

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, AUGUST 4, 2017**

At a special public meeting of the Board of County Commissioners for Arapahoe County, State of Colorado, held at 5334 South Prince Street, Littleton, Colorado 80120 there were:

Nancy Sharpe, Chair	Commissioner District 2	Present
Jeff Baker, Chair Pro-Tem	Commissioner District 3	Present
Kathleen Conti	Commissioner District 1	Present
Nancy Jackson	Commissioner District 4	Absent and Excused
Bill Holen	Commissioner District 5	Present
Ron Carl	County Attorney	Present
Matt Crane	Clerk to the Board	Absent and Excused
Joleen Sanchez	Asst. Clerk to the Board	Present

when the following proceedings, among others, were had and done, to-wit:

CALL TO ORDER

Commissioner Sharpe called the meeting to order.

INTRODUCTIONS

ROLL CALL

PLEDGE OF ALLEGIANCE

MODIFICATION(S) TO THE AGENDA

There were no modifications to the agenda.

ADOPTION OF THE AGENDA

The motion was made by Commissioner Holen and duly seconded by Commissioner Conti to adopt the Agenda as presented.

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

GENERAL BUSINESS ITEMS

Item 4.a. – Resolution No. 170414 – CBOE Decisions

Ron Carl, County Attorney, said both items on today's agenda are regarding the County Board of Equalization.

Ben Swartzendruber, Assistant County Attorney, thanked staff and the referees for all their work. A report of the decisions has been provided to the Board, a copy of which was retained for the record.

There was general discussion regarding how adjustments are denied or granted.

The motion was made by Commissioner Baker and duly seconded by Commissioner Holen to adopt the resolution accepting and adopting the findings and recommendations of the appointed independent referees, as presented on this date, as the final actions of the 2017 Arapahoe County Board of Equalization.

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

Item 4.b. – Resolution No. 170415 – CBOE Value Corrections

The motion was made by Commissioner Holen and duly seconded by Commissioner Conti, sitting as the Arapahoe County Board of Equalization, adopt the resolution correcting certain Assessor errors and adjusting the valuation for assessment for the parcels noted therein.

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

Commissioner Sharpe thanked everyone for their hard work.

Mr. Carl stated that the County received over two thousand protests this year, which is the most the county has seen in quite some time. He further stated that the County got a lot of compliments regarding the process.

Commissioner Holen also thanked everyone for their hard work.

COMMISSIONER COMMENTS

Commissioner Conti commented on the many scholarships that were awarded to students from Littleton Public Schools this year.

There being no other business before the Board, Commissioner Sharpe adjourned the meeting at 9:10 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

MATT CRANE, CLERK TO THE BOARD
BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD