MEMORANDUM

Date: July 29, 2022

To: Commissioners Warren-Gully, Sharpe, Baker, Jackson, and Holen

From: Kendra Davis, Management Analyst II

Subject: Calendar Updates/Information/Decisions for

Monday, August 1 - Sunday, August 21, 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 303-734-5459 or by email at kdavis2@arapahoegov.com.

August 2022						
Su	Мо	Tu	We	Th	Fr	Sa
	1	<u>2</u>	<u>3</u>	4	<u>5</u>	6
<u>7</u>	8	9	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>
<u>14</u>	<u>15</u>	<u>16</u>	<u>17</u>	<u>18</u>	<u>19</u>	<u>20</u>
<u>21</u>	22	23	24	25	26	27
28	29	30	31			

Monday 8/1/2022	Calendar and Board Updates West Hearing Room	9:00 – 10:30 AM
	Director Mid-Year Update: Michelle Halstead West Hearing Room	10:30 – 11:15 AM
	Director Mid-Year Update: Patrick O'Neill West Hearing Room	11:15 AM – 12:00 PM
	BREAK	12:00 – 1:00 PM
	<u>Director Mid-Year Update: Phil Savino</u> West Hearing Room	1:00 – 1:45 PM
	<u>Director Mid-Year Update: Cheryl Ternes</u> West Hearing Room	1:45 – 2:30 PM

	<u>Director Mid-Year Update: Bryan Weimer</u> West Hearing Room	2:30 – 3:15 PM
	Executive Session West Hearing Room	3:30 – 4:30 PM
Tuesday 8/2/2022	Special Meeting East Hearing Room	9:00 – 9:30 AM
	<u>Director Mid-Year Update: Todd Weaver</u> West Hearing Room	9:30 – 10:15 AM
	<u>Director Mid-Year Update: Shannon Carter</u> West Hearing Room	10:15 – 11:00 AM
	Director Mid-Year Update: Kathy Smith West Hearing Room	11:00 – 11:45 AM
	BREAK	11:45 AM – 1:00 PM
	SS: Update on Redistricting Process (Presenter – Kendra Davis)	1:00 – 1:30 PM
	Director Mid-Year Update: Manisha Singh West Hearing Room	1:30 – 2:15 PM
	<u>Director Mid-Year Update: Patrick Hernandez</u> West Hearing Room	2:15 – 2:45 PM
Friday 8/5/2022	CCI Front Range District Meeting Weld County	10:00 AM – 2:00 PM
	Behavioral Health Subcommittee Sheriff's Office	10:00 – 11:15 AM
	Arapahoe County Justice Coordinating Committee Sheriff's Office	11:30 AM – 1:00 PM
Monday 8/8/2022	Calendar and Board Updates West Hearing Room	9:00 – 11:00 AM

	SS: ERA Update (Presenters – Kathy Smith and Todd	11:00 – 11:30 AM			
	Weaver) West Hearing Room				
	SS: Veteran Services Office Annual Update (Presenters – Josh Medina and Linda Haley) West Hearing Room	11:30 AM – 12:00 PM			
	SS: Q2 Budget Review and CIP Update West Hearing Room	1:00 – 3:00 PM			
	Executive Session West Hearing Room	3:00 – 4:30 PM			
Tuesday 8/9/2022	Business Meeting <u>East Hearing Room</u> 9:30 – 11:30 AM				
	Ceremony: Linda Haley Retirement	9:30 – 11:30 AM			
	PH: Copperleaf #30 Caliber at Copperleaf (PF21-007) (Presenter – Kat Hammer)	9:30 – 11:30 AM			
	PH: Copperleaf #30 Replat of B1L2-4TB Caliber at Copperleaf (Presenter – Kat Hammer)	9:30 – 11:30 AM			
	PH: Tiedeman Minor Subdivision (Presenter – Molly Orklid- Larson)	9:30 – 11:30 AM			
	SS: IGA Proposal for Centennial Homeless Coordinator (Presenter – Kathy Smith) West Hearing Room	11:30 AM – 12:00 PM			
	BREAK	12:00 PM – 1:00 PM			
	SS: Annual Total Compensation (Presenter – Dusty Sash) West Hearing Room	1:00 – 3:00 PM			
	SS: Update on CDOT Greenhouse Gas Rules/Policy Directive 1610 and DRCOG Implications (Presenter – Bryan Weimer) West Hearing Room	3:00 – 3:30 PM			

August 10 – September 5, 2022	BOCC Out of Office (no regular BOCC meetings)	All day
Thursday 8/11/2022	Public Airport Authority Meeting Centennial Airport Administration Building	3:00 – 4:00 PM
Friday 8/12/2022	Mayors, Managers & Commissioners Meeting Sheridan	8:00 – 9:00 AM
August 29 – 31, 2022	Commissioner Visit to Arapaho Tribe Wind River, WY	All day