

MEMORANDUM

Date: September 25, 2020
To: Commissioners Conti, Sharpe, Baker, Jackson, and Holen
From: Jacquelyn Bayard, Administrative Specialist
Subject: Calendar Updates/Information/Decisions for
Monday, September 28, 2020 – Sunday, October 18, 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.

September 2020							October 2020							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	
		1	2	3	4	5				1	2	3		
	6	7	8	9	10	11	12	4	5	6	7	8	9	10
	13	14	15	16	17	18	19	11	12	13	14	15	16	17
	20	21	22	23	24	25	26	18	19	20	21	22	23	24
	27	28	29	30				25	26	27	28	29	30	31

Monday 9/28/2020	<u>Calendar and Board Updates</u> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 10:00 AM
	<u>SS: Oil and Gas Transportation Impact Fees (Presenter – Chuck Haskins)</u> Microsoft Teams Meeting	10:00 AM – 11:00 AM
	<u>Drop In: 2021 Open Space Grant Program Allocations (Presenter – Sandy Bottoms)</u> Microsoft Teams Meeting	11:00 AM – 11:15 AM
	BREAK	11:15 AM – 2:00 PM

	<u>SS: Tri-County Health Department Budget Presentation</u> Microsoft Teams Meeting	2:00 PM – 3:00 PM
	<u>Executive Session</u> Meet Me Conference Call	3:00 PM – 4:00 PM
	<u>Special Public Meeting</u> Virtual Meeting 4:00 PM – 4:30 PM	
Tuesday 9/29/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>Strategic Planning Discussion</u> West Hearing Room	9:00 AM – 11:00 AM
	<u>SS: C-Pace Discussion (Presenter – John Christofferson)</u> Microsoft Teams Meeting	11:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:30 PM
	<u>Administrative Meeting – Director Evaluation Process Review</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
	BREAK	2:30 PM – 3:00 PM
	<u>Administrative Meeting – The Equity Project Training</u> Zoom Meeting	3:00 PM – 4:30 PM
Thursday 10/1/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	3:00 PM – 4:00 PM
Friday 10/2/2020	<u>Arapahoe County Justice Coordinating Committee (ACJCC)</u> Microsoft Teams Meeting	11:30 AM – 1:00 PM

Monday 10/5/2020	<u>Calendar and Board Updates</u> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 10:00 AM
	<u>Communication Services Update</u> West Hearing Room or Microsoft Teams Meeting	10:00 AM – 10:30 AM
	<u>Administrative Meeting – Financial Policy Review (Presenter – Todd Weaver)</u> West Hearing Room or Microsoft Teams Meeting	10:30 AM – 11:00 AM
	<u>SS: Box Elder and Road Conditions (Presenter – Allen Peterson)</u> Microsoft Teams Meeting	11:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>Administrative Meeting – Issue Tracking Discussion</u> West Hearing Room or Microsoft Teams Meeting	1:00 PM – 2:00 PM
	<u>Executive Session</u> Meet Me Conference Call	2:00 PM – 3:00 PM
	<u>Administrative Meeting – The Equity Project Training</u> Zoom Meeting	3:00 PM – 4:30 PM
Tuesday 10/6/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>SS: Homelessness Discussion (Presenter – Michelle Halstead/Don Klemme/Cheryl Ternes/Shannon Carter)</u> Microsoft Teams Meeting	9:00 AM – 10:30 AM
	<u>Drop In: TASER Agreement Between Axon Enterprise Inc and Arapahoe County to Increase Number of TASERS by 10 (Presenter – Daniel Joyce/ACSO)</u> Microsoft Teams Meeting	10:30 AM – 10:45 AM
	BREAK	10:45 AM – 11:00 AM
	<u>SS: Arapahoe County 2020 Fair Debrief and 2021 Planning Discussion (Presenter – Matt Bixenman)</u> Microsoft Teams Meeting	11:00 AM – 11:30 AM

	<u>SS: Fairgrounds Advisory Committee Update (Presenter – Matt Bixenman)</u> Microsoft Teams Meeting	11:30 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>SS: Regional Economic Advancement Partnership (REAP) Annual Update</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: Joint Project Request – Kiowa-Bennett Road Pedestrian Underpass (Presenter – Brett Collins)</u> Microsoft Teams Meeting	2:30 PM – 3:00 PM
	<u>SS: Joint Project Request – High Line Canal Wayfinding Signs (Presenter – Brett Collins)</u> Microsoft Teams Meeting	3:00 PM – 3:30 PM
	<u>Administrative Meeting - Ethics Policy Discussion</u> Microsoft Teams Meeting	3:30 PM – 4:30 PM
Wednesday 10/7/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	3:00 PM – 4:00 PM
Friday 10/9/2020	<u>CCI Legislative Committee/Business Meeting</u> Zoom Meeting	10:00 AM – 2:00 PM
Tuesday 10/13/2020	<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: Oil and Gas Transportation Impact Fee (Presenter – Chuck Haskins)</u>	9:30 AM – 11:00 AM
	<u>PH: ASI20-001 Southeast Natural Gas Pipeline (Presenter – Kat Hammer)</u>	9:30 AM – 11:00 AM

	<u>PH: PM19-002 Avere on the High Line Minor Subdivision Final Plat (Presenter – Molly Orkild-Larson; District 4)</u>	9:30 AM – 11:00 AM
	<u>PH: Submission of 2021 Recommended Budget (Presenter – Todd Weaver)</u>	9:30 AM – 11:00 AM
	<u>Strategy and Performance Update – Manisha Singh</u> West Hearing Room or Microsoft Teams Meeting	11:00 AM – 11:30 AM
	BREAK	11:30 AM – 1:00 PM
	<u>Calendar and Board Updates</u> West Hearing Room or 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: Canine Transfer Agreements for Arrow and Kilo (Presenter – Ken McKlem/Glenn Thompson/ACSO)</u> Microsoft Teams Meeting	2:30 PM – 2:45 PM
	<u>Drop In: Check 21 Electronic Deposit Scanners Purchase Discussion (Presenter – Clerk and Recorder)</u> Microsoft Teams Meeting	2:45 PM – 3:00 PM
	<u>Drop In: University of Colorado COVID-19 Antibody Testing (Presenter – Nate Fogg/ACSO)</u> Microsoft Teams Meeting	3:00 PM – 3:15 PM
	BREAK	3:15 PM – 3:30 PM
	<u>Executive Session</u> Meet Me Conference Call	3:30 PM – 4:30 PM
Wednesday 10/14/2020	<u>Branch and Barrel Distillery Tour</u> Branch and Barrel Distillery: 15353 East Hinsdale Circle, Centennial, CO 80112	3:00 PM – 4:00 PM
	<u>Conversations with Commissioner Baker (JB)</u>	7:00 PM – 8:00 PM

Thursday 10/15/2020	<u>NACo West Region Meeting</u> Microsoft Teams Meeting	2:00 PM – 3:00 PM
Friday 10/16/2020	<u>Arapahoe County Commissioners, Mayors, and Managers</u> <u>Virtual Meeting</u> Microsoft Teams Meeting	7:30 AM – 9:00 AM