



ARAPAHOE COUNTY
COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, JANUARY 21, 2020**

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:

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| Nancy Sharpe, Chair | Commissioner District 2 | Present |
| Bill Holen, Chair Pro Tem | Commissioner District 5 | Present |
| Kathleen Conti | Commissioner District 1 | Present |
| Jeff Baker | Commissioner District 3 | Present |
| Nancy Jackson | Commissioner District 4 | Present |
| Ron Carl | County Attorney | Present |
| Joan Lopez | Clerk to the Board | Absent and Excused |
| Gail Stumpo | Clerk to the Board | Present |
| | Administrator | |

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

CALL TO ORDER

Commissioner Sharpe 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 Baker and duly seconded by Commissioner Conti to adopt the Agenda as presented.

The motion passed unanimously.

CITIZEN COMMENT PERIOD

There were no citizen comments on this date.

CEREMONIES

There were no ceremonies on this date.

CONSENT AGENDA

The motion was made by Commissioner Holen, duly seconded by Commissioner Jackson to approve the consent agenda as presented.

The motion passed unanimously.

GENERAL BUSINESS ITEMS

There were no General Business Items on this date.

COMMISSIONER COMMENTS

There were no Commissioner comments.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:33 a.m.

JOAN LOPEZ, CLERK TO THE BOARD

BY GAIL STUMPO, CLERK TO THE BOARD ADMINISTRATOR