



ARAPAHOE COUNTY

Arapahoe County

Board of County Commissioners Study Session

Meeting Minute Summaries

Monday, September 26, 2022

**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
Nancy Sharpe
Jeff Baker
Nancy Jackson Absent and
Excused
Bill Holen

Others Present

Ron Carl
John Christofferson
Michelle Halstead
Tiffanie Bleau
Taylor Hendrix
Daniela Villarreal
Tim Murphy
Jake Zambrano

Deborah Jordy
Shannon Carter
Tom Byrnes
John Kellner
Jeff Ulrich
Kendra Davis
Leanna Quint

9:00 AM Calendar and Board Updates

Michelle Halstead, Director, Commissioners' Office

11:30 AM Communication Services Update

Chris Henning, Communications Manager, Communication Services

Luc Hatlestad, Public Information Officer, Communication Services

12:00 PM BREAK

STUDY SESSION TOPICS

1:00 PM *Scientific Cultural and Facilities District (SCFD) Funding in Arapahoe County

Attachments: [Board Summary Report](#)

[Presentation](#)

[2022 SCFD 101 Fact Sheet](#)

The purpose of this study session was to provide the Board with an update on SCFD funding in Arapahoe County, which is done regularly by the District.

Commissioner Jackson was absent and excused.

A Power Point presentation was reviewed, a copy which has been retained for the record.

This meeting was for informational purposes only.

A background was provided.

The structure of SCFD was reviewed.

Funding in Arapahoe County was reviewed.

1:30 PM *District Attorney's Office 2023 Budget Request

Attachments: [Board Summary Report](#)

[2023 Budget Request](#)

The purpose of this study session was to update the Board on 2022 activities of the Office of the District Attorney and to present the 2023 County budget request of the Office.

A Power Point presentation was reviewed, a copy which has been retained for the record.

District Attorney Budget growth was reviewed.

Costs related to the transition to the 23rd judicial district were discussed.

2023 budget requests were presented and will be reviewed by the Executive Budget Committee.

Operating expense reductions were reviewed.

Overall crime stats were reviewed (motor vehicle thefts, homicides, etc.)

The data dashboard on the Districts Attorney 18th judicial district was reviewed and discussed.

2:00 PM Sheriff's Office Update

Tyler Brown, Sheriff

3:00 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 Baker and duly seconded by Commissioner Holen that the Board go into executive session pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes, to receive legal advice regarding

1. Potential purchase of two open space properties.
2. Purchase of easement for Iliff project.

The motion passed 4-0, Commissioner Jackson was absent and excused.

The meeting was adjourned.

***Virtual/Streamed**