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 20 - Sunday October 10, 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 Su Mo Tu We Th Fr Sa			
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12 13 14 15 16 17 18	<u>10</u> 11 12 13 14 15 16		
19 20 21 22 23 24 25	17 18 19 20 21 22 23		
<u>26 27 28 29 30</u>	24 25 26 27 28 29 30		
	31		

Monday	Calendar and Board Updates	9:00 – 11:00 AM
09/20/2021	West Hearing Room	
	SS: 2021 Building Code adoption (Presenter - Bryan Weimer and	11:00 – 12:00 PM
	Joe Richards)	
	West Hearing Room - Microsoft Teams Meeting	
	BREAK	12:00 – 1:00 PM
	SS: 2040 Transportation Master Plan, Final Draft (Presenter - Jim	1:00 – 2:00 PM
	Katzer/Bryan Weimer)	
	West Hearing Room - Microsoft Teams Meeting	

	SS: Box Elder (Presenter - Allen Peterson)	2:00 – 2:30 PM
	West Hearing Room - Microsoft Teams Meeting	2.00 2.001 W
	Drop in: Request for Fixed Asset Number for Cargo Trailer for Training Unit (Presenter - Kevin Heaton) West Hearing Room - Microsoft Teams Meeting	2:30 – 2:45 PM
	Drop in: Request for Two Fixed Asset Numbers for TVI Bumper Sets (Presenter - Kevin Heaton) West Hearing Room - Microsoft Teams Meeting	2:45 – 3:00 PM
	Drop in: Arapahoe County Fiber Consortium (Presenter - David Bessen) West Hearing Room - Microsoft Teams Meeting	3:00 – 3:15 PM
	Administrative Meeting: Discuss Administrative Direction (315-345) West Hearing Room	3:15 – 3:30 PM
	Executive Session West Hearing Room	3:30 – 4:30 PM
Tuesday 9/21/2021	SS: Senior Resources Transportation and Chore Services (Presenter - Linda Haley) West Hearing Room - Microsoft Teams Meeting	10:00 – 10:30 AM
	SS: Traffic Operations Policy and Procedures Manual Update (Presenter - Jim Katzer and Karl Packer) West Hearing Room - Microsoft Teams Meeting	10:30 – 11:00 AM
	SS: Proposed Increase to Engineering Permits (Presenter - Chuck Haskins) West Hearing Room - Microsoft Teams Meeting	11:30 – 12:00 PM
	BREAK	12:00 – 1:00 PM
	SS: ARPA Funding Discussion (Presenter - Michelle Halstead) West Hearing Room - Microsoft Teams Meeting	1:00 - 2:30 PM
	SS: District Attorney's Office 2022 Budget Request (Presenter - Jeff Ulrich) West Hearing Room - Microsoft Teams Meeting	2:30 – 3:30 PM
Friday 09/24/2021	CCI Steering Committee Meeting	9:00 AM – 2:00 PM
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Monday	Calendar and Board Updates	9:00 – 11:00 AM
09/27/2021	West Hearing Room	0.00 11.00 /
	Communication Services Update	11:00 – 11:30 AM
	West Hearing Room	71.00 71.00 71.W
	SS: Human Services Recognition and Retention Incentive	11:30 – 12:00 PM
	Payments (Presenter- Cheryl Ternes)	11.30 – 12.00 FIVI
	West Hearing Room	
	BREAK	12:00 – 1:00 PM
	BREAK	12.00 – 1.00 F W
	SS: Lowry Superfund Site Citizen Advisory Group presentation	1:00 – 2:30 PM
	West Hearing Room	1.00 - 2.30 PW
	SS: Election Printing Po. 2021 Coordinated Election and KSU	2:30 – 3:00 PM
	SS: Election Briefing Re: 2021 Coordinated Election and K&H Agreement for Services (Presenter – Peg Perl)	2.30 – 3.00 FW
	West Hearing Room	
	Drop in: Arapahoe/Douglas County Local Area Plan (Presenters	3:00 – 3:15 PM
	- Sasha Easton and/or Kelly Folks)	3.00 - 3.15 PW
	West Hearing Room	
	Dron in Control Blanning Pagion Blan (Bracontor, Judy Emary)	3:15 – 3:30 PM
	Drop in: Central Planning Region Plan (Presenter: Judy Emery) West Hearing Room	3.15 - 3.30 PW
	Evecutive Coosian	2:20 4:20 DM
	Executive Session	3:30 – 4:30 PM
Tuesday		
Tuesday 09/28/2021	Business Meeting	
	<u>East Hearing Room</u> 9:30 AM – 11:00 PM	
	PH: PM20-002, Dove Valley Regional Park Minor Subdivision	9:30 -11:00 AM
	Plat	3.50 - 11.00 AW
	East Hearing Room	
	Drop In: Request for Fixed Asset Numbers for Microwave Radio	11:00 – 11:15 PM
	Equipment (Presenter – Lt. Kevin Heaton)	11.00 - 11.13 PW
	West Hearing Room	
	BREAK	12:00 – 1:00 PM
	DILEAN	12.00 - 1.00 FW

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		Sheriff's Office Update West Hearing Room	1:00 – 2:00 PM
		BREAK	2:00 – 2:30 PM
		SS: ARPA Funding Follow Up Discussion (Presenter - Michelle Halstead) West Hearing Room	2:30 – 4:00 PM
	Wednesday 9/29/2021	MHC Political Forum	5:30 – 8:30 PM
	Monday 10/04/2021	ARAPAHOE DAY: STUDY SESSIONS CANCELLED	
	Tuesday 10/05/2021	Final IT Director Interviews	8:00 AM – 5:00 PM
	Wednesday 10/06/2021 To Friday 10/08/2021	Accelerate Colorado Conference	