

MEMORANDUM

Date: July 10, 2020
To: Commissioners Conti, Sharpe, Baker, Jackson, and Holen
From: Jacquelyn Bayard, Administrative Specialist
Subject: Calendar Updates/Information/Decisions for
Monday, July 13, 2020 – Sunday, August 2, 2020

The below schedule represents only those public meetings, as defined by CRS 24-6-402, that constitute a quorum of Commissioners. Each individual Commissioner has various other meetings on their daily schedules that are not listed. Times of noticed meetings may be altered, canceled or rescheduled. Public meeting materials are available online at www.arapahoegov.com/agendas. Contact the Commissioners' Office at 303-795-4630 or by email at jbayard@arapahoegov.com with additional questions.

Monday 7/13/2020	<u>Strategic Planning Discussion (WHR)</u>	9:00 AM – 11:00 AM
	<u>Calendar Updates (WHR)</u>	11:00 AM – 11:30 AM
	<u>SS: Marijuana Regulation Update (Presenter – Michelle Halstead)</u> Microsoft Teams Meeting	11:30 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>BOCC Updates (WHR)</u>	1:00 PM – 2:00 PM
	<u>2020 NACo Virtual Membership Town Hall Meeting</u> Platform TBD	2:00 PM – 3:00 PM
	<u>Executive Session</u> Meet Me Conference Call	3:00 PM – 4:00 PM
Tuesday 7/14/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM

	Public Meeting Virtual Meeting 9:30 AM – 11:00 AM	
	<u>GBI: First Reading Ordinance No. 2020-02 Establishing Limited Retail Marijuana Stores (Presenter – John Christofferson)</u>	9:30 AM – 11:00 AM
	<u>Intergovernmental Updates with Shannon Carter</u> Microsoft Teams Meeting	11:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>SS: E-911 Authority and Consideration of a Revised IGA (Presenter – Todd Weaver)</u> Microsoft Teams Meeting	1:00 PM – 2:00 PM
	<u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u> Zoom Meeting	2:00 PM – 2:30 PM
	<u>Drop In: Request for Approval to Expend CARES Act Funds for Respiratory Protection for Responders Working in COVID-19 Environments (Presenter – Nate Fogg)</u> Microsoft Teams Meeting	2:30 PM – 3:00 PM
	<u>Administrative Meeting – Update on Compensation Project with Dusty Sash</u> Microsoft Teams Meeting	3:00 PM – 3:30 PM
	<u>Administrative Meeting - Medical Benefits Discussion with Dusty Sash</u> Microsoft Teams Meeting	3:30 PM – 4:00 PM
Wednesday 7/15/2020	<u>Quarterly Communications Meeting</u> Microsoft Teams Meeting	8:30 AM – 11:00 AM
	<u>Administrative Meeting - Medical Benefits Discussion with Dusty Sash</u> Microsoft Teams Meeting	11:30 AM – 12:00 PM
Thursday 7/16/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	11:00 AM – 12:00 PM
	<u>Telephone Town Hall</u> Public Participation Number: 855-436-3656	6:30 PM – 8:30 PM

Friday 7/17/2020	<u>Arapahoe Commissioners, Mayors, and City Managers Breakfast</u> TBD	7:30 AM – 9:00 AM
	<u>CCI Summer Business Meeting</u> Zoom Meeting	10:00 AM – 11:30 AM
Monday 7/20/2020	<u>Calendar Updates (WHR)</u>	9:00 AM – 9:45 AM
	<u>BOCC Updates (WHR)</u>	9:45 AM – 11:00 AM
	BREAK	11:00 AM – 12:00 PM
	<u>2020 NACo Annual Business Meeting</u> Platform TBD	12:00 PM – 1:00 PM
	<u>Strategy and Performance Update</u> Microsoft Teams Meeting	1:00 PM – 1:30 PM
	<u>BOCC and Department Directors Check-in Meeting</u> Microsoft Teams Meeting	1:30 PM – 3:00 PM
	<u>Executive Session</u> Meet Me Conference Call	3:00 PM – 4:00 PM
	<u>Sheriff's Office Update</u> Microsoft Teams Meeting	4:00 PM – 5:00 PM
Tuesday 7/21/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>Legislative Session Wrap-Up with Greg Romberg</u> Microsoft Teams Meeting	9:30 AM – 11:00 AM
	<u>SS: 2040 Transportation Master Plan (Presenter – James Katzer)</u> Microsoft Teams Meeting	11:00 AM – 12:30 PM

	BREAK	12:30 PM – 1:30 PM
	<u>Administrative Meeting - Medical Benefits Discussion with Dusty Sash</u> Microsoft Teams Meeting	1:30 PM – 2:00 PM
	<u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u> Zoom Meeting	2:00 PM – 2:30 PM
	<u>SS: Private Activity Bonds (Presenter – Linda Haley)</u> Microsoft Teams Meeting	2:30 PM – 3:00 PM
	<u>SS: HOME Funds, Residences at 6th, and CHDA Operating (Presenter – Linda Haley)</u> Microsoft Teams Meeting	3:00 PM – 3:30 PM
	<u>Drop In: Colorado Central Planning Region (CCPR) Plan and the Local Arapahoe/Douglas Plan Discussion (Presenter – Sasha Easton/Tanya Muniz/Judith Emery)</u> Microsoft Teams Meeting	3:30 PM – 3:45 PM
Thursday 7/23/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	9:00 AM – 10:00 AM
Friday 7/24/2020	<u>CCI Discussion on Proposed 2021 Legislative Issues</u> Platform TBD	9:00 AM – 12:00 PM
Monday 7/27/2020	<u>Calendar Updates (WHR)</u>	9:00 AM – 9:45 AM
	<u>BOCC Updates (WHR)</u>	9:45 AM – 11:00 AM
	<u>Communication Services Update</u> Microsoft Teams Meeting	11:00 AM – 11:30 AM
	<u>A-Team Meeting (WHR)</u>	11:30 AM – 1:00 PM
	BREAK	1:00 PM – 2:00 PM

	<u>SS: Annual Retirement Board Update (Presenter – Lew Quigley)</u> Microsoft Teams Meeting	2:00 PM – 3:00 PM
	<u>Drop In: Discussion of Purchase of Additional Election Ballot Printers (Presenter – Clerk and Recorder)</u> Microsoft Teams Meeting	3:00 PM – 3:15 PM
	<u>Executive Session</u> Meet Me Conference Call	3:15 PM – 4:15 PM
Tuesday 7/28/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>Public Meeting</u> Virtual Meeting 9:30 AM – 11:00 AM	
	<u>PH: LDC20-003 Land Development Code Revision (Presenter – Bill Skinner)</u>	9:30 AM – 11:00 AM
	<u>PH: USR19-001 Use by Special Review (Presenter – Kelsea Dombrovski)</u>	9:30 AM – 11:00 AM
	<u>SS: Denver South Economic Development Partnership Update (Presenter – Tom Brook/Chris Shapard)</u> Microsoft Teams Meeting	11:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>SS: Greater Glendale Chamber of Commerce Annual Update (Presenter – Jeff Allen)</u> Microsoft Teams Meeting	1:00 PM – 2:00 PM
	<u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u> Zoom Meeting	2:00 PM – 2:30 PM
	<u>SS: Unincorporated Arapahoe County Economic Development Annual Update (Presenter – Janet Cook)</u> Microsoft Teams Meeting	2:30 PM – 3:30 PM
	<u>SS: Aurora Chamber of Commerce Annual Update (Presenter – Kevin Hougen)</u> Microsoft Teams Meeting	3:30 PM – 4:30 PM

Thursday 7/30/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	2:00 PM – 3:00 PM
	<u>Telephone Town Hall</u> Public Participation Number: 855-436-3656	6:30 PM – 8:30 PM