



Administration Building
West Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
Relay Colorado 711

Kathleen Conti, District 1
Nancy Sharpe, District 2
Jeff Baker, Chair, District 3
Nancy Jackson, Chair Pro Tem, District 4
Bill Holen, District 5

Study Session

January 28, 2019

The Arapahoe County Board of County Commissioners typically holds weekly Study Sessions on Monday and Tuesday. Study Sessions (except for Executive Sessions) are open to the public and items for discussion are included on this agenda. Agendas (except for Executive Sessions agendas) are available through the Commissioners' Office or through the County's web site at www.arapahoegov.com. Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noticed on this agenda. In particular, the Board typically schedules time each Monday under "Committee Updates" to discuss a wide range of topics. In addition, the Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings. Questions about this agenda? Contact the Commissioners' Office at 303-795-4630 or by e-mail at commissioners@arapahoegov.com

Study Session Topics

9:00 A.M. Calendar Updates (WHR)
BoCC Administration Manager

9:45 A.M. BOCC Updates (WHR)
Board of County Commissioners

11:00 A.M. E-Team Update (WHR)
David Bessen,
Chair, E-Team
Director, Information Technologies

11:30 A.M. *Lobbyist Lunch (WHR)
BoCC
Ron Carl, County Attorney
Greg Romberg, Lobbyist

1:00 P.M. *Align Arapahoe - Service First (WHR)
Align Arapahoe - Service First

Request: Information/Direction

Manisha Singh, Director, Department of Strategy & Performance
Elected Officials and Department Directors

2:00 P.M. Administrative Meeting - Shannon Carter (BoCC Conference Room)
Board of County Commissioners

3:00 P.M. *Drop In (WHR)
Board of County Commissioners

1. Open Spaces Harvest Trail Construction Funding And License Agreement
Discussion of a request from Open Spaces staff and the Open Space and Trails Advisory Board (OSTAB) to approve the expenditure of up to \$2,500,000 in Open Space Acquisition and Development funding for the construction of the Harvest Trail project

Request: Information/Direction

Roger Harvey, Planning Administrator, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BOCC DROP-IN BSR FUNDING HARVEST TRAIL 1-28.DOCX](#)
[C17-025_HARVEST TRAIL_PLANS_FOR LANDSCAPE PLAN.PDF](#)
[TRAIL GOOGLE EARTH.JPG](#)
[TRAIL LICENSE AGREEMENT - PAWNEE -DANIELS PARK.DOC](#)

3:20 P.M. *Executive Session (WHR)

Executive Study Session and County Attorney Administrative Meeting [Section 24-6-402 (4)C.R.S.](As required by law, specific agenda topics will be announced in open meeting prior to the commencement of the closed and confidential portion of this session) (WHR)

Ron Carl, County Attorney

*** To Be Recorded As Required By Law**
WHR - West Hearing Room

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 Relay Colorado 711.

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