



Administration Building  
West 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

## **Study Session**

**August 4, 2020**

**The members of the Board of County Commissioners may attend study sessions virtually or in person, but due to social distancing requirements, presenters and the public may only attend virtually. The public may attend the study sessions (listening only) by calling 1-855-436-3656. The Board of County Commissioners may go into executive session during or at the conclusion of the study session as necessary to receive legal advice or discuss other confidential matters.**

The Arapahoe County Board of County Commissioners typically holds weekly Study Sessions on Monday and Tuesday. Study Sessions (except for Executive Sessions) are open to the public and items for discussion are included on this agenda. Agendas (except for Executive Sessions agendas) are available through the Commissioners' Office or through the County's web site at [www.arapahoegov.com](http://www.arapahoegov.com). Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noticed on this agenda. In particular, the Board typically schedules time each Monday under "Committee Updates" to discuss a wide range of topics. In addition, the Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings. Questions about this agenda? Contact the Commissioners' Office at 303-795-4630 or by e-mail at [commissioners@arapahoegov.com](mailto:commissioners@arapahoegov.com)

### **Study Session Topics**

**9:30 A.M. \*2019 CAFR Presentation**

Discussion of the 2019 Comprehensive Annual Financial Report and Audit Report

*Request: Information/Direction*

*Heather Lin, Accounting Division Manager, Finance*

*Todd Weaver, Director, Finance*

*John Christofferson, Deputy County Attorney*

Documents:

[BOARD SUMMARY REPORT 2019.PDF](#)  
[2019 ARAPAHOE COUNTY CAFR.PDF](#)

**10:30 A.M. Department Director Mid-Year Update (WHR)**

*Don Klemme, Director, Community Resources*

*Board of County Commissioners*

**11:30 A.M. Department Director Mid-Year Update (WHR)**

*Todd Weaver, Director, Finance  
Board of County Commissioners*

**Break**

**1:00 P.M. Department Director Mid-Year Update (WHR)**

*Patrick Hernandez, Director, Human Resources  
Board of County Commissioners*

**Break**

**3:30 P.M. Department Director Mid-Year Update (WHR)**

*Cheryl Ternes, Director, Human Services  
Board of County Commissioners*

**\* To Be Recorded As Required By Law**

WHR - West Hearing Room

*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.*