

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, MAY 15, 2018**

At a 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:

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

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

CALL TO ORDER

Commissioner Baker 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 Sharpe Absent and Excused

APPROVAL OF THE MINUTES

There were no minutes to approve on this date.

CEREMONIES

There were no ceremonies on this date.

CITIZEN COMMENT PERIOD

Becky Roberts, 714 Boden Mile Road, Watkins, discussed the Swan Site petition related to an alternative site analysis.

Reggie Wright, 34755 E. 10th Drive, Watkins, discussed the Swan Site petition related to an alternative site analysis.

CONSENT AGENDA

The motion was made by Commissioner Conti, duly seconded by Commissioner Holen to approve the consent agenda as presented.

The motion passed 5-0.

GENERAL BUSINESS ITEMS

There were no General Business items on this date.

COMMISSIONER COMMENTS

Commissioner Holen recognized the passing of Mayor Steve Hogan of the City of Aurora. Commissioner Jackson recognized the passing of Mayor Steve Hogan of the City of Aurora.

Commissioner Conti recognized the passing of Mayor Steve Hogan of the City of Aurora. Commissioner Baker recognized the passing of Mayor Steve Hogan of the City of Aurora.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:44 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

MATT CRANE, CLERK TO THE BOARD
BY GAIL STUMPO, ASSISTANT CLERK TO THE BOARD