

MEMORANDUM

Date: November 24, 2021
To: Commissioners Warren-Gully, Sharpe, Baker, Jackson, and Holen
From: Glenys Trost, Administrative Coordinator
Subject: Calendar Updates/Information/Decisions for
Monday, November 29 – Sunday, January 9, 2022

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

November 2021	December 2021	January 2022
Su Mo Tu We Th Fr Sa	Su Mo Tu We Th Fr Sa	Su Mo Tu We Th Fr Sa
1 2 3 4 5 6	1 2 3 4	1
7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8
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21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22
28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29
		30 31

Monday 11/29/2021	<u>CCI Winter Conference</u> Colorado Springs, CO	8:00 AM – 5:00 PM
Tuesday 11/30/2021	<u>CCI Winter Conference</u> Colorado Springs, CO	8:00 AM – 5:00 PM
Wednesday 12/01/2021	<u>CCI Winter Conference</u> Colorado Springs, CO	8:00 AM – 5:00 PM
Thursday 12/02/2021	<u>Denver South Holiday Party</u>	4:00 – 7:30 PM
Friday 12/3/2021	<u>Mayors, Managers and Commissioners Meeting</u> Aurora Central Library	7:30 – 9:00 AM

	<u>Celebration for Robert Olislagers</u> Centennial Airport	11:00 AM – 2:00 PM
	<u>2021 ACSO Employee Appreciation & Awards Banquet</u> Arapahoe County Fairgrounds	6:00 – 9:00 PM
Monday 12/6/2021	<u>Calendar and Board Update Meetings</u> West Hearing Room	9:00 – 11:00 AM
	<u>SS: Employee Survey Results Discussion (Presenter - Patrick Hernandez)</u> West Hearing Room	11:00 AM – 12:00 PM
	<u>BREAK</u>	12:00 – 1:00 PM
	<u>SS: Tri-Cities Homelessness Work Plan Discussion</u> West Hearing Room	1:00 – 2:00 PM
	<u>SS: Cheyenne-Arapaho Park - Open Spaces Sales Tax Construction Funding and Cash in Lieu Funding Request (Presenter Roger Harvey)</u> West Hearing Room	2:00 – 2:30 PM
	<u>SS: Ridgeview Campus Information and Update (Presenter Kathy Smith and Natriece Bryant, Governor's Office)</u> West Hearing Room	2:30 – 3:30 PM
	<u>Executive Session</u> West Hearing Room	3:30 – 4:30 PM
Tuesday 12/7/2021	<u>SS: Lindsay Ranch Conservation Easement Funding Request (Presenter - Maggie Hanna (Colorado Cattleman's Agricultural Land Trust), Sandra Bottoms)</u> West Hearing Room	9:30 – 10:00 AM
	<u>SS: ARPA Investment Update (Presenter - ARPA Team)</u> West Hearing Room	10:00 – 11:30 AM
	<u>SS: Potential Land Development Code Amendment to Allow 24/7 Operations at Commercial Injection Facilities (Presenter – Diane Kocis)</u> West Hearing Room	11:30 AM – 12:00 PM
	<u>BREAK</u>	12:00 – 1:00 PM

	<u>Administrative Meeting: Strategy and Performance Update (Presenter Manisha Singh)</u> West Hearing Room	1:00 – 1:30 PM
	<u>SS: 2021 New Fairgrounds Events Debrief (Presenter Matt Bixenman)</u> West Hearing Room	1:30 – 2:30 PM
Wednesday 12/8/2021	<u>Elected Officials and Dirs. Holiday Luncheon</u> Littleton, CO	12:00 – 1:30 PM
Thursday 12/9/2021	<u>Public Airport Authority Meeting</u> Centennial Airport	3:00 – 4:30 PM
Monday 12/13/2021	<u>Calendar and Board Update Meetings</u> West Hearing Room	9:00 – 11:00 AM
	<u>Strategy and Performance Update</u> West Hearing Room	11:00 – 11:30 AM
	<u>Drop-in: Update on PWD APWA Accreditation Status (Presenter - Bryan Weimer)</u> West Hearing Room	11:30 – 11:45 AM
	<u>BREAK</u>	11:45 AM – 1:00 PM
	<u>SS: Strategic Plan Update (Presenter - Michelle Halstead)</u> West Hearing Room	1:00 – 2:00 PM
	<u>SS: ADWorks! Douglas County Impact Update (Presenter - Kelly Folks and Kathy Smith)</u> West Hearing Room	2:00 – 3:00 PM
	<u>Executive Session</u> West Hearing Room	3:30 – 4:00 PM
Tuesday 12/14/2021	<u>Business Meeting</u> <u>East Hearing Room</u> <u>9:30 AM – 12:00 PM</u>	
	<u>PH: PX21-002 Sky Ranch Academy (Presenter - Kat Hammer)</u>	9:30 AM – 12:00 PM

	<u>PH: Continued Hearing on the Amendment to the Havana Water and San Metro District Service Plan, Case No. SD21-003</u>	9:30 AM – 12:00 PM
	<u>PH: SDPZ21-003 Dove Valley Flex Building (Presenter: Bill Skinner)</u>	9:30 AM – 12:00 PM
	<u>PH: Arapahoe County 2040 Transportation Master Plan Adoption</u>	9:30 AM – 12:00 PM
	<u>PH: 3rd Quarter Supplemental Appropriation Resolutions (Presenter - Jessica Savko/Todd Weaver)</u>	9:30 AM – 12:00 PM
	<u>PH: Adoption of the 2022 Budget and Certification of Mill Levies (Presenter - Jessica Savko/Todd Weaver)</u>	9:30 AM – 12:00 PM
	<u>BREAK</u>	12:00 – 1:00 PM
	<u>Administrative Meeting</u> West Hearing Room	1:00 – 3:00 PM
	<u>Staff Holiday Celebration</u>	3:30 PM
12/15/2021 – 1/9/2022	<u>No Board Meetings Scheduled</u>	

