

MEMORANDUM

Date: August 5, 2022
To: Commissioners Warren-Gully, Sharpe, Baker, Jackson, and Holen
From: Kendra Davis, Management Analyst II
Subject: Calendar Updates/Information/Decisions for
Monday, August 8 – Sunday, August 28, 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
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Monday 8/8/2022	<u>Calendar and Board Updates</u> West Hearing Room	9:00 – 11:00 AM
	<u>SS: ERA Update (Presenters – Kathy Smith and Todd Weaver)</u> West Hearing Room	11:00 – 11:30 AM
	<u>SS: Veteran Services Office Annual Update (Presenters – Josh Medina and Linda Haley)</u> West Hearing Room	11:30 AM – 12:00 PM
	<u>BREAK</u>	12:00 – 1:00 PM
	<u>SS: Q2 Budget Review and CIP Update</u> West Hearing Room	1:00 – 3:00 PM
	<u>Executive Session</u> West Hearing Room	3:00 – 4:30 PM

Tuesday 8/9/2022	<u>Business Meeting</u> <u>East Hearing Room</u> <u>9:30 – 11:30 AM</u>	
	<u>Ceremony: Linda Haley Retirement</u>	9:30 – 11:30 AM
	<u>PH: Tiedeman Minor Subdivision (Presenter – Molly Orklid-Larson)</u>	9:30 – 11:30 AM
	<u>PH: Copperleaf #30 Caliber at Copperleaf (PF21-007) (Presenter – Kat Hammer)</u>	9:30 – 11:30 AM
	<u>PH: Copperleaf #30 Replat of B1L2-4TB Caliber at Copperleaf (Presenter – Kat Hammer)</u>	9:30 – 11:30 AM
	<u>SS: IGA Proposal for Centennial Homeless Coordinator (Presenter – Kathy Smith)</u> West Hearing Room	11:30 AM – 12:00 PM
	<u>BREAK</u>	12:00 PM – 1:00 PM
	<u>SS: 2023 Annual Total Compensation (Presenter – Dusty Sash)</u> West Hearing Room	1:00 – 3:00 PM
	<u>SS: High Line Canal Tree Risk Assessment (Presenter – Josh Phillips, High Line Canal Conservancy)</u> West Hearing Room	3:00 – 3:30 PM
August 10 – September 5, 2022	<u>BOCC Out of Office (no regular BOCC meetings)</u>	All day
Thursday 8/11/2022	<u>Public Airport Authority Meeting (NS, NJ, BH)</u> Centennial Airport Administration Building	3:00 – 4:00 PM
Friday 8/12/2022	<u>Mayors, Managers & Commissioners Meeting</u> Sheridan	8:00 – 9:00 AM
Monday 8/15/2022	<u>Doctors Care: Community Open House</u> 609 W Littleton Blvd, Littleton	7:30 – 9:30 AM

Monday 8/22/2022	<u>HOLD: Lunch</u> Palenque, Littleton	11:30 AM – 1:00 PM
Thursday 8/24/2022	<u>Groundbreaking Ceremony: Trails at Lehow (CWG, BH, NS)</u>	3:00 – 4:00 PM
August 29 – 31, 2022	<u>Commissioner Visit to Arapaho Tribe (CWG, JB, NJ, BH)</u> Wind River, WY	All day