

MEMORANDUM

Date: July 31, 2020
To: Commissioners Conti, Sharpe, Baker, Jackson, and Holen
From: Jacquelyn Bayard, Administrative Specialist
Subject: Calendar Updates/Information/Decisions for
Monday, August 3, 2020 – Sunday, August 23, 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 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> Microsoft Teams Meeting	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
	BREAK	3:00 PM – 3:30 PM
	<u>Meeting with the Sheriff to Discuss SB-217 Considerations</u> West Hearing Room or Microsoft Teams Meeting	3:30 PM – 4:00 PM

	Executive Session Meet Me Conference Call	4:00 PM – 5:10 PM
Tuesday 8/4/2020	OEM Weekly COVID Situation Update Microsoft Teams Meeting	8:00 AM – 8:30 AM
	Public Meeting Virtual Meeting 9:00 AM – 9:30 AM	
	SS: Presentation of the 2019 CAFR (Presenter – Erik Burge/Todd Weaver/Heather Lin) Microsoft Teams Meeting	9:30 AM – 10:30 AM
	Director Mid-Year Update – Don Klemme West Hearing Room	10:30 AM – 11:30 AM
	Director Mid-Year Update – Todd Weaver West Hearing Room	11:30 AM – 12:30 PM
	BREAK	12:30 PM – 1:00 PM
	Director Mid-Year Update – Patrick Hernandez West Hearing Room	1:00 PM – 2:00 PM
	Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call Zoom Meeting	2:00 PM – 2:30 PM
	BREAK	2:30 PM – 3:30 PM
	Director Mid-Year Update – Cheryl Ternes West Hearing Room	3:30 PM – 4:30 PM
	Virtual Candidate Information Session Microsoft Teams Meeting	5:00 PM – 7:00 PM
Thursday 8/6/2020	COVID-19 Briefing and Recommended Policy Actions 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 (JB, NJ)</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 and Board Updates</u> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 10:00 AM
	<u>Director Mid-Year Update – Ron Carl</u> West Hearing Room	10:00 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>Strategic Planning Discussion</u> West Hearing Room	1:00 PM – 3:00 PM
	<u>SS: 2nd Quarter Budget Review (Presenter – Todd Weaver)</u> Microsoft Teams Meeting	2:30 PM – 3:30 PM
	<u>Drop In: SWAT Throw Phone Donation to Garfield County Sheriff's Office (Presenter – ACSO)</u> Microsoft Teams Meeting	4:00 PM – 4:15 PM
	<u>Drop In: Waiver Per Policy for COVID-19 PPE Purchase (Presenter – Nate Fogg/ACSO)</u> Microsoft Teams Meeting	4:15 PM – 4:30 PM
	<u>Drop In: Amendment of Cost for Installation of Microwave Antenna at Chevron Building Agreement for Services and Fixed Asset Request (Presenter – Robert Stef/ACSO)</u> Microsoft Teams Meeting	4:30 PM – 4:45 PM
	Tuesday 8/11/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting

	Public Meeting Virtual Meeting 9:30 AM – 11:00 AM	
	<u>GBI: Oil and Gas Transportation Impact Fee (Presenter – Chuck Haskins)</u>	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 – 12:30 PM
	BREAK	12:30 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> West Hearing Room	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>North Central Regional Call with DOLA and Governor's COVID-19 Response Team</u> Zoom Meeting	1:00 PM – 1:45 PM
	<u>Public Airport Authority Meeting (NS, JB, BH)</u> Centennial Airport: 7800 South Peoria Street, Englewood, CO 80112	3:00 PM – 4:30 PM
	<u>Tri-County Health Department Board of Health Meeting</u> Zoom Meeting	4:30 PM – 7:30 PM
Friday 8/14/2020	<u>Arapahoe County Commissioners, Mayors and Manager's Virtual Meeting</u> Microsoft Teams Meeting	7:30 AM – 9:00 AM

	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	9:00 AM – 10:00 AM
	<u>CCI Front Range District Meeting</u> Zoom Meeting	10:00 AM – 12:30 PM
Monday 8/17/2020	<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>E-Team Chair Update</u> Microsoft Teams Meeting	11:00 AM – 11:30 AM
	BREAK	11:30 AM – 1:00 PM
	<u>Align Arapahoe Meeting – Fiscal Responsibility</u> West Hearing Room	1:00 PM – 2:00 PM
	BREAK	2:00 PM – 3:00 PM
	<u>Drop In: Carfax for Police Application Agreement (Presenter - Jared Rowlison/ACSO)</u> Microsoft Teams Meeting	3:00 PM – 3:15 PM
	<u>Executive Session</u> Meet Me Conference Call	3:30 PM – 4:30 PM
Tuesday 8/18/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>Strategic Planning Discussion</u> West Hearing Room	10:00 AM – 12:00 PM
	BREAK	12:00 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: Update on Proposed Revisions to the Land Development Code to Include New Oil and Gas Rules (Presenter – Diane Kocis)</u> Microsoft Teams Meeting	2:30 PM – 4:00 PM
Wednesday 8/19/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	9:00 AM – 10:00 AM
Sunday 8/23/2020	<u>UVC of Colorado Annual Banquet (JB, BH)</u> Renaissance Hotel: 3801 Quebec Street, Denver, CO 80207	3:30 PM – 8:00 PM