



ARAPAHOE COUNTY

Carrie Warren-Gully, Chair, District 1
Jessica Campbell-Swanson, District 2
Jeff Baker, District 3
Leslie Summey, Chair Pro Tem, District 4
Bill Holen, District 5

Arapahoe County

Board of County Commissioners Study Session

Meeting Minute Summaries

Monday, April 8, 2024
9:00 AM

Administration Building
5334 S. Prince St.
Littleton, CO 80120
West Hearing Room

The Arapahoe County Board of Commissioners typically holds weekly study sessions on Monday and Tuesday. Study sessions (except for executive sessions) are open to the public and agendas are available online at arapahoe.legistar.com. Meetings marked with an asterisk () can be attended virtually via arapahoe.legistar.com while non-asteriked (*) sessions are open to in-person attendance only. The members of the Board of County Commissioners may choose to attend study sessions virtually.*

The Board of County Commissioners may go into executive session during or at the conclusion of a study session or administrative meeting as necessary to receive legal advice or discuss other confidential matters, and if they do so, the public will be excluded from that portion of the meeting. The Board may alter the times of the meetings throughout the day, as well as cancel or reschedule noticed meetings. Contact the Commissioners' Office at 303 795 4630 or kdavis2@arapahoegov.com with questions about the agenda.

Arapahoe County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please contact the Commissioners' Office at 303 795 4630 or Relay Colorado 711 at least 3 days in advance to make arrangements.

Commissioners Present

Carrie Warren-Gully
Jeff Baker
Jessica Campbell-Swanson
Leslie Summey

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Cooney Sarracino
Melissa Valentine
Captain Kevin Heaton
Gini Pingnot
Michele Frishman

9:00 AM Calendar and Board Updates
Michelle Halstead, Director, Commissioners' Office

11:30 AM Q2 Board/Director Luncheon

STUDY SESSION TOPICS

1:00 PM *Arapahoe County 911 Authority IGA

Attachments: [Board Summary Report](#)
[Intergovernmental Agreement \(IGA\)](#)

The purpose of this study session was to request authorization from the Board of County Commissioners for the Sheriff to sign an IGA between Arapahoe County 911 Authority and Arapahoe County.

Commissioner Baker appeared virtually. Commission Holen absent and excused.

Background of the request for authorization for the Sheriff to sign an IGA was presented.

Commissioner Campbell-Swanson arrived at 1:07 PM.

4-0 in favor for approval for signature. Commissioner Holen absent an excused.

1:15 PM *Update on High Line Canal Acquisition

Attachments: [Board Summary Report](#)

The purpose of this study session was to present an informational update for the Board of County Commissioners (BOCC) on the planned acquisition of portions of the High Line Canal. No BOCC action is requested at this time.

Closing date has been extended to June 13, 2024 along with other deadlines.

Long term IGA and maintenance are still in discussion with Denver Water. Conservancy is involved in discussion regarding easement usage.

Concerns were raised from survey group regarding property lines. Surveyor is working with staff about adjacent landowners' encroachment issues. Encroachments are intended to be addressed depending on length of time and severity.

Commissioner asked a question regarding survey cost and the possibility to share cost with other agencies.

Staff showed photos of waste in the canal to the BOCC.

Recreation leases will be extended until closing and until new leases can be agreed upon.

Arapahoe County will need to address concerns such as stormwater unauthorized drainage.

Discussion amongst the conservancy and other parties were presented regarding the rollout of the

purchase.

2:00 PM *Executive Session

Executive Session and County Attorney Administrative Meeting [Section 24-6-402(4)(b)C.R.S.](As required by law, specific agenda topics will be announced in open meeting prior to the commencement of the closed and confidential portion of this session)

Ron Carl, County Attorney

The motion was made by Commissioner Summey and duly seconded by Commissioner Campbell-Swanson to move that the Board go into executive session pursuant to section 24-6-402(4)(a)(b)&(e) of the Colorado Revised Statutes to instruct negotiators and receive legal advice on the following matters:

- 1) Upcoming negotiations with the Fraternal Order of Police regarding a collective bargaining agreement for the Sheriff's Office, and
- 2) The transfer of the Highline Canal property to Arapahoe County

And, pursuant to section 24-6-402(4)(b) of the Colorado Revised Statutes, to receive legal advice regarding the Pinto-Rios v. Sheriff case.

The motion passed 4-0. Commissioner Holen absent and excused.

The meeting was adjourned.

***Virtual/Streamed**