transportation Master Plan, Final Draft (Presenter - Jim Katzer/Bryan Weimer)</u> West Hearing Room - Microsoft Teams Meeting	1:00 – 2:00 PM
	<u>SS: Box Elder (Presenter - Allen Peterson)</u> West Hearing Room - Microsoft Teams Meeting	2:00 – 2:30 PM
	<u>Drop in: Request for Fixed Asset Number for Cargo Trailer for Training Unit (Presenter - Kevin Heaton)</u> West Hearing Room - Microsoft Teams Meeting	2:30 – 2:45 PM
	<u>Drop in: Request for Two Fixed Asset Numbers for TVI Bumper Sets (Presenter - Kevin Heaton)</u> West Hearing Room - Microsoft Teams Meeting	2:45 – 3:00 PM

	<u>Drop in: Arapahoe County Fiber Consortium (Presenter - David Bessen)</u> West Hearing Room - Microsoft Teams Meeting	3:00 – 3:15 PM
	<u>BREAK</u>	3:15 – 3:30 PM
	<u>Executive Session</u> West Hearing Room	3:30 – 4:30 PM
Tuesday 9/21/2021	<u>SS: Senior Resources Transportation and Chore Services (Presenter - Linda Haley)</u> West Hearing Room - Microsoft Teams Meeting	10:00 – 10:30 AM
	<u>SS: Traffic Operations Policy and Procedures Manual Update (Presenter - Jim Katzer and Karl Packer)</u> West Hearing Room - Microsoft Teams Meeting	10:30 – 11:00 AM
	<u>SS: Proposed Increase to Engineering Permits (Presenter - Chuck Haskins)</u> West Hearing Room - Microsoft Teams Meeting	11:30 – 12:00 PM
	<u>BREAK</u>	12:00 – 1:00 PM
	<u>SS: ARPA Funding Discussion (Presenter - Michelle Halstead)</u> West Hearing Room - Microsoft Teams Meeting	1:00 - 2:30 PM
	<u>SS: District Attorney's Office 2022 Budget Request (Presenter - Jeff Ulrich)</u> West Hearing Room - Microsoft Teams Meeting	2:30 – 3:30 PM
Friday 09/24/2021	<u>CCI Steering Committee Meeting</u>	9:00 AM – 2:00 PM
Monday 09/27/2021	<u>Calendar and Board Updates</u> West Hearing Room	9:00 – 11:00 AM
	<u>Communication Services Update</u> West Hearing Room	11:00 – 11:30 AM
	<u>SS: Human Services Recognition and Retention Incentive Payments (Presenter- Cheryl Ternes)</u> West Hearing Room	11:30 – 12:00 PM

	<u>BREAK</u>	12:00 – 1:00 PM
	<u>SS: Lowry Superfund Site Citizen Advisory Group presentation</u> West Hearing Room	1:00 – 2:30 PM
	West Hearing Room	2:30 – 3:00 PM
	<u>Drop in: Arapahoe/Douglas County Local Area Plan (Presenters - Sasha Easton and/or Kelly Folks)</u> West Hearing Room	3:00 – 3:15 PM
	<u>Drop in: Central Planning Region Plan (Presenter: Judy Emery)</u> West Hearing Room	3:15 – 3:30 PM
	<u>Executive Session</u>	3:30 – 4:30 PM
Tuesday 09/28/2021	<u>Business Meeting</u> <u>East Hearing Room</u> <u>9:30 AM – 11:00 PM</u>	
	<u>PH: PM20-002, Dove Valley Regional Park Minor Subdivision Plat</u> East Hearing Room	9:30 -11:00 AM
	<u>SS: Economic Development Investment Follow Up Discussion (Presenter - Michelle Halstead/Stephanie Mufic/Kelly Folks)</u> West Hearing Room	11:00 – 12:00 PM
	<u>BREAK</u>	12:00 – 1:00 PM
	<u>Sheriff's Office Update</u>	1:00 – 2:00 PM
	<u>BREAK</u>	2:00 – 2:30 PM
	<u>SS: ARPA Funding Follow -up Discussion (Presenter - Michelle Halstead)</u> West Hearing Room	2:30 – 4:00 PM

