

MEMORANDUM

Date: October 16, 2020
To: Commissioners Conti, Sharpe, Baker, Jackson, and Holen
From: Jacquelyn Bayard, Administrative Specialist
Subject: Calendar Updates/Information/Decisions for
Monday, October 19, 2020 – Sunday, November 8, 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.

October 2020	November 2020
Su Mo Tu We Th Fr Sa	Su Mo Tu We Th Fr Sa
<div style="display: flex; justify-content: space-around;"> 1 2 3 </div>	<div style="display: flex; justify-content: space-around;"> 1 2 3 4 5 6 7 </div>
<div style="display: flex; justify-content: space-around;"> 4 5 6 7 8 9 10 </div>	<div style="display: flex; justify-content: space-around;"> 8 9 10 11 12 13 14 </div>
<div style="display: flex; justify-content: space-around;"> 11 12 13 14 15 16 17 </div>	<div style="display: flex; justify-content: space-around;"> 15 16 17 18 19 20 21 </div>
<div style="display: flex; justify-content: space-around;"> 18 19 20 21 22 23 24 </div>	<div style="display: flex; justify-content: space-around;"> 22 23 24 25 26 27 28 </div>
<div style="display: flex; justify-content: space-around;"> 25 26 27 28 29 30 31 </div>	<div style="display: flex; justify-content: space-around;"> 29 30 </div>

Monday 10/19/2020	<u>Calendar and Board Updates</u> Microsoft Teams Meeting	9:00 AM – 10:00 AM
	<u>Intergovernmental Updates with Shannon Carter</u> Microsoft Teams Meeting	10:00 AM – 10:30 AM
	<u>Strategy and Performance Update</u> Microsoft Teams Meeting	10:30 AM – 11:00 AM
	<u>E-Team Chair Update</u> Microsoft Teams Meeting	11:00 AM – 11:30 AM

	<u>Administrative Meeting – Update on Vacation Balances (Presenter – Dusty Sash)</u> Microsoft Teams Meeting	11:30 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>SS: LDC19-002 Billboards Draft Regulations (Presenter – Kat Hammer)</u> Microsoft Teams Meeting	1:00 PM – 2:00 PM
	<u>Executive Session</u> Meet Me Conference Call	2:00 PM – 3:00 PM
Tuesday 10/20/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>SS: 2021 Total Compensation Update (Presenter – Dusty Sash)</u> Microsoft Teams Meeting	8:30 AM – 9:00 AM
	<u>SS: Oil and Gas Public Engagement Results and Administrative Review Process (Presenter – Diane Kocis)</u> Microsoft Teams Meeting	9:00 AM – 10:00 AM
	<u>SS: Homelessness Discussion Follow-Up (Presenter – Michelle Halstead/Don Klemme/Cheryl Ternes/Shannon Carter)</u> Microsoft Teams Meeting	10:00 AM – 11:00 AM
	<u>SS: EBC Presentation on 2021 Recommended Budget (Presenter – Todd Weaver)</u> Microsoft Teams Meeting	11:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>SS: C-PACE Discussion (Presenter – John Christofferson)</u> Microsoft Teams Meeting	1:00 PM – 1:30 PM
	BREAK	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

	<u>Department Director Calibration – Part I</u> West Hearing Room	2:30 PM – 5:30 PM
	<u>Conversations with Commissioner Holen (BH)</u>	7:00 PM – 8:00 PM
Wednesday 10/21/2020	<u>Quarterly Communications Meeting</u> Microsoft Teams Meeting	8:00 AM – 11:00 AM
Thursday 10/22/2020	<u>Conversations with Commissioner Conti (KC)</u>	7:00 PM – 8:00 PM
Friday 10/23/2020	<u>Metro Area County Commissioners (MACC) Meeting</u> WebEx Meeting	11:30 AM – 1:00 PM
	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	3:00 PM – 4:00 PM
Monday 10/26/2020	<u>Calendar and Board Updates</u> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 10:00 AM
	<u>SS: Proposal for Updating Building Fees (Presenter – Bryan Weimer)</u> Microsoft Teams Meeting	10:00 AM – 11:00 AM
	<u>Drop In: MOU for SWAT with the City of Sheridan and the City of Glendale (Presenter – Ken McKlem/ACSO)</u> Microsoft Teams Meeting	11:00 AM – 11:15 AM
	<u>Drop In: Agreement between Arapahoe County and Keytrak for Key Tracking System (Presenter – Glenn Thompson/ACSO)</u> Microsoft Teams Meeting	11:15 AM – 11:30 AM
	<u>A-Team Meeting</u>	11:30 AM – 1:00 PM
	BREAK	1:00 PM – 2:00 PM
	<u>Sheriff's Office Update</u> West Hearing Room or Microsoft Teams Meeting	2:00 PM – 3:00 PM

	<u>SS: Utility Relocation Policy Update (Presenter – Cathy Valencia)</u> Microsoft Teams Meeting	3:00 PM – 4:00 PM
	<u>Executive Session</u> Meet Me Conference Call	4:00 PM – 5:00 PM
Tuesday 10/27/2020	<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: 2021 Budget (Presenter – Todd Weaver)</u>	9:30 AM – 11:00 AM
	<u>PH: GDP18-007 Sky Ranch General Development Plan (Presenter – Molly Orkild-Larson; District 3)</u>	9:30 AM – 11:00 AM
	<u>PH: PP18-001 Sky Ranch Preliminary Plat (Presenter – Molly Orkild-Larson; District 3)</u>	9:30 AM – 11:00 AM
	BREAK	11:00 AM – 12:00 PM
	<u>SS: Oil and Gas Follow-Up (Presenter – Diane Kocis)</u> Microsoft Teams Meeting	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>Drop In: TransUnion for Data Source Service Signature Request (Presenter – Jared Rowlison/ACSO)</u> Microsoft Teams Meeting	2:30 PM – 2:45 PM
	BREAK	2:45 PM – 3:00 PM

	<u>SS: Homelessness Discussion Follow-Up (Presenter – Michelle Halstead/Don Klemme/Cheryl Ternes/Shannon Carter)</u> Microsoft Teams Meeting	3:00 PM – 4:30 PM
	<u>SS: Business Personal Property Tax Incentive for Alfalfa's and Molly's (Presenter – Christine Shapard)</u> Microsoft Teams Meeting	4:30 PM – 5:00 PM
Thursday 10/29/2020	<u>Department Director Calibration – Part II</u> West Hearing Room	8:30 AM – 11:30 AM
Friday 10/30/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	10:00 AM – 11:00 AM
Monday 11/2/2020	<u>Calendar and Board Updates</u> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 10:30 AM
	<u>Communication Services Update</u> West Hearing Room or Microsoft Teams Meeting	10:30 AM – 11:00 AM
	<u>Administrative Meeting – Department Director Compensation Review (Presenter – Dusty Sash)</u> West Hearing Room or Microsoft Teams Meeting	11:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>SS: Parker Triangle Parking Demand Study (Presenter – Bryan Weimer)</u> Microsoft Teams Meeting	1:00 PM – 2:00 PM
	<u>SS: Housing Authority Expenditure of Dominionium Funds Discussion (Presenter – Linda Haley)</u> Microsoft Teams Meeting	2:00 PM – 3:00 PM
	<u>SS: Snow Removal Level of Service Discussion (Presenter – Allen Peterson)</u> Microsoft Teams Meeting	3:00 PM – 4:00 PM
	<u>Executive Session</u> Meet Me Conference Call	4:00 PM – 5:00 PM
	Tuesday 11/3/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting

	<u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u> Zoom Meeting	2:00 PM – 2:30 PM
Thursday 11/5/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	10:00 AM – 11:00 AM
	<u>Conversations with Commissioner Sharpe (NS)</u>	7:00 PM – 8:00 PM