



Administration Building
East Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
Relay Colorado 711

Kathleen Conti, District 1
Nancy Sharpe, Chair, District 2
Jeff Baker, District 3
Nancy Jackson, District 4
Bill Holen, Chair Pro Tem, District 5

Public Meeting
January 28, 2020
9:30 AM

The Board of County Commissioners holds its weekly Public Hearing at 9:30 a.m. on Tuesdays. Public Hearings are open to the public and items for discussion are included on this agenda. Items listed on the consent agenda are adopted with one vote. Items listed under regular business are considered separately. Agendas are available through the Commissioners' Office or through the County's web site at www.arapahoegov.com. Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at commissioners@arapahoegov.com.

AGENDA

1. OPENING

1.a. CALL TO ORDER

Arapahoe County Board of County Commissioners

1.b. INTRODUCTION

Ron Carl, County Attorney

Joleen Sanchez, Clerk to the Board Administrator

1.c. ROLL CALL

1.d. PLEDGE OF ALLEGIANCE

2. MODIFICATION TO THE AGENDA

3. ADOPTION OF THE AGENDA

4. CITIZEN COMMENT PERIOD

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3-minute time limit per person, unless otherwise noted by the Chair.

5. CONSENT AGENDA

5.a. C15-002 Iliff Avenue Operational Improvements Right of Way Quit Claim Deed Parcel D

Adoption of a resolution to approve the acceptance of the quit claim deed from the

City and County of Denver for right-of-way along East Iliff Avenue that is located along the north side of East Iliff Avenue and to the east of Cherry Creek Drive South, and is currently owned by the City and County of Denver, and to authorize the Clerk and Recorder to record the document

Ryan Seacrist, Capital Improvements Program Engineer III, Public Works and Development

Cathleen Valencia, Capital Improvements Program Manager, Public Works and Development

Bryan Weimer, Director, Public Works and Development

Keith Ashby, Purchasing Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents:

[C15-002 BSR QUIT CLAIM DEED PARCEL D.PDF](#)

[C15-002 QUIT CLAIM DEED RESO.PDF](#)

[20191203 - QCD FULLY-EXECUTED CHERRY CREEK GALLERIES PROPERTY.PDF](#)

5.b. North Picadilly Road Closure Request

Adoption of a resolution to ratify a 20 day closure of North Picadilly Road between South Picadilly Road and East 6th Avenue from January 9, 2020 through January 29, 2020, as well as to approve a closure of the same section of road for an additional 90 days from January 30, 2020 through April 29, 2020

Kurt Cotten, Engineering Services Division, Public Works and Development

Chuck Haskins, Engineering Services Division Manager, Public Works and Development

Bryan Weimer, Director, Public Works and Development

Keith Ashby, Purchasing Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents:

[E18-095 -BSR - PICADILLY ROAD CLOSURE-REVISED CLOSURE 1-28-2020.PDF](#)

5.c. Property Tax - Arbitration (1 Resolution)

Adoption of a resolution approving the arbitration stipulation which resulted from an agreement reached between the taxpayer and the County regarding a reduction in the amount of property tax owed, pursuant to the terms contained therein

Ron Carl, County Attorney

Karen Thompsen, Paralegal, County Attorney's Office

Documents:

[200128 BSR.DOC](#)

[SAMPLE ARBITRATION RESOLUTION.DOC](#)

5.d. Property Tax - Board of Assessment Appeals (1 Resolution)

Adoption of a resolution approving stipulations which resulted from agreements reached between the taxpayer and the County regarding a reduction in the amount of property tax owed, pursuant to the terms contained therein

Ron Carl, County Attorney

Karen Thompsen, Paralegal, County Attorney's Office

Documents:

[1 JANUARY 28, 2020.DOC](#)
[SAMPLE BAA RESOLUTION- 2020.DOC](#)

5.e. **SD19-001 Prosper Service Plan Amendment Correction Resolution**

Adoption of a resolution to correct Resolution No. 190526 which approved case no. SD19-001 Prosper Metropolitan District Service Plan Amendment to accurately reflect approval of amendments to the service plans only for the specific districts referenced in the published notice materials and that were considered at public hearing

Bill Skinner, Senior Planner, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[SD19-001 BSR AND RESO.PDF](#)

6. **GENERAL BUSINESS ITEMS**

6.a. **There are no Public Hearing or General Business resolutions to consider**

7. **COMMISSIONER COMMENTS**

***Denotes a requirement by federal or state law that this item be opened to public testimony. All other items under the "General Business" agenda may be opened for public testimony at the discretion of the Board of County Commissioners.**

Arapahoe County is committed to making its public meetings accessible to persons with disabilities. Assisted listening devices are available. Ask any staff member and we will provide one for you. If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or Relay Colorado 711.

Please contact our office at least 3 days in advance to make arrangements.