MEMORANDUM

Date: January 22, 2021

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

From: Jacquelyn Bayard, Administrative Specialist **Subject:** Calendar Updates/Information/Decisions for

Monday, January 25, 2021 - Sunday, February 14, 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. Contact the Commissioners' Office at 303-795-4630 or by email at jbayard@arapahoegov.com with additional questions.

January 2021	February 2021
Su Mo Tu We Th Fr Sa	Su Mo Tu We Th Fr Sa
1 2	<u>1</u> <u>2</u> <u>3</u> <u>4</u> <u>5</u> <u>6</u>
3 4 5 6 7 8 9	<u>7</u> <u>8</u> <u>9</u> <u>10</u> <u>11</u> <u>12</u> <u>13</u>
10 11 12 13 14 15 16	14 15 16 17 18 19 20
17 18 19 20 21 22 23	21 22 23 24 25 26 27
24 25 26 27 28 29 30	28
<u>31</u>	

Monday 1/25/2021	Calendar and Board Updates Microsoft Teams Meeting	9:00 AM – 10:30 AM
	SS: Discussion of Proposed Changes to the Community Corrections Board Bylaws (Presenter – Brad Kamby) Microsoft Teams Meeting	10:30 AM – 11:30 AM
	State Lobbyist Meeting Microsoft Teams Meeting	11:30 AM – 1:00 PM

	BREAK	1:00 PM – 2:00 PM
	Sheriff's Office Update Microsoft Teams Meeting	2:00 PM – 3:00 PM
	Executive Session Microsoft Teams Meeting	3:00 PM – 4:00 PM
Tuesday 1/26/2021	Agency Admin Weekly COVID Situation Update Microsoft Teams Meeting	8:00 AM – 9:00 AM
	Public Meeting EHR 9:30 AM – 11:00 AM	
	PH: PF20-006 East Virginia Village (Presenter – Kat Hammer; District 4)	9:30 AM – 11:00 AM
	PH: SDPZ20-002 Millstone at Columbine (Presenter – Kat Hammer; District 1)	9:30 AM – 11:00 AM
	BREAK	11:00 AM – 12:00 PM
	Administrative Meeting – Boards and Committees Appointments Follow-Up Meeting Microsoft Teams Meeting	12:00 PM – 1:00 PM
	SS: CDBG CV Round 1 Funding Recommendations (Presenter – Linda Haley) Microsoft Teams Meeting	1:00 PM – 2:00 PM
	Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call Zoom Meeting	2:00 PM – 2:30 PM
	SS: Eastern Open Spaces and Integration of CSU Extension (Presenter – Shannon Carter) Microsoft Teams Meeting	2:30 PM – 3:30 PM
Thursday 1/28/2021	CCI Steering Committee Meetings Zoom Meeting	9:00 AM – 3:00 PM

HOLD FOR TRI-CITIES BURNS STUDY PRESENTATION G:00 PM - 7:00 PM	COVID-19 Briefing and Recommended Policy Actions	3:00 PM – 4:00 PM
Friday 1/29/2021 Annual Economic Development Group Economic Forecast Breakfast (CWG, NJ) Zoom Meeting CCI Steering Committee Meetings Zoom Meeting Monday 2/1/2021 Monday 2/1/2021 Calendar and Board Updates Microsoft Teams Meeting E-Team Chair Update (Presenter – Ron Carl/Ron Gazvoda/Lisa Vantine) Microsoft Teams Meeting BREAK 11:00 AM – 11:30 AM A-Team Meeting Drop In: Renewal of an IGA with 18th Judicial District Probation Department for Community Service Case Management for Elbert Country Referrals (Presenter – Brad Kamby) Microsoft Teams Meeting Drop In: Renewal of an IGA with 18th Judicial District for Pretrial Supervision to Lincoln Country Referrals (Presenter – Brad Kamby) Microsoft Teams Meeting Open Space Reauthorization Update (Presenter – Shannon Carter) Microsoft Teams Meeting Executive Session Microsoft Teams Meeting Tuesday Agency Admin Weekly COVID Situation Update 8:00 AM – 9:00 AM Tuesday Agency Admin Weekly COVID Situation Update 8:00 AM – 9:00 AM	Microsoft Teams Meeting	
Tuesday		6:00 PM – 7:00 PM
Monday 2/1/2021 Calendar and Board Updates Microsoft Teams Meeting 9:00 AM – 10:30 AM	Breakfast (CWG, NJ)	7:30 AM – 9:00 AM
E-Team Chair Update (Presenter - Ron Carl/Ron Gazvoda/Lisa Vantine) Microsoft Teams Meeting		9:00 AM – 3:00 PM
Nicrosoft Teams Meeting 11:00 AM - 11:30 AM	Calendar and Board Updates Microsoft Teams Meeting	9:00 AM – 10:30 AM
A-Team Meeting Drop In: Renewal of an IGA with 18th Judicial District Probation Department for Community Service Case Management for Elbert County Referrals (Presenter – Brad Kamby) Microsoft Teams Meeting Drop In: Renewal of an IGA with 18th Judicial District for Pretrial Supervision to Lincoln County Referrals (Presenter – Brad Kamby) Microsoft Teams Meeting Open Space Reauthorization Update (Presenter – Shannon Carter) Microsoft Teams Meeting Executive Session Microsoft Teams Meeting Tuesday Agency Admin Weekly COVID Situation Update 8:00 AM – 9:00 AM	<u>Vantine</u>)	10:30 AM – 11:00 AM
Drop In: Renewal of an IGA with 18th Judicial District Probation Department for Community Service Case Management for Elbert County Referrals (Presenter – Brad Kamby) Microsoft Teams Meeting Drop In: Renewal of an IGA with 18th Judicial District for Pretrial Supervision to Lincoln County Referrals (Presenter – Brad Kamby) Microsoft Teams Meeting Department of Lincoln County Referrals (Presenter – Brad Kamby) Microsoft Teams Meeting Department of Lincoln County Referrals (Presenter – Shannon Carter) Microsoft Teams Meeting 2:00 PM – 3:00 PM Executive Session Microsoft Teams Meeting 3:00 PM – 4:00 PM Microsoft Teams Meeting Microsoft Teams Meeting 3:00 PM – 4:00 PM Microsoft Teams Meeting Microsoft Teams Meeting 3:00 PM – 4:00 PM Microsoft Teams Meeting Microsoft Teams Meeting 3:00 PM – 4:00 PM Microsoft Teams Meeting Microsoft Teams Meetin	BREAK	11:00 AM – 11:30 AM
Department for Community Service Case Management for Elbert County Referrals (Presenter – Brad Kamby)		11:30 AM – 1:30 PM
Supervision to Lincoln County Referrals (Presenter - Brad Kamby) Microsoft Teams Meeting Open Space Reauthorization Update (Presenter - Shannon Carter) Microsoft Teams Meeting Executive Session Microsoft Teams Meeting Microsoft Teams Meeting 3:00 PM - 4:00 PM Microsoft Teams Meeting 8:00 AM - 9:00 AM	Department for Community Service Case Management for Elbert County Referrals (Presenter – Brad Kamby)	1:30 PM – 1:45 PM
Carter) Microsoft Teams Meeting 3:00 PM – 4:00 PM Executive Session Microsoft Teams Meeting 3:00 PM – 4:00 PM Tuesday Agency Admin Weekly COVID Situation Update 8:00 AM – 9:00 AM	Supervision to Lincoln County Referrals (Presenter – Brad Kamby)	1:45 PM – 2:00 PM
Microsoft Teams Meeting Tuesday Agency Admin Weekly COVID Situation Update 8:00 AM – 9:00 AM	Carter)	2:00 PM – 3:00 PM
		3:00 PM – 4:00 PM
		8:00 AM – 9:00 AM

	SS: Sign Code Updates Review (Presenter – Jason Reynolds)	10:00 AM – 11:00 AM
	Microsoft Teams Meeting	
	SS: 2020 November Election Presentation and 2021 Plans (Presenter – Peg Perl/Joan Lopez) Microsoft Teams Meeting	11:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	Administrative Meeting – Boards and Committees Appointments Final Review Meeting Microsoft Teams Meeting	1:00 PM – 2:00 PM
	Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call Zoom Meeting	2:00 PM – 2:30 PM
Thursday 2/4/2021	COVID-19 Briefing and Recommended Policy Actions Microsoft Teams Meeting	3:00 PM – 4:00 PM
	HOLD FOR VACCINATION TOWN HALL	6:00 PM - 7:30 PM
Monday 2/8/2021	Calendar and Board Updates Microsoft Teams Meeting	9:00 AM – 10:30 AM
	Strategy and Performance Update (Presenter – Manisha Singh) Microsoft Teams Meeting	10:30 AM – 11:00 AM
	BREAK	11:00 AM – 11:30 AM
	State Lobbyist Meeting Microsoft Teams Meeting	11:30 AM – 1:00 PM
	BREAK	1:00 PM – 2:00 PM
	SS: Nicotine Ordinance Data and Impact on Community Youth Follow-Up Discussion (Presenter – Tiffanie Bleau) Microsoft Teams Meeting	2:00 PM – 2:30 PM

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	BREAK	2:30 PM – 3:00 PM
	Executive Session Microsoft Teams Meeting	3:00 PM – 4:00 PM
Tuesday 2/9/2021	Agency Admin Weekly COVID Situation Update Microsoft Teams Meeting	8:00 AM – 9:00 AM
	Public Meeting EHR 9:30 AM – 11:30 AM	
	PH: PF20-001 Lord of the Hills Subdivision Filing No. 2 Final Plat (Presenter – Kelsea Dombrovski; District 3)	9:30 AM – 11:30 AM
	GBI: SD20-001 East Virginia Village Metropolitan District (Presenter – Kat Hammer; District 4)	9:30 AM – 11:30 AM
	PH: Case UASI20-001 Hunter Solar Amendment (Presenter – Diane Kocis)	9:30 AM – 11:30 AM
	PH: PF20-003 Dove Valley Final Plat (Presenter – Bill Skinner; District 3)	9:30 AM – 11:30 AM
	PH: PM19-001 Dove Valley Final Plat (Presenter – Bill Skinner; District 3)	9:30 AM – 11:30 AM
	BREAK	11:30 AM – 1:00 PM
	SS: Discussion on Future Capital Issues (Presenter – Dick Hawes) Microsoft Teams Meeting	1:00 PM – 1:45 PM
	BREAK	1:45 PM – 2:00 PM
	Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call Zoom Meeting	2:00 PM – 2:30 PM

COVID-19 Briefing and Recommended Policy Actions Microsoft Teams Meeting	2:00 PM – 3:00 PM
Public Airport Authority Meeting (NS, JB, BH) Centennial Airport Administration Building: 7565 South Peoria Street, Englewood, CO 80112	3:00 PM – 4:30 PM
Conversations with a Commissioner (NJ) Broadnet Platform	6:00 PM – 7:30 PM
CCI Legislative Update Call Zoom Meeting	12:00 PM – 1:00 PM
	Public Airport Authority Meeting (NS, JB, BH) Centennial Airport Administration Building: 7565 South Peoria Street, Englewood, CO 80112 Conversations with a Commissioner (NJ) Broadnet Platform CCI Legislative Update Call