

## MEMORANDUM

**Date:** October 2, 2020  
**To:** Commissioners Conti, Sharpe, Baker, Jackson, and Holen  
**From:** Jacquelyn Bayard, Administrative Specialist  
**Subject:** Calendar Updates/Information/Decisions for  
**Monday, October 5, 2020 – Sunday, October 25, 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](http://www.arapahoegov.com/agendas). Contact the Commissioners’ Office at 303-795-4630 or by email at [jbayard@arapahoegov.com](mailto:jbayard@arapahoegov.com) with additional questions.

### October 2020

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Monday 10/5/2020	<b><u>Calendar and Board Updates</u></b> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 10:00 AM
	<b><u>Communication Services Update</u></b> West Hearing Room or Microsoft Teams Meeting	10:00 AM – 10:30 AM
	<b><u>Administrative Meeting – Financial Policy Review (Presenter – Todd Weaver)</u></b> West Hearing Room or Microsoft Teams Meeting	10:30 AM – 11:00 AM
	<b><u>SS: Box Elder and Road Conditions (Presenter – Allen Peterson)</u></b> Microsoft Teams Meeting	11:00 AM – 12:00 PM

	<b>BREAK</b>	12:00 PM – 1:00 PM
	<b><u>Administrative Meeting – Issue Tracking Discussion</u></b> West Hearing Room or Microsoft Teams Meeting	1:00 PM – 2:00 PM
	<b><u>Executive Session</u></b> Meet Me Conference Call	2:00 PM – 3:00 PM
	<b><u>Administrative Meeting – The Equity Project Training</u></b> Zoom Meeting	3:00 PM – 4:30 PM
Tuesday 10/6/2020	<b><u>OEM Weekly COVID Situation Update</u></b> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<b><u>SS: Homelessness Discussion (Presenter – Michelle Halstead/Don Klemme/Cheryl Ternes/Shannon Carter)</u></b> Microsoft Teams Meeting	9:00 AM – 10:30 AM
	<b><u>Drop In: TASER Agreement Between Axon Enterprise Inc and Arapahoe County to Increase Number of TASERS by 10 (Presenter – Daniel Joyce/ACSO)</u></b> Microsoft Teams Meeting	10:30 AM – 10:45 AM
	<b>BREAK</b>	10:45 AM – 11:00 AM
	<b><u>SS: Arapahoe County 2020 Fair Debrief and 2021 Planning Discussion (Presenter – Matt Bixenman)</u></b> Microsoft Teams Meeting	11:00 AM – 11:30 AM
	<b><u>SS: Fairgrounds Advisory Committee Update (Presenter – Matt Bixenman)</u></b> Microsoft Teams Meeting	11:30 AM – 12:00 PM
	<b>BREAK</b>	12:00 PM – 1:00 PM
	<b><u>SS: Regional Economic Advancement Partnership (REAP) Annual Update</u></b> Microsoft Teams Meeting	1:00 PM – 2:00 PM
	<b><u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u></b> Zoom Meeting	2:00 PM – 2:30 PM

	<b><u>SS: Joint Project Request – Kiowa-Bennett Road Pedestrian Underpass (Presenter – Brett Collins)</u></b> Microsoft Teams Meeting	2:30 PM – 3:00 PM
	<b><u>SS: Joint Project Request – High Line Canal Wayfinding Signs (Presenter – Brett Collins)</u></b> Microsoft Teams Meeting	3:00 PM – 3:30 PM
	<b><u>Administrative Meeting - Ethics Policy Discussion</u></b> Microsoft Teams Meeting	3:30 PM – 4:30 PM
Wednesday 10/7/2020	<b><u>COVID-19 Briefing and Recommended Policy Actions</u></b> Microsoft Teams Meeting	3:00 PM – 4:00 PM
Friday 10/9/2020	<b><u>CCI Legislative Committee/Business Meeting</u></b> Zoom Meeting	10:00 AM – 2:00 PM
Tuesday 10/13/2020	<b><u>OEM Weekly COVID Situation Update</u></b> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<b><u>Public Meeting</u></b> Virtual Meeting 9:30 AM – 11:00 AM	
	<b><u>GBI: Oil and Gas Transportation Impact Fee (Presenter – Chuck Haskins)</u></b>	9:30 AM – 11:00 AM
	<b><u>PH: ASI20-001 Southeast Natural Gas Pipeline (Presenter – Kat Hammer)</u></b>	9:30 AM – 11:00 AM
	<b><u>PH: PM19-002 Avere on the High Line Minor Subdivision Final Plat (Presenter – Molly Orkild-Larson; District 4)</u></b>	9:30 AM – 11:00 AM
	<b><u>PH: Submission of 2021 Recommended Budget (Presenter – Todd Weaver)</u></b>	9:30 AM – 11:00 AM
	<b><u>Strategy and Performance Update – Manisha Singh</u></b> West Hearing Room or Microsoft Teams Meeting	11:00 AM – 11:30 AM
	<b><u>Strategic Planning Discussion</u></b> West Hearing Room	11:30 AM – 12:30 PM

	<b>BREAK</b>	12:30 PM – 1:00 PM
	<b><u>Calendar and Board Updates</u></b> West Hearing Room or Microsoft Teams Meeting	1:00 PM – 2:00 PM
	<b><u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u></b> Zoom Meeting	2:00 PM – 2:30 PM
	<b><u>Drop In: Canine Transfer Agreements for Arrow and Kilo (Presenter – Ken McKlem/Glenn Thompson/ACSO)</u></b> Microsoft Teams Meeting	2:30 PM – 2:45 PM
	<b><u>Drop In: Check 21 Electronic Deposit Scanners Purchase Discussion (Presenter – Clerk and Recorder)</u></b> Microsoft Teams Meeting	2:45 PM – 3:00 PM
	<b><u>Drop In: University of Colorado COVID-19 Antibody Testing (Presenter – Nate Fogg/ACSO)</u></b> Microsoft Teams Meeting	3:00 PM – 3:15 PM
	<b><u>Drop In: Senior Transportation Waiver (Presenter – Linda Haley/Keith Ashby)</u></b> Microsoft Teams Meeting	3:15 PM – 3:30 PM
	<b><u>Executive Session</u></b> Meet Me Conference Call	3:30 PM – 4:30 PM
Wednesday 10/14/2020	<b><u>Branch and Barrel Distillery Tour</u></b> Branch and Barrel Distillery: 15353 East Hinsdale Circle, Centennial, CO 80112	3:00 PM – 4:00 PM
	<b><u>Conversations with Commissioner Baker (JB)</u></b>	7:00 PM – 8:00 PM
Thursday 10/15/2020	<b><u>NACo West Region Meeting</u></b> Microsoft Teams Meeting	2:00 PM – 3:00 PM
	<b><u>HOLD FOR TELEPHONE TOWN HALL</u></b>	5:00 PM – 7:00 PM
Friday 10/16/2020	<b><u>Arapahoe County Commissioners, Mayors, and Managers Virtual Meeting</u></b> Microsoft Teams Meeting	7:30 AM – 9:00 AM

Monday 10/19/2020	<b><u>Calendar and Board Updates</u></b> Microsoft Teams Meeting	9:00 AM – 10:00 AM
	<b><u>Intergovernmental Updates with Shannon Carter</u></b> Microsoft Teams Meeting	10:00 AM – 11:00 AM
	<b><u>E-Team Chair Update</u></b> Microsoft Teams Meeting	11:00 AM – 11:30 AM
	<b><u>Administrative Meeting - Update on Vacation Balances (Presenter – Dusty Sash)</u></b> Microsoft Teams Meeting	11:30 AM – 12:00 PM
	<b>BREAK</b>	12:00 PM – 1:00 PM
	<b><u>Align Arapahoe Meeting - Service First</u></b>	1:00 PM – 2:00 PM
	<b><u>SS: Snow Removal Level of Service Discussion (Presenter – Allen Peterson)</u></b> Microsoft Teams Meeting	2:00 PM – 3:00 PM
	<b><u>SS: LDC19-002 Billboards Draft Regulations (Presenter – Kat Hammer)</u></b> Microsoft Teams Meeting	3:00 PM – 3:30 PM
	<b><u>Executive Session</u></b> Meet Me Conference Call	3:30 PM – 4:30 PM
Tuesday 10/20/2020	<b><u>OEM Weekly COVID Situation Update</u></b> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<b><u>SS: 2021 Total Compensation Update (Presenter – Dusty Sash)</u></b> Microsoft Teams Meeting	8:30 AM – 9:00 AM
	<b><u>SS: Oil and Gas Public Engagement Results and Administrative Review Process (Presenter – Diane Kocis)</u></b> Microsoft Teams Meeting	9:00 AM – 10:00 AM
	<b><u>HOLD FOR HOMELESSNESS FOLLOW UP MEETING</u></b>	10:00 AM – 11:00 AM

	<b><u>SS: EBC Presentation on 2021 Recommended Budget (Presenter – Todd Weaver)</u></b> Microsoft Teams Meeting	11:00 AM – 12:00 PM
	<b>BREAK</b>	12:00 PM – 1:00 PM
	<b><u>SS: C-PACE Discussion (Presenter – John Christofferson)</u></b> Microsoft Teams Meeting	1:00 PM – 1:30 PM
	<b>BREAK</b>	1:30 PM – 2:00 PM
	<b><u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u></b> Zoom Meeting	2:00 PM – 2:30 PM
	<b><u>Department Director Calibration – Part I</u></b> West Hearing Room	2:30 PM – 5:30 PM
	<b><u>Conversations with Commissioner Holen (BH)</u></b>	7:00 PM – 8:00 PM
Wednesday 10/21/2020	<b><u>Quarterly Communications Meeting</u></b> Microsoft Teams Meeting	8:00 AM – 11:00 AM
Thursday 10/22/2020	<b><u>Conversations with Commissioner Conti (KC)</u></b>	7:00 PM – 8:00 PM
Friday 10/23/2020	<b><u>Metro Area County Commissioners (MACC) Meeting</u></b>	11:30 AM – 1:00 PM