

MEMORANDUM

Date: October 30, 2020
To: Commissioners Conti, Sharpe, Baker, Jackson, and Holen
From: Jacquelyn Bayard, Administrative Specialist
Subject: Calendar Updates/Information/Decisions for
Monday, November 2, 2020 – Sunday, November 22, 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.

November 2020

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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	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 Dominion 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	8:00 AM – 8:30 AM
	<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> Broadnet Platform	7:00 PM – 8:00 PM
Monday 11/9/2020	<u>Calendar and Board Updates</u> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 10:30 AM
	<u>E-Team Chair Update</u> Microsoft Teams Meeting	10:30 AM – 11:00 AM
	<u>Strategy and Performance Update</u> West Hearing Room or Microsoft Teams Meeting	11:00 AM – 11:30 AM
	<u>Department Director Performance Review – Manisha Singh</u> West Hearing Room	11:30 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM

	<u>Department Director Performance Review – David Bessen</u> TBD	1:00 PM – 1:30 PM
	<u>Department Director Performance Review – Todd Weaver</u> West Hearing Room	1:30 PM – 2:00 PM
	<u>SS: Utility Relocation Policy Update (Presenter – Cathy Valencia)</u> Microsoft Teams Meeting	2:00 PM – 3:00 PM
	<u>Executive Session</u> Meet Me Conference Call	3:00 PM – 4:00 PM
Tuesday 11/10/2020	<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: FDP18-004 & PF18-008 Everbrook at Copperleaf Mylar Signing Extension Request (Presenter – Kat Hammer; District 3)</u>	9:30 AM – 11:00 AM
	<u>Department Director Performance Review – Shannon Carter</u> West Hearing Room	11:00 AM – 11:30 AM
	<u>Department Director Performance Review – Ron Carl</u> West Hearing Room	11:30 AM – 12:00 PM
	BREAK	12:00 PM – 1:30 PM
	<u>Department Director Performance Review – Bryan Weimer</u> West Hearing Room	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 Performance Review – Michelle Halstead</u> West Hearing Room	2:30 PM – 3:00 PM

	<u>Drop In: Colorado Works Maintenance of Effort (MOE) Relief 2020-21 (Presenter – Suzanna Dobbins)</u> Microsoft Teams Meeting	3:00 PM – 3:15 PM
	<u>Drop In: Cancellation of Property Taxes for Sterling Hills Aurora LLLP Discussion (Presenter – Ben Swartzendruber)</u> Microsoft Teams Meeting	3:15 PM – 3:30 PM
	<u>Drop In: Waiver of Purchasing Policy – Select Source for the High Line Canal Conservancy Management and Facilitation (Presenter – Brett Collins)</u> Microsoft Teams Meeting	3:30 PM – 3:45 PM
	<u>Drop In: Joint Project – High Line Canal Underpass at Parker and Mississippi Funding (Presenter – Brett Collins)</u> Microsoft Teams Meeting	3:45 PM – 4:00 PM
Thursday 11/12/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	11:00 AM – 12:00 PM
	<u>Public Airport Authority Meeting</u> Centennial Airport Administration Building: 7565 South Peoria Street, Englewood, CO 80112	3:00 PM – 4:30 PM
	<u>Conversations with Commissioner Jackson (NJ)</u> Broadnet Platform	7:00 PM – 8:00 PM
Monday 11/16/2020	<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>Department Director Performance Review – Cheryl Ternes</u> West Hearing Room	11:00 AM – 11:30 AM
	<u>Department Director Performance Review – Patrick Hernandez</u> TBD	11:30 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>County Scorecard Revisions (Presenter – Manisha Singh)</u> West Hearing Room	1:00 PM – 2:00 PM

	<u>Drop In: Approval of A/D Works! IGAs with Larimer County Workforce Center and Pikes Peak Workforce Center, and an Agreement for Services with Weld County Employment Services (Presenter – Judith Emery)</u> Microsoft Teams Meeting	2:00 PM – 2:15 PM
	<u>SS: 3rd Quarter Budget Review and Final Review of 2021 Budget (Presenter – Todd Weaver)</u> Microsoft Teams Meeting	2:15 PM – 3:15 PM
	<u>Drop In: Weatherization Update (Presenter – Steve Elliot)</u> Microsoft Teams Meeting	3:15 PM – 3:30 PM
	<u>Executive Session</u> Meet Me Conference Call	3:30 PM – 4:30 PM
Tuesday 11/17/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>Administrative Meeting – Legislative Policy Statement and Priorities Review (Presenter – Michelle Halstead)</u> West Hearing Room or Microsoft Teams Meeting	10:00 AM – 10:30 AM
	<u>SS: Open Spaces Working Group Status and Future Projects (Presenter – Shannon Carter)</u> Microsoft Teams Meeting	11:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>HOLD FOR OIL AND GAS ACTIVITY UPDATE</u>	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: Update on Vacation Balances (Presenter – Dusty Sash)</u> Microsoft Teams Meeting	2:30 PM – 3:00 PM
	<u>SS: Weed Ordinance Discussion (Presenter – Russell Johnson)</u> Microsoft Teams Meeting	3:00 PM – 4:00 PM

Thursday 11/19/2020	<u>NACo West Region Meeting</u> Microsoft Teams Meeting	2:00 PM – 3:00 PM
	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	3:00 PM – 4:00 PM
Friday 11/20/2020	<u>Arapahoe Commissioners, Mayors and City Managers Breakfast</u> TBD	7:30 AM – 9:00 AM