

**MINUTES OF THE ARAPAHOE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, DECEMBER 18, 2018**

At a public meeting of the Board of County Commissioners for Arapahoe County, State of Colorado, held at 5334 South Prince Street, Littleton, Colorado 80120 there were:

<b>Jeff Baker, Chair</b>	<b>Commissioner District 3</b>	<b>Present</b>
<b>Kathleen Conti, Chair Pro-Tem</b>	<b>Commissioner District 1</b>	<b>Present</b>
<b>Nancy Sharpe</b>	<b>Commissioner District 2</b>	<b>Present</b>
<b>Nancy Jackson</b>	<b>Commissioner District 4</b>	<b>Present</b>
<b>Bill Holen</b>	<b>Commissioner District 5</b>	<b>Present</b>
<b>Ron Carl</b>	<b>County Attorney</b>	<b>Present</b>
<b>Matt Crane</b>	<b>Clerk to the Board</b>	<b>Absent and Excused</b>
<b>Gail Stumpo</b>	<b>Asst. Clerk to the Board</b>	<b>Present</b>

when the following proceedings, among others, were had and done, to-wit:

**CALL TO ORDER**

Commissioner Baker called the meeting to order.

**INTRODUCTIONS**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MODIFICATION(S) TO THE AGENDA**

There were no modifications to the agenda.

**ADOPTION OF THE AGENDA**

**The motion was made by Commissioner Sharpe and duly seconded by Commissioner Holen to adopt the Agenda as presented.**

**The motion passed 5-0.**

**CITIZEN COMMENT PERIOD**

There were no citizen comments on this date.

**APPROVAL OF THE MINUTES**

There were no minutes to approve on this date.

## **CEREMONIES**

There were no ceremonies on this date.

## **CONSENT AGENDA**

**The motion was made by Commissioner Conti, duly seconded by Commissioner Sharpe to approve the consent agenda as presented.**

**The motion passed 5-0.**

## **GENERAL BUSINESS ITEMS**

There were no General Business Items on this date.

## **COMMISSIONER COMMENTS**

Commissioner Holen acknowledged the tremendous support from the constituents of Arapahoe County in helping the victims of the apartment complex fire. He stated almost \$40,000 was raised for their assistance.

Commissioner Conti commented that she had met with many of the constituents who have been deeply impacted by the fire and they are eternally grateful. She said the generosity is being met with extreme thanks.

Commissioner Sharpe wished everyone a very Merry Christmas and a Happy Holiday season.

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:34 a.m.**

## **ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS**

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**MATT CRANE, CLERK TO THE BOARD**  
**BY GAIL STUMPO, ASSISTANT CLERK TO THE BOARD**