

MEMORANDUM

Date: July 24, 2020
To: Commissioners Conti, Sharpe, Baker, Jackson, and Holen
From: Jacquelyn Bayard, Administrative Specialist
Subject: Calendar Updates/Information/Decisions for
Monday, July 27, 2020 – Sunday, August 16, 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 7/27/2020	<u>Calendar Updates</u> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 9:45 AM
	<u>BOCC Updates</u> West Hearing Room or Microsoft Teams Meeting	9:45 AM – 11:00 AM
	<u>Strategy and Performance Update</u> West Hearing Room or Microsoft Teams Meeting	11:00 AM – 11:30 AM
	<u>A-Team Meeting</u> West Hearing Room or Microsoft Teams Meeting	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>Drop In: Installation of Microwave Antenna at Chevron Building Agreement for Services and Fixed Asset Request (Presenter – Robert Stef/ACSO)</u> Microsoft Teams Meeting	3:15 PM – 3:30 PM

	<u>Drop In: Update to North Central Region Board Appointments (Presenter – Nate Fogg/ACSO)</u> Microsoft Teams Meeting	3:30 PM – 3:45 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	3:45 PM – 4:00 PM
	<u>Executive Session</u> Meet Me Conference Call	4:00 PM – 5:00 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>GBI: Adoption of Ordinance 2020-02 Establishing Limited Retail Marijuana Stores (Presenter – John Christofferson)</u>	9:30 AM – 11:00 AM
	<u>GBI: LDC20-002 Minor Amendment Update to the Land Development Code - Floodplain Regulations (Presenter – Sue Liu)</u>	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; District 1)</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
Monday 8/3/2020	<u>Calendar Updates</u> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 9:45 AM
	<u>BOCC Updates</u> West Hearing Room or Microsoft Teams Meeting	9:45 AM – 11:00 AM
	<u>Director Mid-Year Update – David Bessen</u> West Hearing Room	11:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>Director Mid-Year Update – Manisha Singh</u> West Hearing Room	1:00 PM – 2:00 PM
	<u>Director Mid-Year Update – Dick Hawes</u> West Hearing Room	2:00 PM – 3:00 PM
	<u>SS: C-Pace Program Discussion (Presenter – John Christofferson)</u> Microsoft Teams Meeting	3:00 PM – 4:00 PM
	<u>Executive Session</u> Meet Me Conference Call	4:00 PM – 5:10 PM
Tuesday 8/4/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM

	<u>SS: Presentation of the 2019 CAFR (Presenter – Erik Burge/Todd Weaver/Heather Lin)</u> Microsoft Teams Meeting	9:30 AM – 10:30 AM
	<u>Director Mid-Year Update – Don Klemme</u> West Hearing Room	10:30 AM – 11:30 AM
	<u>Director Mid-Year Update – Todd Weaver</u> West Hearing Room	11:30 AM – 12:30 PM
	BREAK	12:30 PM – 1:00 PM
	<u>Director Mid-Year Update – Patrick Hernandez</u> West Hearing Room	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>Director Mid-Year Update – Ron Carl</u> West Hearing Room	2:30 PM – 3:30 PM
	<u>Director Mid-Year Update – Cheryl Ternes</u> West Hearing Room	3:30 PM – 4:30 PM
	<u>Virtual Candidate Information Session</u> Microsoft Teams Meeting	5:00 PM – 7:00 PM
Thursday 8/6/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	9:00 AM – 10:00 AM
Friday 8/7/2020	<u>HOLD FOR CCI PROPOSED LEGISLATIVE ISSUES CONFERENCE CALL</u>	9:00 AM – 3:00 PM
	<u>ACJCC</u> Microsoft Teams Meeting	12:00 PM – 1:00 PM
Sunday 8/9/2020	<u>41st WWW/ACC Family Pancake Breakfast in the Park</u> Geneva Lake and Park: 2255 West Berry Avenue, Littleton, CO 80120	7:30 AM – 11:30 AM

Monday 8/10/2020	<u>Calendar Updates</u> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 9:45 AM
	<u>BOCC Updates</u> West Hearing Room or Microsoft Teams Meeting	9:45 AM – 11:00 AM
	<u>Director Mid-Year Update – Shannon Carter</u> West Hearing Room	11:00 AM – 12:00 PM
	<u>Director Mid-Year Update – Bryan Weimer</u> West Hearing Room	12:00 PM – 1:00 PM
	<u>HOLD FOR STRATEGIC PLANNING MEETING</u> West Hearing Room	1:00 PM – 2:00 PM
	<u>BREAK</u>	2:00 PM – 2:30 PM
	<u>SS: 2nd Quarter Budget Review (Presenter – Todd Weaver)</u>	2:30 PM – 3:30 PM
Tuesday 8/11/2020	<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: FDP20-001 Copperleaf Kiddie Academy (Presenter – Kat Hammer; District 3)</u>	9:30 AM – 11:00 AM
	<u>Director Mid-Year Update – Michelle Halstead</u> West Hearing Room	11:00 AM – 12:00 PM
	<u>BREAK</u>	12:00 PM – 1:00 PM
	<u>Executive Session</u> Meet Me Conference Call	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: Total Compensation (Presenter – Dusty Sash)</u>	2:30 PM – 5:30 PM
Wednesday 8/12/2020	<u>Candidate Lot Drawing Event (JB, KC, BH)</u> East Hearing Room	5:30 PM – 6:30 PM
Thursday 8/13/2020	<u>Public Airport Authority Meeting (NS, JB, BH)</u> Centennial Airport: 7800 South Peoria Street, Englewood, CO 80112	3:00 PM – 4:30 PM
Friday 8/14/2020	<u>CCI Front Range District Meeting</u> Platform TBD	10:00 AM – 11:00 AM