



Administration Building
East Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
303-738-7915 TTY
303-738-7998 Audio Agenda Line

Nancy A. Doty, Chair, District 1
Nancy Sharpe, District 2
Rod Bockenfeld, District 3
Nancy Jackson, Chair Pro-Tem, District 4
Bill Holen, District 5

Public Meeting
February 16, 2016
9:30 A.M.

The Board of County Commissioners holds its weekly Public Hearing at 9:30 a.m. on Tuesdays. Public Hearings are open to the public and items for discussion are included on this agenda. Items listed on the consent agenda are adopted with one vote. Items listed under regular business are considered separately. Agendas are available through the Commissioners' Office or through the County's web site at www.arapahoegov.com. Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at commissioners@arapahoegov.com.

CALL TO ORDER

Arapahoe County Board of County Commissioners

INTRODUCTION

Ron Carl, County Attorney
Joleen Sanchez, Asst. Clerk to the Board

ROLL CALL

PLEDGE OF ALLEGIANCE

MODIFICATION TO THE AGENDA

ADOPTION OF THE AGENDA

CITIZEN COMMENT PERIOD

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3-minute time limit per person, unless otherwise noted by the Chair.

CONSENT AGENDA

1. Abatement

Adoption of a resolution approving the recommendations of the Assessor for an abatement petition as a result of agreements reached between taxpayers and the County regarding the value of property for property tax purposes, pursuant to the terms contained therein

Julia McQueen, Business Analyst, Assessor's Office
Corbin Sakdol, Assessor
Ron Carl, County Attorney

Documents: [BOARD SUMMARY REPORT FOR FEBRUARY 16 2016.PDF](#), [2016 RESOLUTION BOARD APPROVAL TEMPLATE.PDF](#), [CONSENT AGENDA FEBRUARY 16 2016.PDF](#)

2. Agreement Between Arapahoe County and Correct Care, LLC for the Expansion of the RISE Program at the Arapahoe County Sheriff's Office Detention Facility

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to execute an agreement between Arapahoe County, the Arapahoe County Sheriff, and Correct Care, LLC effectively expanding the Restoring Individuals Safely and Effectively (RISE) Program, pursuant to the terms contained therein

Olga Fujaros, Budget and Logistics Manager, Sheriff's Office
Vincent Line, Detention Bureau Chief, Sheriff's Office
David C. Walcher, Sheriff
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [2016 RISE BOARD SUMMARY REPORT.PDF](#), [2016 CONTRACT SIGNED BY SHERIFF AND VENDOR_3.PDF](#)

3. Appointments to the CSU Extension Advisory Committee

Adoption of a resolution to amend Resolution No. 160114, adopted on Feb. 9, 2016, and approve the appointments of Patryce Engel France and John Miquel to the CSU Extension Advisory Committee, with their terms to expire Feb. 14, 2017

Carol Dosmann, Executive Assistant, BoCC Administration
Diana Maes, BoCC Administration Manager, BoCC Administration
Ron Carl, County Attorney

Documents: [CSU EXT.-BSR AND RESO-FRANCE AND MIQUEL APPOINTMENTS.PDF](#)

4. Joint Project Proposal – City of Greenwood Village – Goldsmith Gulch Trail Extension and Caley Avenue Undercrossing, Supplemental Funding Request

Adoption of a resolution approving the funding request from the City of Greenwood Village for \$300,000 in Joint Project funds, in addition to the existing \$385,000 the County has committed to the project towards the Goldsmith Gulch Trail Extension and Caley Avenue Undercrossing project, contingent on the contribution of other partner funds and the execution of an intergovernmental agreement between Arapahoe County and the City of Greenwood Village

Josh Tenneson, Grants and Acquisitions Administrator, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [BSR_CA_GOLDSMITH GULCH SUPP_021616.PDF](#), [OSTAB REC TO BOCC GOLDSMITH_011116.PDF](#), [OSTAB LETTER - JP REQUEST_201601131306420162.PDF](#)

5. Medical Marijuana License Renewal - Medical Cannabis Colorado, LLC

Adoption of a resolution approving the issuance of a Medical Marijuana Local License renewal pursuant to the Arapahoe County Medical Marijuana Policy for Medical Cannabis Colorado, LLC located at 6200 East Yale Avenue, Denver, Colorado, and directing the Chair to sign the license

John Christofferson, Deputy County Attorney

Documents: [BSR MED MARIJUANA LICENSE RENEWAL - MEDICAL CANNABIS COLORADO - 2016_201602041139193514.PDF](#), [MEDICAL CANNABIS COLORADO RESO NO. 160 ___ RENEWING MED MARIJUANA LICENSE_201602041139194293.PDF](#), [2016 STATE LICENSE FOR MEDICAL CANNABIS COLORADO.PDF](#)

6. Public Trustee's 2015 4th Quarter Income Statement

Acceptance of the Public Trustee's Net Income Statement for 4th Quarter 2015

Cynthia D. Mares, Public Trustee
Monica Kovaci, Assistant County Attorney

Documents: [PUBLIC TRUSTEE 4TH QUARTER 2015 INCOME STATEMENT.PDF](#)

GENERAL BUSINESS ITEMS

There are no Public Hearing or General Business resolutions to consider

COMMISSIONER COMMENTS

***Denotes a requirement by federal or state law that this item be opened to public testimony. All other items under the "General Business" agenda may be opened for public testimony at the discretion of the Board of County Commissioners.**

Arapahoe County is committed to making its public meetings accessible to persons with disabilities. Assisted listening devices are available. Ask any staff member and we will provide one for you. If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or 303-738-7915 TTY.

Please contact our office at least 3 days in advance to make arrangements.



Board Summary Report

Date: February 16, 2016
To: Board of County Commissioners
Through: Corbin Sakdol, Assessor
From: Julia McQueen, Business Analyst
Subject: Abatements (1 Resolution Number)

Purpose and Recommendation

The purpose of this request is to obtain the authorization for the Chair to sign a resolution approving the recommendations of the Assessor concerning the listed abatements.

Background

These abatements were filed by the Assessor's Office. C.R.S. 39-1-113(1) states, "...no decision on any petition regarding abatement or refund of taxes shall be made unless a hearing is had thereon..."

Discussion

The following approved abatements are the recommendation of the Assessor.

Per attached listing

I NEED 1 RESOLUTION NUMBER

Alternatives

Fiscal Impact

A decrease in the taxes collected on approved petitions.

Concurrence

The Assessor and County Attorney support these recommendations.

Reviewed By

Ronald A. Carl, County Attorney
Corbin Sakdol, Assessor
Julia McQueen, Business Analyst

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

RESOLUTION NO. 160 It was moved by Commissioner _____ and duly seconded by Commissioner _____ to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, _____, 2016; and

WHEREAS, the Board at that time considered Petitions for Abatement or Refund of Taxes as submitted by various taxpayers and as contained within an Agenda Memorandum to the Board; and

WHEREAS, applicable procedures, due process, and requirements of notice were followed pursuant to Sections 39-1-113 and 39-10-114, C.R.S.; and

WHEREAS, no Petitioners or representatives of the Arapahoe County Assessor were present, although both parties were afforded notice; and

WHEREAS, the Board received comments from the County Attorney, received exhibits and reviewed the record as represented by an Agenda Memorandum summarizing the Petitions and the Arapahoe County Assessor recommendations.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. That the Petition (per attached list), presented this date to the Board and relating to the schedule number set forth therein, shall be and are hereby granted, the recommendation of the Assessor is hereby adopted and abatements or refunds in the amounts approved by the Assessor are hereby approved by the Board.

Petitioner	Parcel Number	Year(s)	Refund
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The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Consent Agenda 2/16/2016

Parcel/Schedule Number	Petitioner Name and Address	Year(s)	previous tax	new tax	refund
1975-28-2-16-001	LANDINGS AT BUCKLEY PROPERTY OWNER LLC 2134 S RICHFIELD WAY	2015	315,723.96	224,328.74	\$91,395.22
A clerical error has resulted in a value other than the value intended by the Assessor.					
1975-28-2-15-001	LANDINGS AT BUCKLEY PROPERTY OWNER LLC 2134 S RICHFIELD WAY	2015	200,459.87	132,954.36	\$67,505.51
A clerical error has resulted in a value other than the value intended by the Assessor.					
Totals			\$516,183.83	\$357,283.10	\$158,900.73



Board Summary Report

Date: January 28, 2016
To: Board of County Commissioners
Through: David C. Walcher
From: Olga Fajaros, Budget & Logistics Manager
Subject: Execution of Agreement for RISE Program

Request and Recommendation

The purpose of this Board Summary Report is to request that the Board of County Commissioners adopt a resolution authorizing the Chair of the Board of County Commissioners to execute the agreement between Arapahoe County and Correct Care, LLC for the Restoring Individuals Safely and Effectively Program hereinafter (“RISE Program”).

Background

On October 14, 2013, Arapahoe County and GEO Care, LLC entered into an agreement to provide housing for up to 22 RISE Program Participants at the Arapahoe County Sheriff’s Office Detention Facility (hereinafter “Detention Facility”). On October 14, 2014, an amendment to that agreement changed the name of the service provider from GEO Care, LLC to Correct Care, LLC.

Correct Care, LLC was recently awarded a contract from the Colorado Department of Human Services, Office of Behavioral Health (hereinafter “OBH”) to provide RISE Program services for up to 30 additional Program Participants.

Links to Align Arapahoe

Improve Services – The RISE Program will help by evaluating defendants in criminal cases for competency to stand trial, restoring defendants to competency to stand trial, and treating individuals found not guilty by reason of insanity.

Discussion

The RISE Program administered by Correct Care, LLC has been housed in the Detention Facility since 2013. This new contract increases the number of Program Participants served by this program and the associated revenue generated for Arapahoe County.

Alternatives

There are no viable alternatives as Correct Care, LLC was awarded the program and the Arapahoe County Sheriff’s Office was selected as the location for this important program. Declining this opportunity would put a hardship on the State as they would have to search for another location. The ACSO would lose out on the opportunity to be a part of this critical program and the associated revenue.

Fiscal Impact

Eleven Full Time Equivalents (FTEs) are needed to administer the program. Six of the FTE's were already in place and the five additional FTE's needed for the expansion of the Program were approved at a Drop In Session on November 9, 2015. Correct Care will pay the ACSO \$91.08 per day for each Program Participant housed in the Detention Facility, for a minimum of 36 Program Participants.

Concurrence

The Sheriff's Office and the County Attorney are in concurrence with this request.

Attorney Comments

Reviewed By:

Vince Line, Detention Bureau Chief
David Walcher, Sheriff
Olga Fujaros, Budget and Logistics Manager
Finance Department
County Attorney

RESOLUTION NO. 16____. It was moved by Commissioner and duly seconded by Commissioner to adopt the resolution authorizing the Chair of the Board of County Commissioners to execute the Agreement Regarding the Use of the Arapahoe County Sheriff's Office Detention Facility for a Restoration to Competency Program for Individuals Found Incompetent to Stand Trial, as presented to the Board of County Commissioners on this date.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

AGREEMENT REGARDING THE USE OF THE ARAPAHOE COUNTY SHERIFF'S
OFFICE DETENTION FACILITY FOR A RESTORATION TO COMPETENCY PROGRAM
FOR INDIVIDUALS FOUND INCOMPETENT TO STAND TRIAL

THIS AGREEMENT is entered into as of the date of the last signature executed below by the Board of County Commissioners ("BOCC") and Sheriff ("Sheriff") for the County of Arapahoe, State of Colorado, and Correct Care, LLC (hereinafter referred to as "CORRECT CARE"), together the "Parties."

WHEREAS, the Parties entered into a written agreement (the "Agreement"), effective October 14, 2013, to provide a Restoration to Competency Program at the Arapahoe County Sheriff's Office Detention Facility for up to twenty-two (22) individuals found incompetent to stand trial, in relation to Correct Care's contract with the State of Colorado pursuant to Request for Proposal #NCRS14070150BH ("Program 1"); and

WHEREAS, the State of Colorado, through its Colorado Department of Human Services, Office of Behavioral Health (hereinafter "OBH"), issued Request for Proposal #2016000061 entitled "Restoration to Competency Services for Individuals Found Incompetent to Proceed to Trial" for the purpose of expanding existing restoration services and obtaining a provider to operate a jail-based restoration to competency program with a maximum capacity of thirty (30) individuals found incompetent to stand trial ("Program 2") and, except where otherwise noted in the Agreement, Program 1, together with Program 2, shall collectively be referred to as the "Program" and the individuals participating in each of Program 1 and Program 2 shall be collectively referred to as the "Program Participants"; and

WHEREAS, Correct Care was awarded the resulting contract from Request for Proposal #2016000061 and desires to restate the original Agreement so that it may operate Program 2 at the Detention Facility in addition to its operation of Program 1, and BOCC and Sheriff desire the same.

WHEREAS, the following provisions are intended to define the duties and responsibilities of the Parties with respect to the use of the Detention Facility for the Programs; and

WHEREAS, references herein to the BOCC and Sheriff shall be meant to include their respective designated officers or representatives.

NOW, THEREFORE, the Parties enter into this Agreement upon the following terms and conditions:

1. The Parties acknowledge and agree that individuals placed in and served by the Program ("Program Participants") shall at all times remain in the legal custody of the Colorado

Department of Human Services pursuant to COLO.REV.STAT. § 16-8.5-111(2)(b), and that Program Participants shall be restricted to pre-adjudicated adult males.

2. Duties of the Sheriff. The following are the duties and responsibilities of the Sheriff with respect to the Program:

- a. To house the Program Participants in accordance with the following:
 - i. House up to twenty-two (22) Program Participants under Program 1 within Pod 5B of the Detention Facility (as illustrated on the floor plan appended hereto as Attachment A, which is incorporated herein by this reference).
 - ii. House up to thirty (30) Program Participants under Program 2 within Pod 5E of the Detention Facility (as illustrated on the floor plan appended hereto as Attachment B, which is incorporated herein by this reference). However, until the renovation of Pod 5E is completed (which is anticipated to be March 2016), a maximum of sixteen (16) Program Participants may be housed temporarily in Pod 6A (Pod 5B, Pod 5E, and Pod 6A to the extent it houses Program Participants are hereinafter collectively referred to as the "Program Area").
 - iii. One or more Program Participants may from time to time be temporarily housed in an area outside the Program Area for security, medical, suicide prevention, or other necessary reasons as determined by Sheriff.
- b. Assign six (6) deputy sheriffs specially trained in crisis/special intervention techniques to provide security for CORRECT CARE staff within the Program Area during those time periods on Monday through Friday that competency restoration treatment programming and services are being provided by CORRECT CARE to Program Participants ("Treatment Hours"), up to a maximum of forty (40) hours per week. CORRECT CARE and the Sheriff shall work together to assign the deputy sheriffs among the various areas within the Program Area based upon the fluctuating populations, acuity levels, and security concerns of Pod 5B, Pod 5E, and Pod 6A at any given time. Notwithstanding the foregoing, it is acknowledged and agreed that more than six (6) deputy sheriffs will need to be assigned to the Program Area during the time that Pod 6A is temporarily occupied by Program Participants; the Sheriff and CORRECT CARE shall work cooperatively to determine the additional number of deputy sheriffs needed during such time to ensure that the Sheriff meets its security obligation hereunder. However, if one of the Programs is terminated for any reason whatsoever, the Sheriff shall only be required to assign three (3) deputy sheriffs to the Program Area that is still housing Program Participants.

- c. Outside of Treatment Hours, to assign two deputy sheriffs to the Program Area, with the assignment of such deputy sheriffs among Pod 5B, Pod 5E, or Pod 6A, as may be determined to be necessary by the Sheriff and CORRECT CARE.
- d. Provide a Sheriff's representative for Program stakeholder meetings conducted at the Detention Facility.
- e. Provide orientation and instruction to CORRECT CARE staff assigned to the Program in all relevant security and jail policies of the Sheriff's Office, including policies on the Prison Rape Elimination Act, so that CORRECT CARE staff may operate within the Detention Facility consistently with those policies.
- f. Provide reasonable access to and utilization by CORRECT CARE staff of the Detention Facility's medical record system to the extent necessary to operate the Program, subject to the execution of any confidentiality agreements that may be required by law or the Sheriff.
- g. Provide CORRECT CARE staff office space within the Program Area as more particularly defined on Attachment A. Sheriff shall also provide telephone equipment and services (excepting international calling service), utilities, and internet access within the office space as reasonably necessary for CORRECT CARE to perform its duties under the Program.
- h. Provide CORRECT CARE with a designated contact person and an additional back-up person that CORRECT CARE can reach twenty-four (24) hours per day, seven (7) days per week for emergencies and other immediate communications. Sheriff will provide individuals who have the authority to act when safety or other circumstance requires immediate action.
- i. In the event a Program Participant is transported off-site for a medical or other health-related reason, the Sheriff shall provide a deputy sheriff for security at such off-site location for up to forty-eight (48) hours. Should security be required beyond forty-eight hours, CORRECT CARE shall bear the cost of the same.
- j. Request the provision of a nurse to assist with medication administration to Program Participants, inclusive of psychotropic medications, as directed by and under the supervision of CORRECT CARE medical personnel.
- k. Except as may be limited in particular instances under an individual's treatment plan, provide Program Participants with standard items, services, and supplies as may be customarily provided to non-Program inmates at the Detention Facility. This shall include, but not be limited to, meals, hygiene items, bedding, uniforms

and under-clothing, writing materials, inmate programs and services, medical sick call, basic dental, and basic eye care. Programs, supplies, or services requested by CORRECT CARE beyond those customarily provided to non-Program inmates shall only be provided at CORRECT CARE's expense, and shall be subject to prior review and approval for safety and security purposes by Sheriff.

- l. Provide meeting space for therapeutic or other treatment sessions with Program Participants (as more particularly defined and illustrated on Attachment A).
- m. Request the provision of preliminary medical and dental screening of Program Participants upon their admission into the Detention Facility and an initial history and physical examination for the 14 day health assessment.
- n. Program Participants shall have access and be subject to the same grievance process and procedures as are available to non-Program inmates with regard to complaints or questions pertaining to the conduct of or services provided by the deputy sheriffs or other personnel provided by Sheriff to serve the Program. Complaints or questions pertaining to the conduct or services provided to Program Participants by CORRECT CARE or its employees or subcontractors shall be processed and addressed through a grievance procedure administered by CORRECT CARE.

3. Duties of CORRECT CARE. The following are the duties and responsibilities of CORRECT CARE with respect to the Program:

- a. Compensate and timely pay to Sheriff a minimum fee of \$91.08 per day for each Program Participant housed in the Detention Facility. The full per day fee shall be owed and paid for each day, or part of a day, a Program Participant is within the Facility.
- b. Notwithstanding 3a above, if on any given day, the total number of Program Participants in Program 1 and Program 2, on an aggregate basis, is less than thirty-six (36), then CORRECT CARE shall pay Sheriff for thirty-six (36) Program Participants at the \$91.08 rate, which shall include the actual number of Program Participants. By way of example, if Program 1 has eighteen (18) Program Participants and Program 2 has five (5), then CORRECT CARE shall pay the Sheriff for thirty-six (36) Program Participants, which shall include twenty-three (23) actual Program Participants, plus thirteen (13) as a minimum guarantee. However, if one of the Programs is terminated for any reason whatsoever, then the minimum guarantee described above shall be eighteen (18) Program Participants so that if the number of Program Participants in the Program

that is still operating is less than eighteen (18), CORRECT CARE shall pay Sheriff for eighteen (18) Program Participants.

- c. Pay for or timely reimburse Sheriff for psychotropic medications that are administered to the Program Participants as prescribed by CORRECT CARE's medical personnel.
- d. Pay for all emergency and all out-of-facility medical/dental treatment and/or services provided to Program Participants, inclusive of transport costs or fees; except that CORRECT CARE shall not be responsible for transportation costs when the transportation is provided by Sheriff.
- e. Provide and/or timely pay for all furniture, fixtures and equipment needed for CORRECT CARE's office space at the Detention Facility, except as otherwise expressly provided for herein.
- f. Adhere to all American Correctional Association (ACA) and National Commission on Correctional Health Care (NCCHC) accreditation standards, and all applicable Sheriff's Office policies and procedures.
- g. Comply with all applicable laws and regulations applicable to the Program.
- h. Provide the Sheriff with a designated contact person and an additional back up person that the Sheriff can reach twenty-four (24) hours per day, seven (7) days per week for emergencies and other immediate Program communications.
- i. Timely provide Sheriff personnel assigned to the Program or Program Area in-service targeted behavioral health, crisis intervention and verbal defense training as CORRECT CARE deems necessary or advantageous for the efficient operation of the Program.
- j. Provide all auxiliary aids and services, inclusive of translator services, as may be necessary or appropriate under the Americans with Disabilities Act or other law to serve the needs of any disabled Program Participant.
- k. CORRECT CARE shall schedule and coordinate with the Colorado Department of Human Services and/or any other third party agency or jurisdiction the admission and discharge of all Program Participants into or out of the Detention Facility, and keep Sheriff timely informed thereof. The admission or discharge of any Program Participant shall occur during Treatment Hours, and not less than one CORRECT CARE staff person shall be physically present to oversee and assist in the processing of each admission or discharge.

- e. For avoidance of doubt, the terms of Program 1 and Program 2, and the termination of each, shall be mutually exclusive so that each Program may continue beyond the expiration or termination of the other Program, and a Party may exercise its termination rights hereunder with respect to one Program without terminating the other Program. For example, if the OBH cancels Program 1, this Agreement shall continue with respect to Program 2 so that CORRECT CARE shall be entitled to utilize the Arapahoe County Sheriff's Office Detention Facility to house Program Participants of Program 2. Therefore, any agreement to extend the term of a Program or any written notice regarding the termination of a Program shall specify whether such agreement or notice is with respect to Program 1 or Program 2.

5. Revocable License. CORRECT CARE is hereby granted a non-exclusive revocable license to access and use the Program Area 24-hours per day, seven days per week, subject to the Sheriff's security policies and directives and the terms and conditions of this Agreement. Sheriff shall furnish CORRECT CARE Program personnel access keys and photo identification as necessary to accommodate CORRECT CARE's access to the Detention Facility and Program Area. CORRECT CARE personnel will be required to wear identification badges provided by Sheriff while on Detention Facility property. All CORRECT CARE personnel and/or subcontractors shall be subject to a background security check by Sheriff before access to the Detention Facility is permitted. Persons found by Sheriff, within his sole discretion, to be an unacceptable security risk shall be denied access to the Facility. Upon the termination of this Agreement, the access license granted herein shall automatically terminate and all access keys, photo identification, and any other access materials that may have been provided to CORRECT CARE personnel shall be promptly returned to Sheriff. No leasehold tenancy of any kind is created by this Agreement.

6. Security. Sheriff shall at all times retain the ability and discretion to take those security measures deemed necessary or desirable to maintain safety and order in the Detention Facility and Program Area, including, without limitation, to lock down or impose disciplinary action against Program Participants. Lock downs or other disciplinary measures taken with respect to any Program Participant outside of Treatment Hours shall be reported to CORRECT CARE personnel at the earliest reasonable opportunity. In the event that Sheriff determines a Program Participant presents an undue safety or security risk to the Detention Facility or its personnel, CORRECT CARE shall request the prompt transfer of the individual from the Facility.

7. Program Participant Charges. Sheriff may assess the customary fees against Program Participants in the same manner and amounts as charged other inmates in the Detention Facility, except that the customary inmate booking fee shall be waived.

8. Relationship of the Parties/Independent Contractors. All parties hereto shall act in an individual capacity and not as agents, employees, partners, joint venturers or associates of one another in the performance of this Agreement. The employees, subcontractors, or agents of one party shall not be deemed or construed to be the employees, subcontractors, or agents of any other party for any purpose whatsoever. Except to the extent specifically set forth herein, no party will assume liability for any injury (including death) to any persons, or damage to any property, arising out of the acts or omissions of the agents, employees or subcontractors of any other party. Each party shall be responsible for providing all necessary unemployment and workers' compensation insurance for their respective employees.

9. Insurance. CORRECT CARE agrees to procure and maintain at its own expense the following policies of insurance:

Workers' Compensation Insurance: CORRECT CARE will maintain workers' compensation insurance covering CORRECT CARE for all of its employees that provide services in relation to the Program in accordance with applicable state laws, and employer's liability insurance. Coverage shall include a waiver of subrogation in favor of Arapahoe County and the Sheriff.

Minimum Limits:

- Workers' Compensation – statutory limits
- Employer's Liability:
 - \$1,000,000 bodily injury for each accident
 - \$1,000,000 each employee for disease
 - \$1,000,000 each disease aggregate

The requirements of this provision shall apply to CORRECT CARE and to all subcontractors.

Commercial General Liability: CORRECT CARE will maintain commercial general liability insurance covering all operations by or on behalf of CORRECT CARE on an occurrence basis against claims for bodily injury, property damage (including loss of use) and personal injury. Such insurance will have these minimum limits and coverages:

Minimum Limits:

- \$2,000,000 each occurrence
- \$5,000,000 general aggregate with dedicated limits
- \$5,000,000 products and completed operations aggregate

Coverages:

- Products and completed operations coverage maintained for at least 2 years after completion of the Agreement
- Contractual Liability
- Independent Contractors
- Defense in addition to the limits of liability

- Waiver of Subrogation
- Severability of Interests Provision
- Additional Insured Endorsement (for on-going and completed operations) issued to the Sheriff and Arapahoe County, Colorado, and their officers, agents and employees acting in the scope of their employment

The requirements of this provision shall apply to CORRECT CARE and to all subcontractors.

Automobile Liability: CORRECT CARE will maintain business auto liability coverage covering liability arising out of any auto (including owned, hired and non-owned autos) used in connection with the work.

Minimum Limits:

\$1,000,000 Combined Single Limit Each Accident

Coverages:

- Specific Waiver of Subrogation
- Additional Insured Endorsement (for on-going and completed operations) issued to the Sheriff and Arapahoe County, Colorado, and their officers, agents, and employees acting in the scope of their employment

The requirements of this provision shall apply to CORRECT CARE and to all subcontractors.

Errors and Omissions or Professional Liability Insurance: CORRECT CARE shall maintain errors and omissions or professional liability insurance, including coverage for all medical and mental health professionals employed by or subcontracting with CORRECT CARE and providing services with respect to the Program, with a minimum coverage amount of \$5,000,000 for the duration of the Agreement and for two years beyond the completion of all services under this Agreement.

General: The above-mentioned coverages shall be procured and maintained with insurers with an A-VII or better rating, as determined by Best's Key Rating Guide. All coverages shall be continuously maintained during the term of this Agreement or as noted above. The Additional Insured status required above shall be primary and non-contributory with any insurance or self-insurance carried by Arapahoe County. CORRECT CARE shall be solely responsible for any deductible losses under the policy required above. The policies shall provide that the BOCC will receive notice not less than 30 days prior to cancellation, termination or non-renewal of the policies, by either insurer or CORRECT CARE. Failure on the part of CORRECT CARE to procure or maintain policies providing the required coverages, conditions and minimum limits shall constitute a material breach of the Agreement upon which the BOCC or the Sheriff may immediately terminate this Agreement. The BOCC and the Sheriff reserve the right to request and receive a certified copy of any policy and any endorsement thereto.

Insurance Certificates: CORRECT CARE shall, prior to commencing services, deliver to the BOCC Certificates of Insurance as evidence that the policies providing any and all required coverages and limits are in full force and effect. Insurance limits must be indicated on each Certificate of Insurance.

10. Invoices. The Sheriff shall invoice CORRECT CARE monthly for all amounts due and owing under this Agreement. CORRECT CARE shall provide payment within thirty (30) days of the receipt of an invoice from the Sheriff.

11. Notices. Whenever any notice, statement or other communication is required under this Agreement, it shall be sent to the following addresses unless otherwise specifically advised:

Notices to the BOCC shall be sent to:
Board of County Commissioners
County of Arapahoe
5334 S. Prince St.
Littleton, CO 80120-1136
Copy to: Arapahoe County Attorney
5334 S. Prince St.
Littleton, CO 80120-1136

Notices to Sheriff shall be sent to:
Arapahoe County Sheriff
13101 E. Broncos Parkway
Centennial, CO 80112

Copy to: Arapahoe County Attorney
5334 S. Prince St.
Littleton, CO 80120-1136

Notices to CORRECT CARE shall be sent to:
Marta Prado, President
800 Fairway Drive
Suite 490
Deerfield Beach, FL 33441

12. Attorney Fees and Costs. If any legal action is instituted to enforce any party's rights hereunder, each party shall bear its own costs and attorney fees, regardless of who is the prevailing party. This paragraph shall not apply to those costs and attorney fees directly arising from a third-party legal action against the County and/or the Sheriff and payable under Section

13, Indemnification. The provisions set forth in this paragraph shall survive the termination of the Agreement.

13. Indemnification. CORRECT CARE agrees to indemnify and hold harmless the County and the Sheriff, and their elected and appointed officials, officers, employees, agents, insurers, and volunteers, from any and all claims, actions, losses, damages and/or liability, including costs and attorney fees, arising out of or in connection with any act, error, omission, or other failure by CORRECT CARE or its employees, agents or subcontractors; and except that CORRECT CARE's indemnification obligation shall not apply to claims, damages, actions, losses or liabilities resulting directly and solely from the County or the Sheriff's negligence or willful misconduct. The provisions set forth in this paragraph shall survive the termination of the Agreement.

14. Security and Privacy of Health Information. CORRECT CARE agrees to comply with all requirements of the Health Insurance Portability and Accountability Act (HIPAA) as the same is applicable to its performance under this Agreement and in the operation of the Program. To the extent required by the provisions of HIPAA and regulations promulgated thereunder, both parties agree to appropriately safeguard Protected Health Information as defined by the regulations and which is made available or maintained in the course of work/activities under this Agreement.

15. Assignability. This Agreement is not assignable in whole or in part without the prior written consent of the Parties.

16. Choice of Law/Venue/Interpretation. This Agreement shall be governed by the laws of the State of Colorado and venue for any action or claim brought by any party against the other to enforce or interpret its terms or the performance of the Parties hereunder shall be in Arapahoe County, Colorado. The rule that ambiguities in an agreement are to be construed against the drafting party shall not apply to this Agreement.

17. Third-Party Beneficiaries. The enforcement of this Agreement shall be strictly reserved to the parties hereto and nothing herein shall give or allow any claim or right of action by a third-party.

18. Entire Agreement. This Agreement constitutes the entire agreement between the Parties pertaining to the subject matter hereof and supersedes all prior and contemporaneous agreements, understandings, negotiations and discussions of the Parties, whether written or oral; and there are no representations or other agreements between the Parties in connection with the subject matter hereof, except as specifically set forth herein. No supplemental modification or waiver of this Agreement shall be binding unless executed in writing by authorized representatives of the Parties. If any portion of this Agreement is found by a court of competent

jurisdiction to be void and/or unenforceable, it is the intent of the Parties that the remaining portions of this Agreement shall remain in full force and effect.

[Signatures on Following Page]



BOARD SUMMARY REPORT

Date: February 16, 2016

To: Board of County Commissioners

Through: Diana Maes, BOCC Administration Manager

From: Carol Dosmann, Executive Assistant, BOCC Administration

Subject: Amend Resolution No. 160114 adopted on February 9, 2016, and approve the appointments of Patryce Engel France and John Miquel to the CSU Extension Advisory Committee.

Purpose and Recommendation

Amend Resolution No. 160114 adopted on February 9, 2016 and approve the appointments of the following individuals to the CSU Extension Advisory Committee:

Patryce Engel France	Term to Expire: February 14, 2017
John Miquel	Term to Expire: February 14, 2017

Background

The CSU Extension/Arapahoe County provides current research findings and information from CSU, other land grant universities and the U.S. Department of Agriculture and disseminates it to residents of Arapahoe County. This committee helps identify local needs as they relate to broader issues identified by state or national advisory groups and the Colorado State University Extension staff. Committee members provide suggestions in determining program priorities for the County and serve as a support base for the CSU Extension programs.

Discussion

Alternatives

Fiscal Impact

Concurrence

Reviewed By:

Diana Maes, BOCC Administration Manager
John Christofferson, Deputy County Attorney

RESOLUTION NO. 160

It was moved by Commissioner _____ and
duly seconded by Commissioner _____ to amend Resolution No. 160114 adopted on
February 9, 2016, and hereby appoint the following two individuals to serve on the CSU Extension
Advisory Committee:

Patryce Engel France

Term to Expire: February 14, 2017

John Miquel

Term to Expire: February 14, 2017

Said appointee shall serve at the pleasure of the Board of County Commissioners and said
appointee may be removed at any time by action of the Board of County Commissioners, with or
without good cause shown.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner
Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.



Board Summary Report

Date: February 1, 2016

To: Board of County Commissioners

Through: Shannon Carter, Open Spaces Department Director

From: Josh Tenneson, Grants and Acquisitions Manager

Subject: Joint Project Proposal – City of Greenwood Village – Goldsmith Gulch Trail Extension and Caley Avenue Undercrossing, Supplemental Funding Request

Request and Recommendation:

The recommendation from Open Spaces staff and the Open Space Trails Advisory Board (“OSTAB”) to the Board of County Commissioners is to approve the expenditure of up to \$300,000 in Joint Project funds in addition to the existing \$385,000 the County has committed to the project, contingent on the contribution of other partner funds and the execution of an intergovernmental agreement between Arapahoe County and the City of Greenwood Village.

This project proposal was heard and approved by the Board of County Commissioners at a study session on January 25, 2016.

Background:

The City of Greenwood Village (City) received federal Transportation Improvement Program (TIP) funding in 2011 for the Goldsmith Gulch Trail Extension project, which includes an undercrossing at Caley Avenue. In May of 2015, the City received a construction cost estimate that came in much higher than originally anticipated and sought funding from Arapahoe County. The BoCC approved the City’s Joint Project funding request of \$385,000 on June 30, 2015.

On August 28, 2015, the City solicited project bids. Although there were 16 plan holders, nobody bid on the project. Potential bidders provided feedback to the City about why they decided not to bid on the project, and the City made changes to the solicitation. On October 22, 2015, the City held a second bid opening and received five qualified bids. The low bidder was \$820,422 over the engineer’s construction cost estimate and budgeted funds. Based on the other four bids the City received, the amount of the low bid appears to be a true indication of project costs.

In order to keep the project on track, City Council approved additional funding for the project in November of 2015 and asked City staff to explore supplemental funding from the County. The project is scheduled to begin construction by the end of February of 2016. The City now requests \$300,000 in additional Joint Project funds from the County, which would raise the County’s total contribution to the project to \$685,000.

Links to Align Arapahoe:

- Increase Intergovernmental Cooperation
- Increase Community and Regional Partnerships
- Improve Park, Trail and Open Space Opportunities
- Improve Customer Experience
- Optimize Use of Resources
- Enhance Quality of Life

Discussion:

This project proposal is for additional funding to support the construction of an important extension of the Goldsmith Gulch Regional Trail and an associated bicycle and pedestrian undercrossing at Caley Avenue east of Yosemite. The trail is connected to Orchard Hills Park and Tommy Davis Park and will include a loop trail around Caley Pond. The project will provide users with safe access to the Arapahoe Light Rail Station and the Village Center as well as connectivity via the City’s community trail system to Cherry Creek State Park and the Cherry Creek Regional Trail.

While the City budgeted an adequate contingency based on the May of 2015 engineer’s construction cost estimate, the actual low bid on the project was nearly \$1 million above the estimate. Most of the higher-than-expected costs in the bid were associated with the Caley underpass construction.

After evaluating the situation – and comparing the bid with the cost of other underpasses and underpass studies across the County – we believe the bid is in line with the true cost of completing the work. The County is in a unique position to help move the project forward by providing additional funding. The project is of regional significance because of its proximity to light rail and the connections it will make with other trails. Moreover, even if the County increases its funding commitment to the project to \$685,000, it will still only be 21% of total project costs.

Partner Contributions (includes design costs):

SOURCE OF FUNDING	ORIGINAL PROJECT BUDGET (COMMITTED FUNDS)	UPDATED PROJECT BUDGET (CURRENT REQUEST)
Transportation Improvement Program (TIP) – Federal Funds	\$1,536,000	\$1,536,000
City of Greenwood Village	\$385,000	\$985,000 (increase of \$600k)
Arapahoe County Open Spaces	\$385,000	\$685,000 (increase of \$300k)
Total	\$2,306,000	\$3,206,000

Alternatives:

Delay, modify or deny funding.

Fiscal Impact:

The Open Space Resolution authorizes the County to contribute funds from the Open Space Sales and Use Tax for eligible joint projects between the County and municipalities or other governmental entities in the County. County support for this project in the amount of \$300,000 (in addition to the existing \$385,000 County commitment to the project) will come from the Open Space Acquisition and Trails fund.

The fund balance exceeds this amount. The County will not incur annual maintenance cost for this project.

Concurrence:

Please see attached recommendation from OSTAB.

Attorney Comments:

None

Reviewed By:

Josh Tenneson

Grants and Acquisitions Manager

Shannon Carter, Director

Intergovernmental Relations and Open Spaces

Tiffanie Bleau

Assistant County Attorney

Janet Kennedy, Director

Finance

Attachments:

1. OSTAB Recommendation – December 7, 2015
2. Letter from Greenwood Village Requesting Additional Funds (November 23, 2015)
3. Goldsmith Gulch Trail Extension and Caley Avenue Undercrossing Joint Project Proposal (May 2015)

RESOLUTION NO. _____. It was moved by Commissioner _____ and duly seconded by Commissioner _____ to approve a request for funding in the amount of up to \$300,000 in Joint Project funds in addition to the existing \$385,000 the County has committed to the Goldsmith Gulch Trail and Caley Avenue Undercrossing project, contingent on the contribution of other partner funds and the execution of an intergovernmental agreement between Arapahoe County and the City of Greenwood Village as presented to the Board of County Commissioners on this date.

The vote was:

Commissioner Bockenfeld,; Commissioner Doty,; Commissioner Holen,; Commissioner Jackson,; Commissioner Sharpe,.

The Chair declared the motion carried and so ordered.



ARAPAHOE COUNTY
PROTECT. CONNECT. ENJOY.

OSTAB Recommendation

Date: December 7, 2015
To: Board of County Commissioners
From: Open Space Trails and Advisory Board (OSTAB)
Subject: Joint Project Proposal – City of Greenwood Village – Goldsmith Gulch, Supplemental Funding Request

OSTAB Recommendation – After considering the request from the City of Greenwood Village as an action item on this date, OSTAB recommends to the BOCC expenditure of up to \$300,000 of Arapahoe County Open Space Acquisition and Development funds toward the Goldsmith Gulch Trail project, in addition to the existing \$385,000 the County has already committed to the project, subject to full funding from all other sources and execution of an IGA.

Motion by: Jonathan Carrick

Seconded by: Sharon Powers

Vote: 5 Yes
 2 No
 0 Abstain
 0 Absent and Excused





6060 SOUTH QUEBEC STREET • GREENWOOD VILLAGE, COLORADO 80111-4591 • MAIN: (303) 773-0252 • FAX: (303) 804-4120

November 23, 2015

Shannon Carter
Arapahoe County Open Spaces
6934 South Lima Street, Suite A
Centennial, CO 80112

RE: Goldsmith Gulch Trail Extension and Caley Avenue Undercrossing

Dear Mr. Carter and Open Space and Trails Advisory Board,

The Goldsmith Gulch Trail Extension project which includes the Caley Avenue pedestrian undercrossing received contractor bids on October 22, 2015. Five qualified and responsive bids were received, all of which were significantly over the budgeted amount. Additional funding is required to complete the project without significantly reducing the scope which would lead to losing the Transportation Improvement Program funding already in place. Thus Greenwood Village is asking Arapahoe County Open Spaces for additional Joint Project funding in the amount of \$300,000.

History

Transportation Improvement Program (TIP) funding was awarded in 2010 for the Goldsmith Gulch Trail Extension project which includes an undercrossing at Caley Avenue. In May 2015, the construction cost estimate developed for the project came in at \$2,280,000 based upon the 90% design submittal. The project was reviewed and optimized to reduce the estimated cost down to \$2,030,000. However there remained a shortfall in the budget, and thus the first Joint Project request was presented to the Arapahoe County Open Spaces. Generously, the request was granted and Arapahoe County Open Spaces matched Greenwood Village’s contribution to cover the estimated cost and bring the funding to the below amounts.

	TIP Funding	Greenwood Village Funding	Arapahoe County Funding	Totals
Design	\$102,000	\$26,000		\$128,000
Construction	\$1,434,000	\$359,000	\$385,000	\$2,178,000
Totals	\$1,536,000	\$385,000	\$385,000	\$2,306,000

The first bid opening was held on August 28, 2015. Although there were sixteen plan holders, no bids were received. In follow up discussion with contractors, they told staff they were too busy for the project and that the phasing of the project was too restrictive.

The bid documents were revised to allow for the contractor to reduce traffic down to one lane each direction during the weekdays and complete closure of Caley Avenue on the weekends only. The project schedule was also revised to allow for a “floating start date” which allows the contractor to pick their start date to accommodate their desire to start when available throughout the winter as long as they started by February 29, 2016.

On October 22, 2015 a second bid opening was held, and this time five qualified and responsive bids were received as follows.

Engineer’s Estimate and Budgeted Funds	\$2,030,000
Structures Inc. (Low Bid)	\$2,850,422
ECI	\$3,037,924
KECI	\$3,108,513
ACC	\$3,223,298
Goodland	\$3,346,939

As can be seen from the results, the low bidder was \$820,422 over the engineer’s estimate and budgeted funds. In comparison to the other bids, the amount is not out of range and a true indication of the cost to build the project. With the previous optimization of the design prior to the first request to Arapahoe County Open Spaces, there are no elements that can be removed from the project without significantly changing the scope and most likely losing the federal funding of \$1,536,000.

Staff made a request to Greenwood Village City Council for a budget supplemental of \$900,000 to cover the shortfall of \$820,422 plus an approximate 10% contingency. It was request by City Council that staff ask Arapahoe County Open Spaces if they would participate given their past support of this project. Staff explained that the bids were only good for 60 days and that scheduling of the project was crucial to the interest that contractors had for the project. Paired with fact that the County’s money wouldn’t be available until January or February considering OSTAB and BOCC’s scheduling, the timing wouldn’t work out for City Council to only approve partial funding contingent on Arapahoe County’s funding. Thus they approved a budget supplemental of \$900,000 with the expectation that staff would seek funding from Arapahoe County for a partial reimbursement. Thus it is at this time that we graciously ask for \$300,000 in supplemental funding toward the Goldsmith Gulch Trail Extension and Caley Avenue Undercrossing. If the request were to be granted, the following would be the budget allocation between partnering entities with Greenwood Village contributing an additional \$600,000 and Arapahoe County Open Spaces an additional \$300,000.



	TIP Funding	Greenwood Village Funding	Arapahoe County Funding	Totals
Design	\$102,000	\$26,000		\$128,000
Construction	\$1,434,000	\$959,000	\$685,000	\$3,078,000
Totals	\$1,536,000	\$985,000	\$685,000	\$3,206,000

Thank you for entertaining this request as a continued partner in the successful completion of this project to provide a safe and enjoyable trail connection for the Goldsmith Gulch regional trail to the RTD light rail and bus transfer station as well as to the Village Center. Attached for reference is the original Joint Project request that was provided in May 2015.

Best Regards,

Suzanne Moore, P.E.
 Director of Parks, Trails, and Recreation
 City of Greenwood Village





The City of Greenwood Village

Goldsmith Gulch Trail Extension and Caley Avenue Undercrossing

Joint Project Proposal to Arapahoe County Open Spaces



May 2015

Part 2: Formal Letter of Request



6060 SOUTH QUEBEC STREET • GREENWOOD VILLAGE, COLORADO 80111-4591 • MAIN: (303) 773-0252 • FAX: (303) 486-1558

May 4, 2015

Arapahoe County Open Spaces
6934 South Lima Street, Suite A
Centennial, Colorado 80112

Dear Arapahoe County Open Spaces:

On behalf of the Greenwood Village City Council, this letter states our support of the Joint Project Proposal to Arapahoe County Open Spaces for the Goldsmith Gulch Trail Extension and Caley Avenue Undercrossing.

The Village has committed \$385,000 to the trail extension and undercrossing, and in combination with Transportation Improvement Program (TIP) funding is contributing a combined total of \$1,921,000 toward this important connectivity project. Due to the significant increase in the cost of construction since the TIP application in 2010, as well as unforeseen added structural infrastructure, we are faced with a funding shortfall of \$385,000.

As the first implementation phase of the Huntington-Caley Master Plan which was partially funded by Arapahoe County Open Spaces in 2012, this project is crucial to providing a safe and enjoyable connection for the Goldsmith Gulch regional trail to the RTD light rail and bus transfer station as well as to the Village Center. It is also imperative to keep the project moving forward to meet the TIP funding deadlines which requires construction to be initiated in 2015.

Per Greenwood Village Charter and City Code Sections 2-3-20 and 2-3-40, the City Manager is the authorized representative and delegated to execute documents and agreements.

Sincerely,

A handwritten signature in black ink that reads "Ron Rakowsky".

Ron Rakowsky
Mayor
City of Greenwood Village



WWW.GREENWOODVILLAGE.COM

Part 3: Project Summary

- **Abstract**

This request is for up to \$385,000 in Arapahoe County Open Space Joint Project funding to support the Goldsmith Gulch Trail Extension project, which includes the Caley Avenue bicycle and pedestrian undercrossing. This project is the first phase of implementation of the Huntington Caley Master Plan adopted by City Council in May 2014.

- **Scope of Project**

The Caley Avenue undercrossing is currently complete through the 90% design phase. This project consists of constructing an important extension of the Goldsmith Gulch Regional Trail and an associated undercrossing at Caley Avenue east of Yosemite. The trail extension includes 2,640 feet of new trail and the undercrossing is 108 feet long. The trail which is connected to Orchard Hills Park and Tommy Davis Park to the north currently dead-ends at Fair Avenue. The project will extend the trail south through the undercrossing and include a loop trail around Caley Pond.

- **Location**

The Goldsmith Gulch Trail Extension project is located in incorporated Arapahoe County (County Commission District #2), in the City of Greenwood Village. The project site address is: Parcel A-9100 East Fair Avenue; Parcel B and C-9020 East Fair Avenue; Parcel D-6220 South Yosemite Street; Parcel E-9000 East Caley Avenue. The nearest major cross streets are South Yosemite Street and East Caley Avenue.

- **Expected Results**

This project will result in the extension of the Goldsmith Gulch Trail and the completion of an undercrossing at East Caley Avenue near South Yosemite Street. The undercrossing affords users safe access to the Arapahoe Light Rail Station and the Village Center with hotels and shops to the west. The trail connects to both Village trails and the larger regional trail system. Pedestrians and bicyclists can access trails that lead north through multiple Village parks and connect to Cherry Creek State Park and the regional Cherry Creek Trail which takes users to Denver and beyond.

- **Public Benefit**

This project is located in District #2, the most populous district in Arapahoe County with an estimated population of 121,200 in 2013. The public will benefit by having improved access and connections to many miles of trails for walking, biking and running. There will also be safe access, via the undercrossing at Caley Avenue, to the shops and restaurants at the Village Center. The undercrossing provides improved access to the public transportation, with the Arapahoe Light Rail Station within easy walking distance of the project area. Future phases will further enhance the public benefit with areas for enjoying nature, braided gardens and places for quiet contemplation in the middle of a densely populated and developed area.

- **Partner Contributions**

The partners in this project would be the City of Greenwood Village contributing \$385,000, federal funds provided through the Transportation Improvement Program (TIP) in the amount of \$1,536,000 and Joint Project funds of up to \$385,000, or 50% of the local match (whichever is less), requested from Arapahoe County Open Spaces.

- **Expected Time of Completion**

Project construction is expected to be completed by the end of June 2016.

Part 4: Relevance to Existing Plans

- **County Comprehensive Plan**

The proposed project is in alignment with the policies and strategies outline in the Open Space, Parks and Trails policies of the County Comprehensive Plan. These policies suggest using open space to provide “hiking and passive and active recreation activities.” This project supports the safe access and use of trails in the project area and regionally. Specifically this project supports Policy OS 1.1 of improving a connected system of open space and increasing residents’ access to public parks and trails.

- **County Open Space Resolution**

Funding of this project would be consistent with Section VIII (D)(4) of the County Open Space Resolution (Acquisition of Open Space and Trail Development) which states that the County “shall use the percentage of the Fund, as specified in Section VIII (A)to...develop trails.

- **County Open Space Master Plan**

Though this proposal is for implementing the first phase of the Huntington-Caley Master Plan, the overall project ties to the County Open Space Master Plan in several important ways. The following is a listing of the elements from the Arapahoe County Open Space Master Plan that apply to this project:

- The vision of the master plan identifies a number of benefits for open space that apply to this project including providing undeveloped land where Greenwood Village and Arapahoe County residents can hike, bicycle, and enjoy nature.
- This project promotes the long term vision of the County by creating healthy lands, healthy communities and healthy people. The project will protect a vital open space corridor by promoting safe pedestrian and bicycle connections. Also it will provide users with an opportunity to recreate, thereby leading to a healthier lifestyle.
- This project will also promote the “new working definition” of open spaces as defined in the Arapahoe County Open Space Manual by providing outdoor recreation, trails or access to public lands. The trail extension and undercrossing connect this corridor to the surrounding Goldsmith Gulch trail system, the Arapahoe Station and the RTD bus transfer station.
- The Arapahoe County Open Space Master Plan identifies “Open Space Landscape Features” that can be owned and managed by local jurisdictions. This project applies to a number of those categories, including Viewsheds [the project is on the I-25 ridge with views of the Village Center and the Goldsmith Gulch riparian area]; Riparian Corridors [the project will preserve and enhance the Goldsmith Gulch corridor and preserve the 100-year floodplain to facilitate water flow]; Greenways and Trails [the project area creates an interconnected greenway system and trail connection along the Goldsmith Gulch Corridor, linking this site with the adjacent Tommy Davis, Silo and Orchard Hills Parks and greenways in Greenwood Village and beyond to the City and County of Denver’s Goldsmith Gulch Corridor]; and Park and Recreation Lands.
- One of the tasks of the County’s Mid-term Strategy (FY 21-2017) is to implement a countywide trails plan the details of which call for Arapahoe County staff and program partners to acquire land and build trails. A second task is to “ build parks and acquire, conserve or protect land for open space parks, open space corridors...and regional trails.” The implementation of the Master Plan addresses this task overall and specifically the trail extension and undercrossing improves the regional trail network.

- **County Joint Project Criteria**

This project is in furtherance of and meets the guidelines of the County’s Open Space Resolution and Master Plan as described above. The project is regional in nature; it connects to the Cherry Creek Regional Trail to the north, one of the most important trail corridors in Arapahoe County.

This is a significant project which provides considerable enhancements to public recreation opportunities through trail connections and safe access to both commercial areas and a network of Greenwood Village parks and trails. There are more than \$1.5 million in TIP funds committed and \$385,000 in Greenwood Village funds.

There is an urgency to act to stay in compliance with the TIP grant as well as with the Village's own schedule for implementing this first phase of the Master Plan. The trail extension and undercrossing must be completed before the rest of the Master Plan can be realized.

The Huntington-Caley Master Plan (the design of which was partially funded by Arapahoe County) was adopted by City Council in May 2014.

- **Agency Plans and/or other Strategic Plans**

This project is aligned with the Village's Comprehensive Plan goal to preserve and enhance the Greenwood Village quality of life, which is defined in part by the community's appearance, safety, accessibility, availability of recreation activities and the natural environment. This project addresses safety concerns by providing an undercrossing under Caley Avenue and the trail extension enhances recreation opportunities by connecting the larger network of parks and trails. Another goal stated in the Comp Plan is to, "Mitigate the negative effects of traffic on neighborhoods, while promoting easy access to and from the Village's commercial areas. Again, the undercrossing helps mitigate the effects of a busy intersection by providing a safe way to cross Caley Avenue and allows both residents of and visitors to the area improved access to and from the Village Center and the new hotel.

The Master Plan adopted by City Council in May 2014 serves as a guide for enhancing this important open space corridor. The Master Plan specifically calls out both the trail extension, including the loop trail around Caley Pond, and the undercrossing.

Part 5: Detailed Discussion

Need and Urgency:

The Transportation Improvement Program (TIP) application was submitted in October 2010 for the Goldsmith Gulch Trail Extension project which includes an undercrossing at Caley Avenue. The project is on schedule for construction this year with plans to go to advertisement for a contractor in June to meet the TIP deadline. There is currently a discrepancy in the funding provided in relation to the estimated project construction cost. This is primarily due to the following:

- 1) Cost of construction has increased significantly since the estimated cost in 2010 at the time of application. Based on the Turner Building Cost Index, which measures the non-residential construction market, there has been a 16% increase between the average index of 2010 and the first quarter of 2015. This is larger than what was assumed given the economic conditions in 2010.
- 2) The cost estimate for the TIP request was based on the actual construction costs for the Orchard Road pedestrian undercrossing. This did not include the unforeseen logistics surrounding the south side of the undercrossing which requires extensive retaining walls to accommodate the private drive to the east for the Caley Ponds townhomes as well as the need to preserve the required storage volume in the Caley regional detention pond to the west. This increased the cost significantly.

The construction cost estimate developed for the project in 2015 came in at \$2,280,000 based upon the 90% design submittal. The project was reviewed and modified to reduce the estimated cost down to \$2,030,000, thus reducing the estimate construction cost down by \$250,000. The design now consists of only the fundamental elements that can't be reduced without compromising the desired outcome of the project and jeopardizing the TIP funding. To meet the TIP funding deadline, construction of the project must be underway in 2015

Goals:

The goals of the project are: trail gap closure, improved access, barrier elimination and improved transit. The project will completely close a gap between two existing bicycle/pedestrian trail sections. It will provide direct access to such

destinations as employment, shopping, dining and recreational destinations such Village Parks and the Cherry Creek Regional Trail. The project will provide multi-use, bidirectional amenities for use by both bicycles and pedestrians. The undercrossing eliminates a barrier and increases safety for pedestrians or cyclists by providing a grade separation which provides a “continuity of motion” (i.e. no bike dismount). Finally, the project provides new direct access to “transit” by providing a connection to the Arapahoe Light Rail Station and the RTD bus transfer station.

Expected User Groups:

This project is located in District #2 in Arapahoe County; it is the most populous district in the County with a 2013 estimate of 121,200 people. In addition to single-family residences adjacent to the project to the north, there are multi-family units to the south and east and commercial development to the west. The project has previously been viewed primarily as a benefit to residents of Greenwood Village and Arapahoe County; however, the Village has approved construction of a new hotel next to the Arapahoe Light Rail Station. This hotel will bring visitors to the County, who will enjoy a “best of both worlds” situation: they will be in close proximity to the DTC, light rail, retail and also be able to enjoy the trails and open space provided through construction of the trail and undercrossing.

Process Used to Evaluate Project:

This project was evaluated in the larger context of the master planning and implementation process for the Huntington-Caley Open Space Corridor. The trail extension and undercrossing were chosen as the first phase of implementation because they are essentially the spine of the project. The Village’s primary concern is always safety and the undercrossing provides users with a safe crossing of Caley Avenue. The timing of the TIP funding requires construction of the project to begin by September 2015.

Planning Efforts to Date:

Planning efforts were primarily accomplished through the master planning process. The Master Plan was developed through a collaborative process that included extensive resident input, direction from Village staff, the Parks, Trails and Recreation (PTR) Commission and City Council. The preliminary Master Plan was approved by the PTR on November 12, 2013 and by City Council on December 2, 2013. The Master Plan was adopted by City Council on May 5, 2014.

Each phase of the project development has included a very involved public input process to ensure that its elements were chosen and supported by the community.

On March 25, 2015, a public meeting was held to present the design and projected construction schedule specifically for the trail extension and undercrossing and to solicit feedback, including any questions or concerns. There were no concerns expressed by the public regarding the project.

Environmental Considerations:

The area south of Caley Avenue is a regional stormwater detention pond. The volume of the pond has to be maintained to preserve the necessary flood attenuation and water quality benefits; the elevation of the pond containment has to be maintained as well. The south side of the undercrossing requires a longer ramp to achieve a maximum of 8% longitudinal slope as required by the AASHTO Guide for the Development of Bicycle Facilities. With the requirement to maintain the volume of the pond, the footprint of this ramp has to be kept to a minimum which requires retaining walls instead of sideslopes. Taller walls are also required on the south side of the undercrossing to maintain the necessary flood height without allowing floodwaters to “escape” through the undercrossing. The storage volume and wetlands loss due to the footprint of the ramp is being mitigated by decreasing the size of the landscaped “bump-outs” in other areas of the pond. A 404 Permit is being processed through the Corps of Engineers.

Inclusivity:

All improvements will be designed following the Americans with Disabilities Act (ADA) and American Association of State Highway Transportation Officials (AASHTO) guidelines for bicycle facilities.

Connectivity:

The project area functions as part of a north-south greenspace corridor connecting the Greenwood Village open space and park network including Tommy Davis Park and Orchard Hills Park to the north with the City and County of Denver's open space area north of Belleview Avenue. It also connects Greenwood Village and Arapahoe County residents to trails as well as to public transportation and commercial areas. Conversely, visitors to those commercial areas will be able to connect to trails and open space.

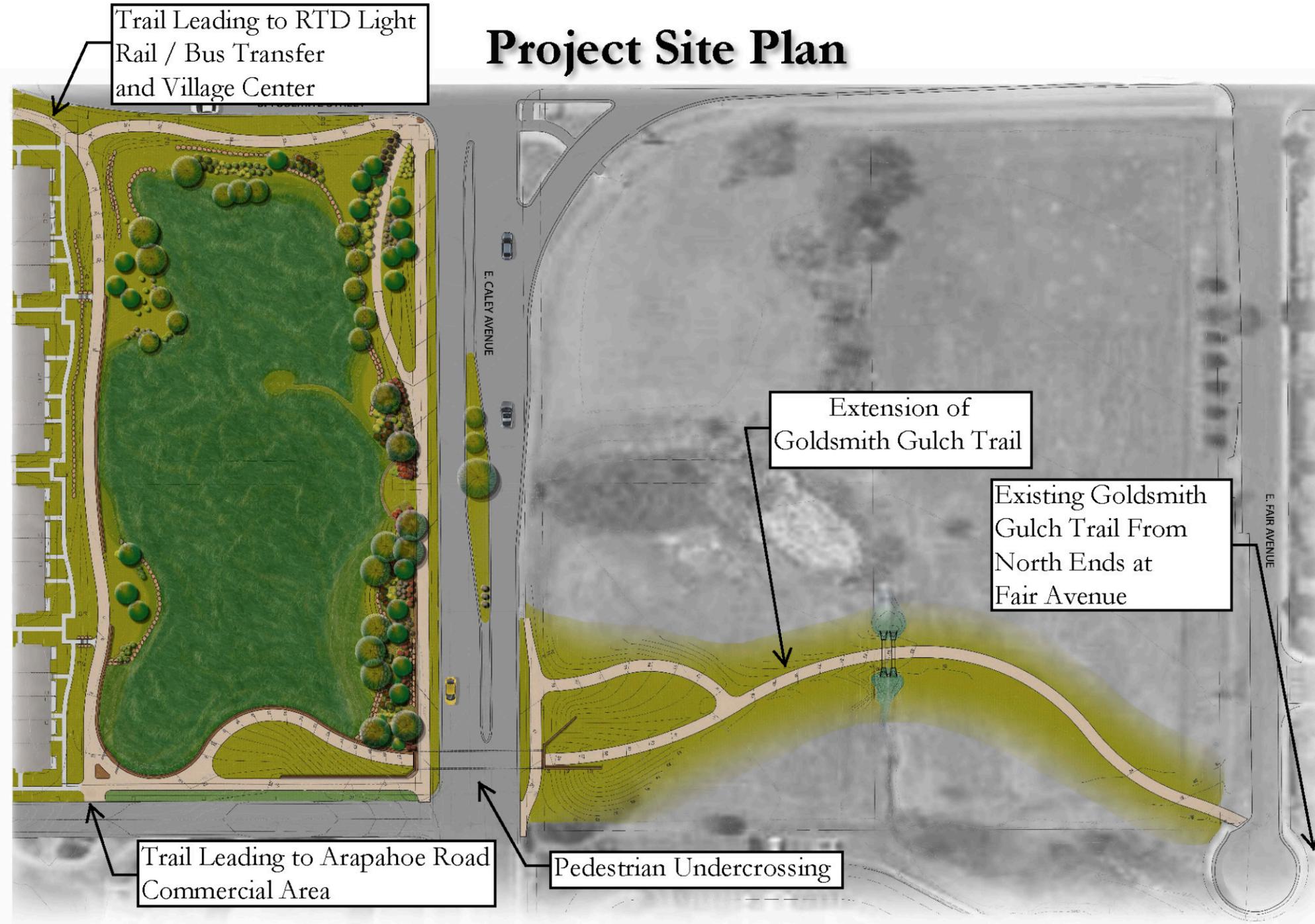
Long-term sustainability and maintenance:

The Master Plan promotes sustainable park development concepts. The maintenance costs will be budgeted in the Village's annual operating budget. The trails and undercrossing area will be maintained along with the existing trail system, including snow removal for year around use.

The Village's Parks Maintenance program was included in all planning discussions for purposes of ensuring that any potential improvements could be maintained adequately by the Village. Upon the completion of the improvements associated with the Master Plan design, the Village is dedicated to maintaining the undercrossing, loop trails, channel, riparian vegetation, seating areas and other improvements.



Project Site Plan



Goldsmith Gulch Trail Extension and Caley Avenue Undercrossing

Part 7: Photos



General Location of Future Trail
Looking South Toward Caley Avenue

Rendering #1

Rendering of View Looking North



— Caley Avenue Undercrossing —

Rendering of View Looking South



— Caley Avenue Undercrossing —

Part 8: Timeline

Goldsmith Gulch Trail Extension and Caley Avenue Undercrossing

Timeline			
Task	Estimated Hours and/or Expected Date to Complete	Responsible Person/Group	Measurable Objective/Deliverable
Final Design	End of May 2015	City of Greenwood Village	100% Construction Documents
Advertisement for Bids	End of June 2015	City of Greenwood Village	Advertisement Published
Begin Construction	August 2015	City of Greenwood Village	Executed Contract with
Complete Construction	May 2016	City of Greenwood Village	Completed Project
Estimated TOTAL Hours and/or Final Date of Completion	June 2016		

Part 9: Commitments and Official Support



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May 4, 2015

Arapahoe County Open Spaces
6934 South Lima Street, Suite A
Centennial, Colorado 80112

Dear Arapahoe County Open Spaces:

On behalf of the Greenwood Village City Council, this letter states our support of the Joint Project Proposal to Arapahoe County Open Spaces for the Goldsmith Gulch Trail Extension and Caley Avenue Undercrossing.

The Village has committed \$385,000 to the trail extension and undercrossing, and in combination with Transportation Improvement Program (TIP) funding is contributing a combined total of \$1,921,000 toward this important connectivity project. Due to the significant increase in the cost of construction since the TIP application in 2010, as well as unforeseen added structural infrastructure, we are faced with a funding shortfall of \$385,000.

As the first implementation phase of the Huntington-Caley Master Plan which was partially funded by Arapahoe County Open Spaces in 2012, this project is crucial to providing a safe and enjoyable connection for the Goldsmith Gulch regional trail to the RTD light rail and bus transfer station as well as to the Village Center. It is also imperative to keep the project moving forward to meet the TIP funding deadlines which requires construction to be initiated in 2015.

Per Greenwood Village Charter and City Code Sections 2-3-20 and 2-3-40, the City Manager is the authorized representative and delegated to execute documents and agreements.

Sincerely,

A handwritten signature in black ink that reads "Ron Rakowsky".

Ron Rakowsky
Mayor
City of Greenwood Village



WWW.GREENWOODVILLAGE.COM

Greenwood Village
PARKS, TRAILS & RECREATION
DEPARTMENT

6060 SOUTH QUEBEC STREET • GREENWOOD VILLAGE, COLORADO 80111-4591 • MAIN: (303) 773-0252 • FAX: (303) 804-4120

May 5, 2015

Arapahoe County Open Spaces
6934 South Lima Street, Suite A
Centennial, Colorado 80112

Dear Arapahoe County Open Spaces:

On behalf of the Greenwood Village Parks, Trails and Recreation (PTR) Commission, we are pleased to provide this letter of support for the Village's Joint Project Proposal to Arapahoe County Open Spaces for the Goldsmith Gulch Trail Extension and Caley Avenue Undercrossing.

The Village is requesting \$385,000 in Joint Project funding to support construction of the planned regional trail extension and undercrossing. These construction projects are being partially funded by the Transportation Improvement Program (TIP) through DRCOG and must begin in 2015.

The trail and undercrossing will extend the Goldsmith Gulch trail system consistent with the Village's Comprehensive Plan promoting the development of trail connections throughout the region. The PTR Commission is committed to ensuring that every project is aligned with the open space policies of both Greenwood Village and Arapahoe County Open Spaces.

Having come this far in partnership with Arapahoe County, DRCOG and Urban Drainage and Flood Control from the beginning stages of master planning, through channel, trail and undercrossing design, it is critical to complete the project.

We appreciate the support of Arapahoe County Open Spaces through each phase of the providing this important amenity in a densely population portion of the County and look forward to partnering on this final leg.

Sincerely,



Brent A. Neiser
Parks, Trails and Recreation Commission Chair



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May 8, 2015

Arapahoe County Open Spaces
Open Space and Trails Advisory Board
6934 South Lima Street, Suite A
Centennial, Colorado 80112

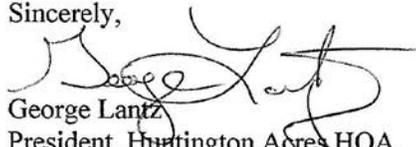
Dear Open Space and Trails Advisory Board Members:

As president of the Huntington Acres Homeowners' Association and on behalf of our residents, I am pleased to provide this letter of support for the City of Greenwood Village's Joint Project Proposal to Arapahoe County Open Spaces. The residents of Huntington Acres have been very involved with this project from the beginning. We are looking forward to being able to use the trail extension and undercrossing that are part of the Master Plan. After all the planning, it is exciting to see the project come to life.

The trail and undercrossing provide additional opportunities for recreation and encourage families to enjoy the outdoors together. The undercrossing gives residents a safe way to access the light rail and the shops at the Village Center, which are within walking or biking distance of our homes.

Please don't hesitate to call with any questions.

Sincerely,



George Lantz
President, Huntington Acres HOA
5991 South Boston Street
Greenwood Village, Colorado
303-770-7693

Greenwood Village

PARKS, TRAILS & RECREATION
DEPARTMENT

6060 SOUTH QUEBEC STREET • GREENWOOD VILLAGE, COLORADO 80111-4591 • MAIN: (303) 773-0252 • FAX: (303) 804-4120

May 1, 2015

Arapahoe County Open Spaces
6934 South Lima Street, Suite A
Centennial, Colorado 80112

Arapahoe County Open Spaces:

On behalf of the City of Greenwood Village, the Parks Maintenance Program of the Parks, Trails and Recreation Department is fully committed to and prepared to provide future site maintenance for the trail extension and undercrossing for which the Village is seeking Joint Project funding. This property is located at 9020 East Fair Avenue in Greenwood Village.

The on-going maintenance required trail snow and ice removal consistent with that performed on all Village trails. The maintenance will be performed by the Village's Parks Maintenance staff and is estimated to cost approximately \$12,000 annually for the entire site; maintenance of the trail and undercrossing are included in this estimate.

We appreciate the opportunity to partner with Arapahoe County on this acquisition and hope that you will favorably consider the Village request for \$385,000

If there are any questions, please contact me at 303-708-6155.

Sincerely,



Laird Thornton
Parks, Trails and Recreation Manager



WWW.GREENWOODVILLAGE.COM

Part 10: Budget

Goldsmith Gulch Trail Extension and Caley Avenue Undercrossing

Budget				
Sources of Funds	City of Greenwood Village	County Request	Transportation Improvement Program	Total Project Funds
Cash Committed	\$385,000	\$385,000	\$1,536,000	\$2,306,000
Cash Pending	N/A	N/A	N/A	
In Kind	N/A	N/A	N/A	
Subtotal Costs	\$385,000	\$385,000	\$1,536,000	\$2,306,000
Contingency (≈10% of total costs)	N/A	N / A	N/A	
Totals – Revenue plus contingency	\$385,000	\$385,000	\$1,536,000	\$2,306,000
Uses of Funds – Expenditures	City of Greenwood Village	County	Transportation Improvement Program	Total Project Costs
Design	\$26,000	N/A	\$102,000	\$ 128,000
Construction – 2016	\$359,000	\$385,000	\$1,434,000	2,178,000
Subtotal Costs	\$385,000	\$385,000	\$1,536,000	\$2,306,000
Contingency (≈10% of total costs)	N/A	N / A	N/A	
Totals – Cost plus contingency	\$385,000	\$385,000	\$1,536,000	\$2,306,000



Board Summary Report

Date: February 4, 2016
To: Board of County Commissioners
Through: Ron Carl, County Attorney
From: John R. Christofferson, Deputy County Attorney
Subject: Medical Cannabis Colorado, LLC, 6200 E. Yale Avenue, Unit B
Denver, Colorado 80222

Request and Recommendation

The purpose of this report is to request renewal of a Medical Marijuana Local License pursuant to the Arapahoe County Medical Marijuana Policy for Medical Cannabis Colorado, LLC, located at 6200 E. Yale Avenue, Unit B, Denver, Colorado 80222. The Department of Revenue for the State of Colorado renewed a Medical Marijuana Facility State License valid through December 12, 2016.

Background

In November 2000, Colorado voters passed Amendment 20 creating an exception to state criminal laws, allowing the use of medical marijuana in certain limited circumstances. The Colorado General Assembly in the 2010 legislative session established the Colorado Medical Marijuana Code, which created a State Licensing Authority under the Department of Revenue (the "Authority") and created a local option for the County.

The Board of County Commissioners ("BOCC") adopted a temporary moratorium on medical marijuana land uses on December 15, 2009. On March 15, 2011, the BOCC adopted a resolution amending its Land Development Code Regulations by adding a new section 12-1800 "Medical Marijuana Land Uses," which prohibits new medical marijuana facilities but allows those facilities existing as of December 15, 2009 to continue as legal non-conforming uses. At that time, a total of up to four (4) medical marijuana facilities were potentially in existence and in compliance with the Land Development Code non-conforming use requirements. These facilities require a medical marijuana facility local license from the County.

On June 26, 2012, the BOCC adopted the "Arapahoe County Medical Marijuana Licensing Policy," which created standards for medical marijuana facility local licenses issuance by the County. The County relies on the State Licensing Authority under the Department of Revenue (the "Authority") to determine whether the applicant for a medical marijuana facility local license is in compliance with the Colorado Medical Marijuana Code. If in compliance, then the County will determine whether the applicant is one of the four medical marijuana facilities that were potentially in existence as of December 15, 2009, and whether the applicant is currently in compliance with the Land Development Code non-conforming use requirements. If in

compliance, then the application will be placed on the BOCC consent agenda for renewal and issuance of the medical marijuana facility local license.

On May 20, 2014, pursuant to the Arapahoe County Medical Marijuana Licensing Policy, the BOCC approved and issued a Medical Marijuana Local License for Medical Cannabis Colorado, LLC. The license was previously renewed on January 27, 2015.

Discussion

On October 21, 2015, the Arapahoe County Zoning Department confirmed that Medical Cannabis Colorado, LLC was in compliance with the Arapahoe County Land Development Code Regulations. On October 22, 2015, the Arapahoe County Sheriff's Office provided that there were no issues or concerns with Medical Cannabis Colorado, LLC. The State of Colorado Marijuana Enforcement Division has provided a copy of the Authority issued renewed state license valid through December 12, 2016.

Pursuant to the Arapahoe County Medical Marijuana Licensing Policy, renewal and issuance of a Medical Marijuana Local License for Medical Cannabis Colorado, LLC is being placed on the BOCC consent agenda for approval.

Alternatives

The alternative would be for the BOCC to not adopt this resolution.

Fiscal Impact

There is no fiscal impact to the County.

Attorney Comments

The County Attorney's Office recommends the adoption of the resolution.

Reviewed By:

John R. Christofferson, Deputy County Attorney

RESOLUTION NO. 160 _____ It was moved by Commissioner _____ and duly seconded by Commissioner _____ to adopt the following Resolution:

WHEREAS, in November 2000, Colorado voters passed Amendment 20, which added Section 14 of Article XVIII of the Colorado Constitution, which amendment created an exception to state criminal laws, allowing the use of medical marijuana in certain limited circumstances; and

WHEREAS, during the 2010 General Session, members of the Colorado General Assembly adopted House Bill 10-1284 and Senate Bill 10-109, which added Article 43.3 to Title 12 of the Colorado Revised Statutes, which created the Colorado Medical Marijuana Code to regulate the cultivation, manufacture, distribution, and sale of medical marijuana (the “Medical Marijuana Code”), which took effect July 1, 2010; and

WHEREAS, the Medical Marijuana Code created a State Licensing Authority under the Department of Revenue (the “Authority”) and required the Authority to promulgate such rules and special rulings and findings as necessary for the proper regulation, control, and enforcement of the cultivation, manufacture, distribution, and sale of medical marijuana, and develop such forms, licenses, identification cards, and applications as are necessary for the administration of the Medical Marijuana Code; and

WHEREAS, the Medical Marijuana Code created a local option allowing the County to prohibit the operation of medical marijuana centers, optional premises cultivation operations, and medical marijuana-infused products manufacturers’ licenses, or, alternatively, to impose standards in addition to those specified by the Medical Marijuana Code and by the Authority; and

WHEREAS, starting on December 15, 2009, by the adoption of Resolution No. 090964, the Board of County Commissioners (the “BOCC”) adopted and later extended a temporary moratorium on medical marijuana land uses in the interest of the health, safety, and welfare of the citizens of Arapahoe County in order to allow staff to investigate unique impacts of medical marijuana on land use within unincorporated Arapahoe County; and

WHEREAS, on March 15, 2011, the BOCC adopted Resolution No. 110257 amending its Land Development Code Regulations by adding a new section 12-1800 “Medical Marijuana Land Uses,” which prohibited new medical marijuana facilities but allowed the four (4) medical marijuana facilities that were potentially in existence and in compliance with the Land Development Code non-conforming use requirements as of December 15, 2009, to continue as legal non-conforming uses; and

WHEREAS, on June 26, 2012, the BOCC adopted Resolution No. 120494, which resolution established the Arapahoe County Medical Marijuana Licensing Policy (the “Policy”) as the County’s policy regarding specific standards for issuance of a medical marijuana license; and

WHEREAS, on May 20, 2014, pursuant to the Arapahoe County Medical Marijuana

Licensing Policy, the BOCC approved and issued a Medical Marijuana Local License for Medical Cannabis Colorado, LLC, located at 6200 E. Yale Avenue, Unit B, Denver, Colorado; and

WHEREAS, on January 27, 2015, pursuant to the Arapahoe County Medical Marijuana Licensing Policy, the BOCC approved the renewal and issuance of a Medical Marijuana Local License for Medical Cannabis Colorado, LLC; and

WHEREAS, Medical Cannabis Colorado, LLC has requested renewal of its Medical Marijuana Local License pursuant to the Policy; and

WHEREAS, on October 21, 2015, the Arapahoe County Zoning Department confirmed that Medical Cannabis Colorado, LLC was in compliance with the Arapahoe County Land Development Code Regulations; and

WHEREAS, on October 22, 2015, the Arapahoe County Sheriff's Office provided that there were no issues or concerns with Medical Cannabis Colorado, LLC; and

WHEREAS, the State of Colorado Marijuana Enforcement Division provided a copy of the renewed State License valid until December 12, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado, that pursuant to the Arapahoe County Medical Marijuana Licensing Policy, the Board of County Commissioners of Arapahoe County, Colorado hereby approves renewal of the Medical Marijuana Local License for Medical Cannabis Colorado, LLC located at 6200 E. Yale Avenue, Unit B, Denver, Colorado, valid until December 12, 2016, and hereby directs the Chair to sign the Medical Marijuana Local License for Medical Cannabis Colorado, LLC.

The vote was:

Commissioner Bockenfeld, ____; Commissioner Doty, ____; Commissioner Holen, ____:
Commissioner Jackson, ____; Commissioner Sharpe, ____.

The Chair declared the motion carried and so ordered.

STATE OF COLORADO

DEPARTMENT OF REVENUE



Marijuana Enforcement Division



Medical Marijuana Conditional License

MEDICAL CANNABIS COLORADO, LLC

CURE COLORADO

6200 East Yale Avenue, Unit B, Denver, CO 80222

Center - Type 1 - 402-00721

License Valid Through: 12/12/2016

This license is conditioned upon Local Authority approval, pursuant to section 12-43.3-305(2) C.R.S.

This conditional license is issued subject to the laws of the State of Colorado and especially under the provisions of Title 12, Article 43.3, as amended. This conditional license is nontransferable and shall be conspicuously posted in the place above described. This conditional license is only valid through the expiration date shown above. Any questions concerning this conditional license should be addressed to: Colorado Marijuana Enforcement Division, 455 Sherman Street, Suite 390, Denver, CO 80203. In testimony whereof, I have hereunto set my hand.

W. Lewis Koski

W. Lewis Koski
Division Director

Barbara J. Brohl

Barbara J. Brohl, Executive Director



ARAPAHOE COUNTY
COLORADO'S FIRST

Office of the Public Trustee

1610 West Littleton Blvd., Suite 150
Littleton, Colorado 80120-2006
Phone: 303-730-0071
Fax: 303-730-0076
www.arapahoegov.com
publictrustee@arapahoegov.com

NET INCOME STATEMENT
4th Quarter 2015

CYNTHIA D. MARES
Public Trustee

Foreclosure Fee Income	40,883.35
Release Fee Income	166,920.00
Other Income	\$481.00
Interest Income	\$5,137.22
Total Income	\$213,421.57

Operating Expense Total \$145,368.41

Balance of Fees due Arapahoe County \$68,053.16

Special Reserve Account \$580,958.00

This is a full and complete statement.

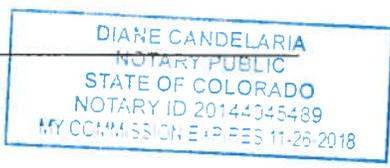


Cynthia D. Mares
Public Trustee

The foregoing Net Income Statement was acknowledged before me this 21ST day of January, 2016
by Cynthia D. Mares as the Public Trustee of Arapahoe County, State of Colorado

Witness my hand and official seal 

Notary Public

My commission expires _____ 

Chair, Board of County Commissioners
Arapahoe County