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

October 11, 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.

AGENDA

1. **CALL TO ORDER**
   Arapahoe County Board of County Commissioners

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

3. **ROLL CALL**

4. **PLEDGE OF ALLEGIANCE**

5. **MODIFICATION TO THE AGENDA**

6. **ADOPTION OF THE AGENDA**

7. **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.

8. **CONSENT AGENDA**

   8.a. **9.26.2016 Warrant ACH Expenditure Report**
   Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

9.26.2016 WARRANT ACH EXPENDITURE REPORT.PDF

8.b. **Abatement (7 Resolutions)**

Adoption of 7 resolutions approving the recommendations of the hearing officer for abatement petitions originally denied by the Assessor's Office

Ron Carl, County Attorney
Karen Thompsen, Paralegal, County Attorney's Office

Documents:

10-11-16 PAGE ONE.DOC
10-11-16 PAGE TWO.XLSX
SAMPLE ABATEMENT APPROVAL KST.DOC
SAMPLE ABATEMENT DENIAL KST.DOC

8.c. **Abatement Correction**

Adoption of a resolution for the correction of Resolution No. 160561 which contains an error in the amount of the refund on parcel number 1973-12-4-13-048 for tax years 2014 and 2015

Karen Thompsen, Paralegal
Ron Carl, County Attorney

Documents:

10-11-16 CORRECTION SR. EXEMPT.DOC
SAMPLE ABATEMENT CORRECTION.DOC

8.d. **Chaffee Foster Care Independence Program Plan 2016-2017**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Arapahoe County Chafee Foster Care Independence Program Plan, pursuant to the terms contained therein

Angela W. Lytle, Deputy Director, Child and Adult Protection Services, Human Services
Cheryl L. Ternes, Director, Human Services
Janet Kennedy, Finance Department Manager
Suzanna Dobbins, Finance Manager, Human Services
Michael Valentine, Deputy County Attorney

Documents:

CHAFEE PROGRAM PLAN 2016-17 CLEAN.DOC

8.e. **Conveyance of Mineral Rights - Tilton**

Adoption of a resolution authorizing the Chair of the Board of county Commissioners to sign a quit claim deed conveying mineral rights back to Merle D. Tilton and Donna M. Tilton that may have been obtained by reason of the deed from the Tilton's conveying land for right-of-way to the County

Robert Hill, Senior Assistant County Attorney
Ron Carl County Attorney

Documents:

BSR TILTON DEED.DOC
QC DEED TILTON.PDF

8.f. **P15-002 - Jasko Trucking Facility - Drainage Easement**

Adoption of a resolution to accept the Uniform Easement Deed and Revocable Storm Drainage License Agreement for drainage easement dedication, dated February 19th, 2016, upon the recommendation of the County's Project Engineer and the Director of the Public Works and Development, granted by JASKO HOLDINGS, LLC, granting an interest in the real property related to the development of Lot 8, Block 1 of Centennial East Corporate Center, Filing No. 3

Chuck Haskins, Division Manager, Public Works and Development
Dave Schmit, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

P15-002_BOARD PACKET_092816.PDF

8.g. **Willowmiss Fire Lane Resolution**

Adoption of a resolution approving a request from Willowmiss Development Inc. that 8500-8510 East Mississippi Avenue be adopted into the Fire Lane Resolution program

Jennifer Jepson-Cook, Assistant Traffic Engineer, Public Works and Development
David M. Schmit, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

FIRE LANE BSR W-RESO WILLOWMISS KRL.DOC
WILLOWMISS REQUEST LETTER.PDF
WILLOWMISS FIRE LANE REQUEST.PDF

9. **GENERAL BUSINESS ITEMS**

9.a. **GENERAL BUSINESS - Submission of the 2017 Recommended Budgets**

Presentation of the proposed 2016 Budgets as prepared by the Arapahoe County Finance Department, pursuant to C.R.S. § 29-1-105, for Arapahoe County, the Arapahoe County Law Enforcement Authority, and the Arapahoe County Recreation District, and of the proposed 2016 Budget submitted for the Arapahoe County Water and Wastewater Public Improvement District; to set the date of October 28, 2016 as the public hearing date for these proposed budgets, and further establish December 13, 2016 as the date for the public hearing for adoption of these proposed 2017 budgets

Todd Weaver, Budget Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents:

BSR- RECOMMENDED BUDGET 2017.DOCX

10. **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 Relay Colorado 711.
Please contact our office at least 3 days in advance to make arrangements.

REPORT FOR 09/20/2016 TO 09/26/2016
FUNDS SUMMARY:

FUNDS SUMMARY:

10 General Fund	1,386,169.13
11 Social Services	669,327.26
14 Law Enforcement Authority Dist	54,279.35
15 Arapahoe / Douglas Works!	108,969.30
16 Road and Bridge	117,407.90
20 Sheriff's Commissary	8,967.00
21 Community Development	1,967.35
26 Grants	46,590.61
28 Open Space Sales Tax	213,814.68
29 Homeland Security - North Cent	1,977.30
33 Building Maintenance Fund	14,044.51
34 Fair Fund	27,324.45
41 Capital Expenditure	36,076.25
43 Arapahoe County Recreation Dis	3,123.81
70 Central Services	45,715.34
73 Self-Insurance Workers Comp	22,614.60
74 Self-Insurance Dental	30,967.21
84 E-911 Authority	29,125.00
TOTAL	2,818,461.05

FUND REPORT - EXPENDITURE TYPE
FUND 10 EXPENDITURE REPORT

4 RIVERS EQUIPMENT AG LLC	Supplies	9.82
A 1 BASE INC	Supplies	114.01
ABRAMS FEENSTERMAN	MISC.	15.00
ACSO EMPLOYEE TRUST FUND	MISC.	925.00
ADAMSON POLICE PRODUCTS	Supplies	1,440.00
ALEXANDER K LOPEZ	MISC.	15.00
AMALIA RAMIREZ	MISC.	25.00
ANDREW J DENNIS	MISC.	15.00
ANGEL ANDERSEN	MISC.	15.00
ANNERLY COOPER	Services And Other	123.00
ARAMARK SERVICES INC	Supplies	31.49
ARAPAHOE HOUSE	Services And Other	23,333.33
AT&T MOBILITY II LLC	Services And Other	323.06
AURORA ECONOMIC DEV COUNCIL INC	Services And Other	450.00
AURORA INVESTMENT GROUP LLC	MISC.	69.10
AURORA MENTAL HEALTH CTR	Services And Other	19,500.00
AVI SYSTEMS INC	Services And Other	3,833.00
BATTERY SYSTEMS INC	Supplies	198.23
BC SERVICES INC	MISC.	15.00
BERNIE SMITH	MISC.	15.00
BRIDGESTONE RETAIL OPERATIONS LLC	Supplies	487.56
BRUMBAUGH & QUANDAHL PC	MISC.	10.50
BUCKLEY CGOC	Services And Other	40.00
CAITLIN MOCK	Services And Other	112.10
CALIFORNIA STATE DISBURSEMENT UNIT	MISC.	52.15
CARQUEST AUTO PARTS	Supplies	252.97
CARRIE LOUSBERG	MISC.	15.00
CCG SYSTEMS INC	Services And Other	705.00
CDW GOVERNMENT	Services And Other	36.06

Board Summary Report

Date: **September 28, 2016**

To: Board of County Commissioners

Through: Ronald A. Carl, County Attorney

From: **Karen Thompsen, Paralegal**

Subject: Abatements – I need 7 Resolution Numbers

Purpose and Recommendation

The purpose of this request is for the adoption of 7 resolutions approving the recommendation of the hearing officer for an abatement petition originally denied by the Assessor's Office.

Background

This abatement was filed by petitioner and denied 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 abatement recommendation is a result of the above-mentioned hearing by the hearing officer.

Alternatives

None.

Fiscal Impact

Reduction in the amount of property taxes collected on an approved petition, and no decrease in the taxes collected on a denied petition.

Concurrence

The hearing officer and County Attorney support this recommendation.

Reviewed By

Ronald A. Carl, County Attorney
Karen Thompsen, Paralegal

Petitioner/Parcel Address	Parcel Number	Year	Previous Value	New Value	Refund
Zakhem Center LLC					
3400 South Federal Boulevard					
M10	1971-32-4-40-001	2013	$2,062,000	$2,062,000	$0.00
M25	1971-32-4-40-002	2013	$2,062,000	$2,062,000	$0.00
M25	1971-32-4-45-002	2014	$1,031,000	$1,031,000	$0.00
M25	1971-32-4-45-003	2014	$1,031,000	$1,031,000	$0.00
M25	1971-32-4-45-004	2014	$1,031,000	$1,031,000	$0.00
3460 South Federal Boulevard					
M25	1971-32-4-05-018	2013	$1,000,000	$1,000,000	$0.00
M25	1971-32-4-05-018	2014	$1,000,000	$1,000,000	$0.00
Valerie Stevens	1973-13-3-27-025	2015	$94,700	$94,700	$0.00
12525 E. Tennessee Circle A					
M1					
Edward & Esther Yenkinson	2075-14-2-04-012	2014	$660,800	$660,800	$0.00
10769 E. Crestridge Circle					
M1					
Judith & Martin Brown	1973-24-4-04-039	2015	$233,900	$219,400	$104.66
1694 South Vaugh Court					
M12					
Haiders H. Ahmed	2073-04-3-30-018	2015	$114,900	$92,600	$130.89
17670 East Loyola Dr. C					
M12					
Burnscorp, Inc.	2075-21-3-12-001	2015	$360,360	$326,797	$1,108.80
6348-6444 S. Quebec Street	2075-21-3-12-002	2015	$318,120	$288,491	$813.04
M11	2075-21-3-12-003	2015	$318,120	$288,491	$813.04
	2075-21-3-12-004	2015	$349,800	$317,221	$893.96

Powers Covington LLC	2077-01-1-21-005	2015	$1,902,400	$1,688,000	$1,630.72
43 Covington Court					
M12					
M1. I considered the evidence submitted & testimony given by both the Assessor & the petitioner/agent at this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.					
M11. The Assessor recommended & the petitioner/agent agreed to this value prior to the hearing. Based upon all information supplied, I concur with this value.					
M12. The Assessor recommended & the petitioner/agent agreed to this value at the hearing. Based upon all information supplied, I concur with this value.					
M25. Petitioner/agent requested an administrative denial.					

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

RESOLUTION NO. 160XXX 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 Petitions listed below, presented this date to the Board and relating to the schedule numbers set forth therein, shall be and are hereby granted, the recommendations of the Assessor are hereby adopted and abatements or refunds in the amounts approved by the Assessor are hereby approved by the Board.

Petitioner	Parcel Number	Year	Refund

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.

RESOLUTION NO. 160XXX 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 has determined to take final action on this Petition for Abatement or Refund of Taxes pursuant to Sections 39-1-113 and 39-10-114, C.R.S. as submitted by the Petitioner; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee on this date and has determined to adopt said recommendation.

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

The Petition for Abatement or Refund of Taxes relating to schedule number _____ is hereby denied for tax year(s) _____. The recommendation of the referee is hereby adopted. The original actual value is $_____ and no refund shall be allowed for the following reason:

REASON

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: September 30, 2016

To: Board of County Commissioners

Through: Ronald A. Carl, County Attorney

From: Karen Thompsen, Paralegal

Subject: Correction to Abatement Resolution No. 160561
I need one (1) resolution number

Purpose and Recommendation

The purpose of this request is for the Board to adopt a resolution for the correction of Resolution No. 160561 which contains an error in the amount of the refund on parcel number 1973-12-4-13-048 for tax years 2014 and 2015.

Background and Discussion

The Board adopted Resolution No. 160561 on September 13, 2016 approving the Petition for Abatement on parcel number 1973-12-4-13-048 for tax years 2014 and 2015. The refund was calculated incorrectly due to the fact the Qualifying Senior Citizen Tax Exemption was not included. The correct refund amount for tax year 2014 is $69.31 and the correct refund amount for tax year 2015 is 249.10. The Board should adopt one (1) new resolution to properly set forth the correct refund amounts to the property owner.

Alternatives

None.

Fiscal Impact

Reduction in the amount of property taxes collected on an approved petition, and no decrease in the taxes collected on a denied petition.

Concurrence

Karen Thompsen, Paralegal
Ronald A. Carl, County Attorney

RESOLUTION NO. 16XXX It was moved by Commissioner _____ and duly seconded by Commissioner _____ to amend Resolution No. 160561 adopted on September 13, 2016 in order to correct the property tax refund amount as follows:

Petitioner, Bijan Moghadam, parcel number 1973-12-4-13-048 for tax years 2014 and 2015.

The refund was calculated incorrectly due to the fact the Qualifying Senior Citizen Tax Exemption was not included. The correct refund amount for tax year 2014 is $69.31 and the correct refund amount for tax year 2015 is 249.10.

There are no changes to any other provision in said Resolution No. 160561 except as noted herein.

The vote was:

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

The Chair declared the motion carried and so ordered.

I, Matt Crane, Arapahoe County Clerk and ex-officio Clerk to the Board of County Commissioners, in and for the County and State aforesaid, do hereby certify that the annexed and foregoing order is truly copied from the records of the proceedings of the Board of County Commissioners for said Arapahoe County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Littleton, Colorado this ____ day of October, 2016.

By: _____
Karen Thompsen, Deputy Clerk

Board Summary Report

Date:

To: Board of County Commissioners

Through: Cheryl L. Ternes, Director, Department of Human Services

From: Angela W. Lytle, Deputy Director, Department of Human Services

Subject: Arapahoe County Chafee Foster Care Independence Program Plan

Request and Recommendation
In November of 2015, the BOCC authorized signature of a three year Chafee Plan. The Colorado Department of Human Services requires annual signature, so the Arapahoe County Department of Human Services requests that the BOCC authorize the Chair to sign the 2016 - 17 Chafee plan effective October 1, 2016.

Background
The Chafee Foster Care Independence Program Plan is developed in accordance with State Department of Human Services rules and is designed to provide ongoing support and intervention services to high risk and vulnerable youth who have been in the custody of Child Protection.

Links to Align Arapahoe

Foster Safe Communities and Foster a Healthier and Vibrant County

Youth who emancipate from the foster care system are at a significantly higher risk of becoming homeless, teen parents, undereducated and involved in the criminal justice system as adults. Proper preparation services while youth are still in the care and custody of Child Protection and adequate and accessible services for youth once they emancipate from Child Protection are vital to success for this very vulnerable and important population.

Discussion
The program is designed to serve youth under the age of 16 who are in licensed placement with a current goal of other planned permanent living arrangement or long term foster care, youth ages 16 – 21 if in placement at time of identification, youth who were originally in foster care on or after their 18th birthday who have emancipated and adopted youth. Referrals are accepted from the Division of Youth Corrections (DYC), community partners such as Urban Peak, foster parents, placement staff, Court Appointed Special Advocates (CASA), etc. In addition, significant outreach occurs through the Aurora Housing Authority, University of Denver Helping Teen Girls Learn about Healthy Relationships Program, Urban Peak, Arapahoe/Douglas Youth Works/Workforce Investment Act, United Way's Bridging the Gap Program, Arapahoe Community College, Aurora Community College, Denver Community College, Red Rocks

Community College, Job Corps., Planned Parenthood, College In Colorado/College Invest, etc., to assure that those eligible are being served.

The primary objectives of Chafee include:

1. Help youth make the transition to self-sufficiency.
2. Help youth receive the education, training, and services necessary to obtain employment.
3. Help youth prepare for and enter post –secondary training and educational institutions.
4. Provide personal and emotional support to youth.
5. Provide services to former foster youth ages 18 – 21 years of age.

Arapahoe County Division of Child and Adult Protection Services contracts with Shiloh House to provide all Chafee Services for Arapahoe and Douglas County eligible youth.

Alternatives
Chafee is a federally mandated program, thus no alternatives available.

Fiscal Impact
Chafee Programs are federally funded across the nation and the Arapahoe County Department of Human Services Division of Child and Adult Protection Services receives an annual allocation sufficient to support the program.

The total Chafee allocation is approximately $145,000, 100% federal funds that require no county match and with 100% dedicated to service provision through Shiloh House.

Concurrence
The Colorado Department of Human Services has authorized this plan and related expenditures.

Reviewed By:

Janet Kennedy, Finance Department Director
Michael Valentine, Human Services Deputy County Attorney
Suzanna Dobbins, Human Services Finance Division Manager

RESOLUTION NO. 150___ It was moved by Commissioner ____ and seconded by Commissioner ___ to authorize the Chair of the Board of County Commissioners to sign the Arapahoe County Chafee Foster Care Independence Program Plan, pursuant to the terms contained therein.

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: September 30, 2016

To: Board of County Commissioners

Through: Ron Carl, County Attorney

From: Robert Hill, Asst. County Attorney

Subject: Approval and Execution of Quitclaim Deed to convey mineral rights; Tilton

Request and Recommendation

This agenda item is to request approval of a resolution to approve and authorize the Chair's signature on a quitclaim deed to convey mineral rights back to Merle D. Tilton and Donna M. Tilton that may have been obtained by reason of the deed from the Tilton's conveying land for right of way to the county. It is recommended that the Board approve the quitclaim deed and authorize the Chair's signature on same to convey any mineral rights associated with the property acquired by the right of way deed back to the Tilton's.

Background

By Warranty Deed, dated March 29, 1989, 25' of right-of-way for Watkins Road was conveyed to Arapahoe County. Due to the nature of the deed and the dealings between the parties there has been some confusion about whether the deed was intended to convey a fee interest, which also would have conveyed the oil and gas rights, or whether it was only a right of way easement, which would not have conveyed the oil and gas rights.

Discussion

Due to the specific circumstances surrounding this transaction and in order to clear the title to the oil and gas rights, it is recommended that a quit claim deed be executed conveying the oil and gas rights back to the grantors.

Alternatives

The Board could opt to not execute the deed.

Reviewed by

This request was forwarded to the Public Works and Development Department and there was no objection or concern.

RESOLUTION NO. _____. It was moved by Commissioner _____ and duly seconded by Commissioner _____ to approve the execution of a quitclaim deed for mineral rights to Merle D. Tilton and Donna M. Tilton and to authorize the Chair's signature on the quitclaim deed 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.

QUITCLAIM DEED FOR MINERAL RIGHTS

ARAPAHOE COUNTY, BY AND THROUGH ITS BOARD OF COUNTY COMMISSIONERS ("GRANTOR"), whose street address is 5334 South Prince Street, Littleton, Colorado 80120, for the consideration of $10 dollars and other good and valuable consideration, in hand paid, hereby sells and quitclaims to Merle D. Tilton and Donna M. Tilton ("GRANTEE"), whose street address is 227 South Watkins Road, Watkins, Colorado 80137, the following property in the County of Arapahoe, State of Colorado, to wit:

> All right, title, and interest in and to any oil and gas and oil and gas rights and other hydrocarbon substances and all royalties and profits therefrom in and under the land described in Exhibit A attached hereto; except that GRANTEE shall have no right to explore, drill, produce or otherwise carry on any mining or extraction activities in or on the property described in Exhibit A and GRANTEE shall make no use or enjoyment of the estate quitclaimed hereunder which will or may interfere with, impede, or otherwise obstruct the use or maintenance of any road or right of way owned or maintained by GRANTOR.

In accordance with CRS 38-30-141, signed this ___ day of _____, 2016.

GRANTOR

BOARD OF COUNTY COMMISSIONERS OF ARAPAHOE COUNTY

_____
Nancy Doty, Chair

Attest:

_____
Deputy Clerk and Recorder
Clerk to the Board of Commissioners

ACKNOWLEDGEMENT

STATE OF COLORADO)
) SS.
COUNTY OF ARAPAHOE)

The foregoing Quitclaim Deed for Mineral Rights was acknowledged before me this ____ day of _____, 2016 by Nancy Doty, Chair, Arapahoe County Board of County Commissioners.

WITNESS MY HAND AND OFFICIAL SEAL

My commission expires: _____

_____
Notary Public

EXHIBIT 'A'

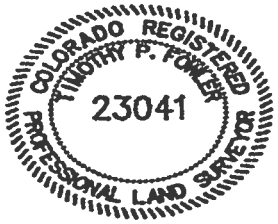
LEGAL DESCRIPTION: 25' RIGHT-OF-WAY

A PART OF THE SOUTHEAST ONE-QUARTER OF SECTION 12, TOWNSHIP 4 SOUTH, RANGE 65 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 12; THENCE NORTHERLY ALONG THE EAST LINE OF SAID SECTION 12 A DISTANCE OF 660.29 FEET; THENCE ON A DEFLECTION ANGLE TO THE LEFT OF 89°05'08" A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING, SAID POINT BEING ON THE WEST RIGHT-OF-WAY LINE OF WATKINS ROAD; THENCE ALONG THE LAST DESCRIBED COURSE A DISTANCE OF 25.00 FEET; THENCE ON A DEFLECTION ANGLE TO THE RIGHT OF 89°05'08" A DISTANCE OF 660.47 FEET; THENCE ON A DEFLECTION ANGLE TO THE RIGHT OF 90°50'46" A DISTANCE OF 25.00 FEET TO A POINT ON SAID WEST RIGHT--OF-WAY LINE OF WATKINS ROAD; THENCE ON A DEFLECTION ANGLE TO THE RIGHT OF 89°09'14" ALONG SAID WEST RIGHT-OF-WAY LINE OF WATKINS ROAD A DISTANCE OF 660.48 FEET TO THE POINT OF BEGINNING, CONTAINING 16512 SQUARE FEET, 0.38 ACRES MORE OR LESS.

Timothy P. Fowler

TIMOTHY P. FOWLER L.S. No. 23041

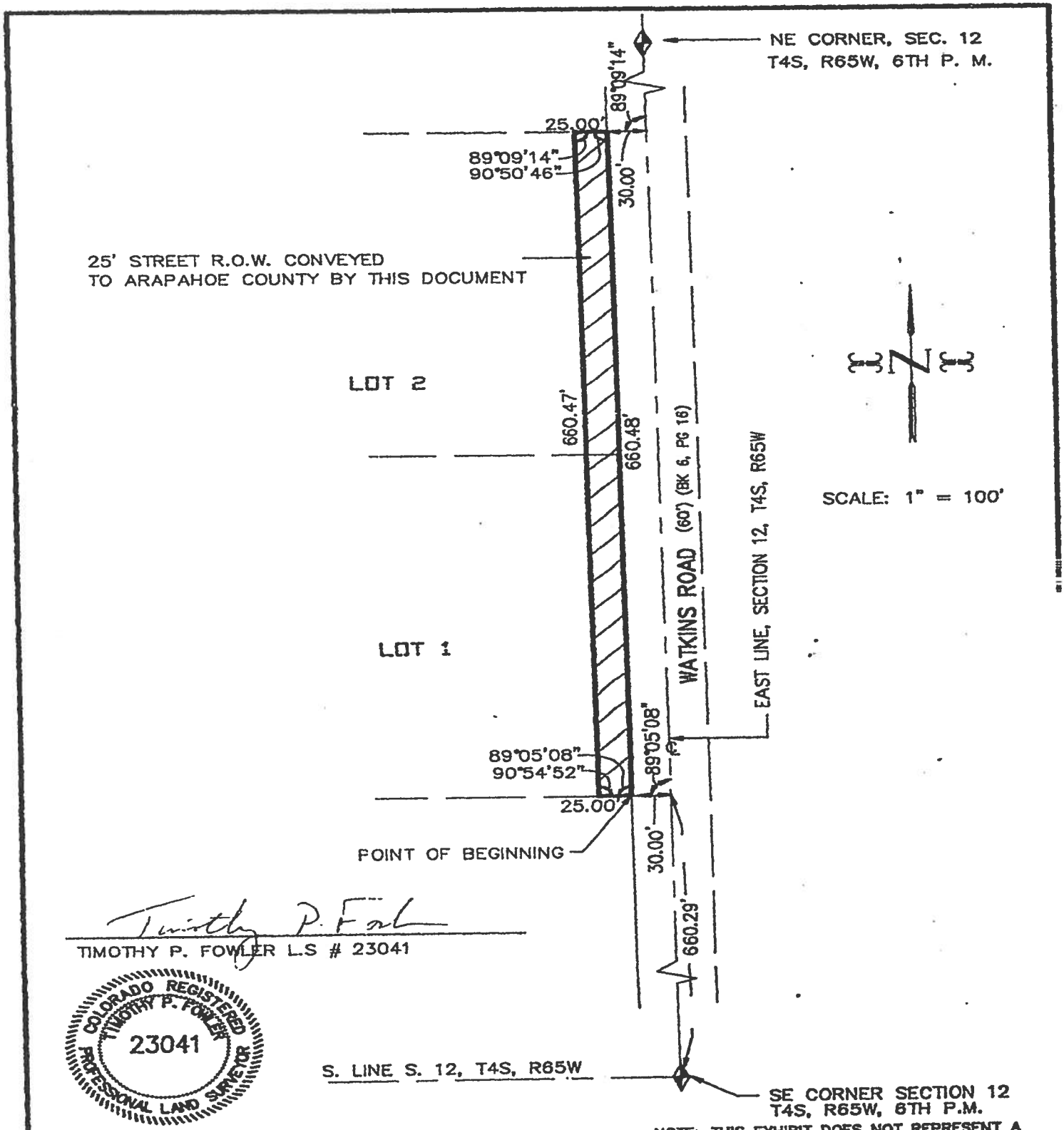


OWNERS:
MERLE D. TILTON AND DONNA MAY TILTON
227 WATKINS ROAD P.O. BOX 458
WATKINS, COLORADO 80137
(303) 366-7986

PREPARED BY: *SUTHERLAND, INC.*
6456 S. Quebec St. Bldg. #5, Suite #26
Englewood, Colorado 80111
Tel. (303) 220-1533

COUNTY OF ARAPAHOE			LEGAL DESCRIPTION FOR A PARCEL OF LAND SITUATED IN A PART OF THE SOUTHEAST 1/4 OF SECTION 12, TOWNSHIP 4 SOUTH, RANGE 65 WEST OF THE 6TH P.M., COUNTY OF ARAPAHOE, STATE OF COLORADO.
DRAWN BY: RDT	SCALE: NA	R-O-W FILE NO.	
CHECKED BY: TPF	DATE: 3-6-89	JOB NO.: 881107	

EXHIBIT 'A'



Timothy P. Fowler

TIMOTHY P. FOWLER L.S # 23041

COLORADO REGISTERED
TIMOTHY P. FOWLER
23041
PROFESSIONAL LAND SURVEYOR

NOTE: THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

PREPARED BY: *SUTHERLAND, INC.*
6456 S. Quebec St. Bldg. #5, Suite #26
Englewood, Colorado 80111
Tel. (303) 220-1533

COUNTY OF ARAPAHOE

DRAWN BY: RDT	SCALE: 1"= 100'	R-O-W FILE NO.
CHECKED BY: TPF	DATE: 3-6-89	JOB NO.: 881107

A PARCEL OF LAND SITUATED IN A PART OF THE SOUTHEAST 1/4 OF SECTION 12, TOWNSHIP 4 SOUTH, RANGE 65 WEST OF THE 6TH P.M., COUNTY OF ARAPAHOE, STATE OF COLORADO.

Arapahoe County
Colorado's First

Board Summary Report

Date: September 28, 2016

To: Arapahoe County Board of County Commissioners

Through: David M. Schmit, PE, Director
Public Works and Development

From: Chuck Haskins, PE, Division Manager
Public Works and Development Engineering Services Division

Case name: Lot 8, Block 1, Centennial East Corporate Center Filing No. 3
(Jasko Enterprises Trucking Facility)

Subject: Acceptance of one (1) drainage easement

Request and Recommendation:
The purpose of this report is to request the Board accept conveyance of one drainage easement. The easement is related to the development of Lot 8, Block 1 of Centennial East Corporate Center, Filing No. 3.

Staff has reviewed the easement and have determined that it meets the County's requirements. Staff recommends that the drainage easement granted by Jasko Holdings, LLC, be accepted by the Board.

Background:
An FDP is currently being processed by Arapahoe County for Lot 8, Block 1, Centennial East Corporate Center Filing No. 3 (Jasko Enterprises Trucking Facility). County criteria requires that public drainage improvements be contained within a drainage easement or tract dedicated to Arapahoe County. Acceptance of this proposed drainage easement will allow for access to the proposed water quality swale for repairs, maintenance, etc. in the future, if the Owner does not fulfill their maintenance obligations per the Operations and Maintenance manual for the project.

Links to Align Arapahoe
The drainage easement will allow for County access to the proposed water quality swale for repairs, maintenance, etc. in the future, if the Owner does not fulfill their maintenance obligations

Alternatives
N/A

Fiscal Impact
There is no fiscal impact related to this request.

Concurrence
The drainage easement agreement was reviewed by the County Attorney's Office and the legal description and exhibit were reviewed by Mapping.

Actions Requested:
1. Acceptance of one (1) drainage easement

Chuck Haskins, PE, Division Manager Engineering Services Division

Robert Hill, Assistant County Attorney
Attorney's Office

David M. Schmit, Director
Public Works and Development

Attachments: Drainage Easement Legal Description, Exhibit 'A' and Exhibit 'B'
Resolution for Acceptance of Drainage Easement

UNIFORM EASEMENT DEED AND REVOCABLE STORM DRAINAGE LICENSE AGREEMENT

This Easement Deed and Revocable Storm Drainage License Agreement is made this _____day of _____, 2016, between JASKO HOLDINGS, LLC, whose legal address is 1025 S. Perry St., Ste. 103, Castle Rock, CO 80104 for itself and for its successors, tenants, licensees, heirs (if applicable) and assigns, (the "Owner"), and THE BOARD OF COUNTY COMMISSIONERS OF ARAPAHOE COUNTY, COLORADO, a body corporate and politic, whose legal address is 5334 South Prince Street, Littleton, Colorado 80166, (the "County").

Owner is the owner in fee simple of the property described in Exhibit A (the "Easement Property"), and of the property upon which the Easement Property is located, described in Exhibit B (the "Development"). Owner desires a license to use certain components of County's storm drainage facilities to discharge approved volumes of clean stormwater from the Development. County has agreed to license Owner's use upon the terms of this Agreement, which include the grant by Owner of a permanent drainage and storm drainage easement to County. For and in consideration of the sum of ten dollars and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Owner hereby grants and conveys to County, its successors and assigns, a permanent easement to enter, re-enter, occupy and use the Easement Property, and warrants the title to the same, for the purpose of constructing, connecting, disconnecting, rerouting, enlarging, removing, repairing, operating, monitoring and testing, and maintaining above ground, surface and underground:

storm sewer facilities, detention ponds and related drainage facilities

which may include all necessary above ground, surface and underground facilities and appurtenances related thereto, including but not limited to: mains, manholes, conduits, valves, pavement, vaults, ventilators, retaining walls, drop structures, inlets, outfalls, erosion control structures, culverts, pipes, electric or other control systems, cable, wires and connections, including telephone wiring; in, upon, under, through and across the Easement Property, upon the terms and conditions stated in the instrument recorded **at Reception No. A7066570**, incorporated herein by this reference.

County hereby grants a revocable license to Owner and to the successors, heirs and permitted assigns of Owner, to discharge approved quantities and flows of clean stormwater into County's street right of way for S. Dillon Ct., Arapahoe County, Colorado, (the "Outfall") upon the terms and conditions stated in the instrument recorded at Reception No. A7066570, incorporated herein by this reference.

This instrument relates to that certain Final Development Plan, Case No. P15-002 (the "Plan") and known as Jasko Enterprises Trucking Facility.

Except to the extent described in any Special Conditions, the parties intend that the terms of this License Agreement be interpreted in accordance with the requirements of the subdivision improvement agreement ("SIA") and the Plan, if any. In the event of irreconcilable conflict between or among the terms of this License Agreement or the terms of the SIA or the Plan, the terms of this License Agreement shall control.

Termination, revocation or nonrenewal of the License Agreement shall not affect County's rights granted under this Easement. Each and every one of the benefits and burdens of this Easement shall inure to and be binding upon the respective legal representatives, successors and assigns of the Owner and County.

This License Agreement may be assigned, in whole or in part, by the County. Upon such assignment the County shall be released from all obligations and liabilities that run with this License Agreement.

Owner:

by:
NAME TITLE

County of)
) s.s.
State of Colorado)

This instrument was acknowledged before me this _____ day of _____, 2016, by as _____ of _____, an authorized representative of the Owner.

My commission expires: _____. Witness my hand and official seal.

_____
Signature

_____
Name of notary

_____
Address of notary

ACCEPTANCE AND APPROVAL:
For the Board of County Commissioners of Arapahoe County

_____
David M. Schmit, P.E., Director, Public Works and Development
Authorization pursuant to Resolution No. 160097

EXHIBIT A
PROPERTY DESCRIPTION

A **DRAINAGE EASEMENT** OVER A PORTION OF LOT 8, BLOCK 1, CENTENNIAL EAST CORPORATE CENTER, FILING NO. 3, IN THE COUNTY OF ARAPAHOE, STATE OF COLORADO, PER THE PLAT RECORDED SEPTEMBER 5, 2000 AT RECEPTION NO. B0111665 IN THE OFFICE OF THE CLERK AND RECORDER OF SAID COUNTY, LYING WITHIN THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 5 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, IN SAID COUNTY AND STATE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 8, BLOCK 1, FROM WHICH THE SOUTHERLY LINE OF SAID LOT 8, BLOCK 1 BEARS NORTH 85°46'01" EAST, WITH ALL BEARINGS CONTAINED HEREIN BEING REFERENCED THERETO;

THENCE ALONG THE WESTERLY LINE OF SAID LOT 8, BLOCK 1, NORTH 05°20'22" EAST, 144.55 FEET TO A LINE PARALLEL WITH AND DISTANT 41.08 FEET SOUTHERLY FROM THE NORTHERLY LINE OF SAID LOT 8, BLOCK 1;

THENCE ALONG SAID PARALLEL LINE, SOUTH 84°39'38" EAST, 22.02 FEET;

THENCE SOUTH 04°13'59" EAST, 8.87 FEET;

THENCE NORTH 62°40'53" EAST, 24.27 FEET,

THENCE SOUTH 27°19'07" EAST, 20.00 FEET;

THENCE SOUTH 62°40'53" WEST, 32.80 FEET;

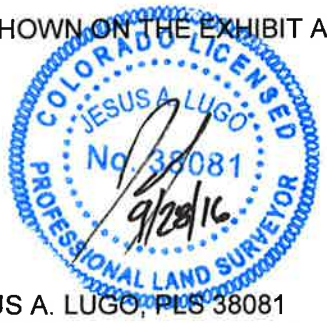
THENCE SOUTH 04°13'59" EAST, 91.93 FEET;

THENCE SOUTH 15°09'50" WEST, 17.31 FEET TO SAID SOUTHERLY LINE OF LOT 8, BLOCK 1;

THENCE ALONG SAID SOUTHERLY LINE, SOUTH 85°46'01" WEST, 40.00 FEET TO THE **POINT OF BEGINNING**.

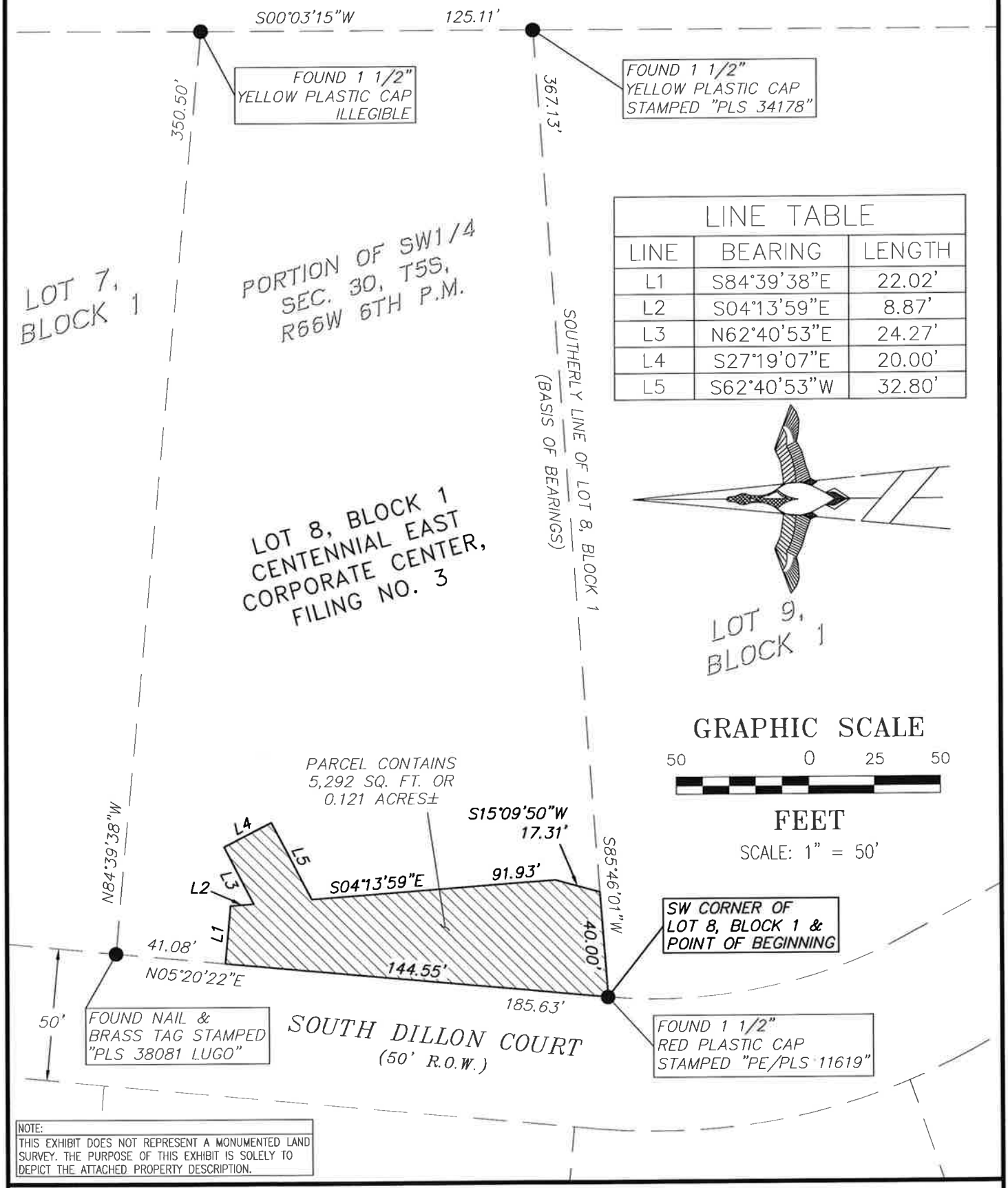
CONTAINS 5,292 SQUARE FEET OR 0.121 ACRES, MORE OR LESS.

AS SHOWN ON THE EXHIBIT ATTACHED HERETO, MADE A PART HEREOF.



JESUS A. LUGO, PLS 38081
COLORADO LICENSED PROFESSIONAL LAND SURVEYOR
FOR AND ON BEHALF OF
ALTURA LAND CONSULTANTS, LLC
6551 SO. REVERE PARKWAY, SUITE 165
CENTENNIAL, CO 80111

EXHIBIT TO ACCOMPANY PROPERTY DESCRIPTION



LINE TABLE		
LINE	BEARING	LENGTH
L1	S84°39'38"E	22.02'
L2	S04°13'59"E	8.87'
L3	N62°40'53"E	24.27'
L4	S27°19'07"E	20.00'
L5	S62°40'53"W	32.80'

GRAPHIC SCALE

50 0 25 50

FEET

SCALE: 1" = 50'

NOTE:
THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY. THE PURPOSE OF THIS EXHIBIT IS SOLELY TO DEPICT THE ATTACHED PROPERTY DESCRIPTION.

Altura Land Consultants
6551 S. Revere Pkwy. Suite 165 Centennial, CO 80111 Phone: (720) 488-1303 ~ Fax: (720) 488-1306

SHEET 2 OF 2

JOB NO. 14267
DATE: 09/21/15
SCALE: 1" = 50'

RESOLUTION NO. _____. It was moved by Commissioner _____ and duly seconded by Commissioner _____ to accept the Uniform Easement Deed and Revocable Storm Drainage License Agreement for drainage easement dedication, dated February 19th, 2016, upon the recommendation of the County's Project Engineer and the Director of the Public Works and Development, granted by JASKO HOLDINGS, LLC, granting an interest in the following real property:

LEGAL DESCRIPTION:

A DRAINAGE EASEMENT OVER A PORTION OF LOT 8, BLOCK 1, CENTENNIAL EAST CORPORATE CENTER, FILING NO. 3, IN THE COUNTY OF ARAPAHOE, STATE OF COLORADO, PER THE PLAT RECORDED SEPTEMBER 5, 2000 AT RECEPTION NO. B0111665 IN THE OFFICE OF THE CLERK AND RECORDER OF SAID COUNTY, LYING WITHIN THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 5 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, IN SAID COUNTY AND STATE MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 8, BLOCK 1, FROM WHICH THE SOUTHERLY LINE OF SAID LOT 8, BLOCK 1 BEARS NORTH 85°46'01" EAST, WITH ALL BEARINGS CONTAINED HEREIN BEING REFERENCED THERETO;
THENCE ALONG THE WESTERLY LINE OF SAID LOT 8, BLOCK 1, NORTH 05°20'22" EAST, 144.55 FEET TO A LINE PARALLEL WITH AND DISTANT 41.08 FEET SOUTHERLY FROM THE NORTHERLY LINE OF SAID LOT8, BLOCK 1;
THENCE ALONG SAID PARALLEL LINE, SOUTH 84°39'38" EAST, 22.02 FEET;
THENCE SOUTH 04°13'59" EAST, 8.87 FEET;
THENCE NORTH 62°40'53" EAST, 24.27 FEET;
THENCE SOUTH 27°19'07" EAST, 20.00 FEET;
THENCE SOUTH 62°40'53" WEST, 32.80 FEET;
THENCE SOUTH 04°13'59" EAST, 91.93 FEET;
THENCE SOUTH 15°09'50" WEST, 17.31 FEET TO SAID SOUTHERLY LINE OF LOT 8, BLOCK 1;
THENCE ALONG SAID SOUTHERLY LINE, SOUTH 85°46'01" WEST, 40.00 FEET TO THE POINT OF BEGINNING.

CONTAINS 5,292 SQUARE FEE OR 0.121 ACRES, MORE OR LESS.

Unless expressly stated in the instrument, Arapahoe County does not accept any interest in the property, including any responsibility for maintenance, repair, decontamination, cleanup, or hazardous material response on any portion of the real estate other than the improvements installed by or for Arapahoe County.

VOTE

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: September 26, 2016

To: Board of County Commissioners

Through: David M Schmit, P.E., Director, Public Works and Development

From: Jennifer Jepsen-Cook, Assistant Traffic Engineer

Subject: Consent for Fire Lane Resolution

Request and Recommendation
Willowmiss Development Inc. is asking that 8500-8510 East Mississippi Avenue be adopted into the Fire Lane Resolution program. Cunningham Fire Protection District has determined that in the interest of safety, these lanes should be marked and determined enforceable under said resolution.

The Board of County Commissioners has the authority pursuant to section 42-4-1210, C.R.S. to designate areas on private property for authorized vehicles. The Board of County Commissioners also has authority pursuant to 18-9-117, C.R.S. to adopt rules for regulating use of public property.

Background
Cars parked in fire lanes block the access of emergency vehicles. Therefore, a Fire Lane restriction is warranted.

Discussion
This Transportation Division has reviewed the attached request and supports this resolution.

Alternatives
Approve or deny said request.

Fiscal Impact
There is no fiscal impact.

Concurrence:
Arapahoe County Sheriff's office and Cunningham Fire Protection District support this resolution**.**

Attorney Comments
N/A

Reviewed By:
Staff Member – Jennifer Jepsen-Cook
Department Director or Elected Official – Dave Schmit
County Attorney – Robert Hill

FIRE LANE DESIGNATION

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

WHEREAS, Section 42-4-1210, C.R.S., allows the Board of County Commissioners to designate certain areas on private property for use by authorized vehicles only; and

WHEREAS, on August 25, 1981, the Board of County Commissioners adopted Resolution No. 891-81 which established certain procedures to be utilized to designate such areas for enforcement by the Arapahoe County Sheriff's Office; and

WHEREAS, in relation to this matter, Willowmiss Development Inc. has submitted a request to designate certain parking and drive areas within 8500-8510 East Mississippi Avenue for use by authorized vehicles only; and

WHEREAS, a map has been submitted with said request showing said areas to be designated as required by the Board of County Commissioners; and

WHEREAS, the Transportation Division of the Arapahoe County Department of Public Works and Development has referred this matter to the Arapahoe County Attorney, Arapahoe County Sheriff's Office and the Cunningham Fire Protection District for review and comment as required by the Board of County Commissioners; and

WHEREAS, there has been no objection to said designation by any of the aforementioned agencies; and

WHEREAS, on the basis of the above request and referrals, and the authority of the Board of County Commissioners pursuant to Section 42-4-1210, C.R.S., the Board desires to designate certain areas within as Fire Lanes and/or Emergency Parking Only.

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

1) The Board hereby designates those areas within 8500-8510 East Mississippi Avenue as shown on the map as submitted, as Fire Lanes and/or Emergency Vehicle Parking Only.

2) The Board hereby directs the Transportation Division of the Department of Public Works and Development to notify the Arapahoe County Sheriff's Office, the Cunningham Fire Protection District, and the Arapahoe County Facilities and Fleet Management of said designation by the Board.

3) The Board hereby directs that enforcement of said designated areas begin as soon as the Arapahoe County Traffic Engineer approves the signage and markings as being consistent with the Manual on Uniform Traffic Control Devices.

4) In the event that additional or different signage or markings for this site are required by the Arapahoe County Transportation Division, no cost shall be borne by Arapahoe County for installation of said signage or markings.

5) All said signs and markings shall be keyed to the Manual on Uniform Traffic Control Devices

for all classes of streets and highways as adopted by the Colorado Department of Transportation and said signs shall be erected in accordance with said Manual at approximately the location(s) designated on the diagram submitted with said request and as approved by the Arapahoe County Transportation Division.

6) Designation of said areas shall continue until the further order of the Board of County Commissioners.

7) Any fines or forfeitures collected by the courts for violations of Section 42-4-1210, C.R.S., shall be paid into the treasury of Arapahoe County monthly.

The vote was:

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

The Chair declared the motion carried and so ordered.

Willow Point Townhomes

Willowmiss Development, Inc.
1201 S Parker Rd # 200
Denver CO 80231

Arapahoe County Attorney's Office
5334 South Prince Street
Littleton, CO 80166

Re: Inclusion into the fire lane program – Willowmiss Subdivision

8500 E Mississippi Ave, units #1- 117, Denver, CO 80247
8510 E Mississippi Ave, Denver, CO 80247

To Whom it may concern:

Please accept this letter as a formal request for the Willowmiss Subdivision to participate in the county program for enforcement of the private property parking.

This program will help us maintain unobstructed fire apparatus access within our property in the event of a fire or other emergency.

Sincerely

Scott Alpert

Scott Alpert

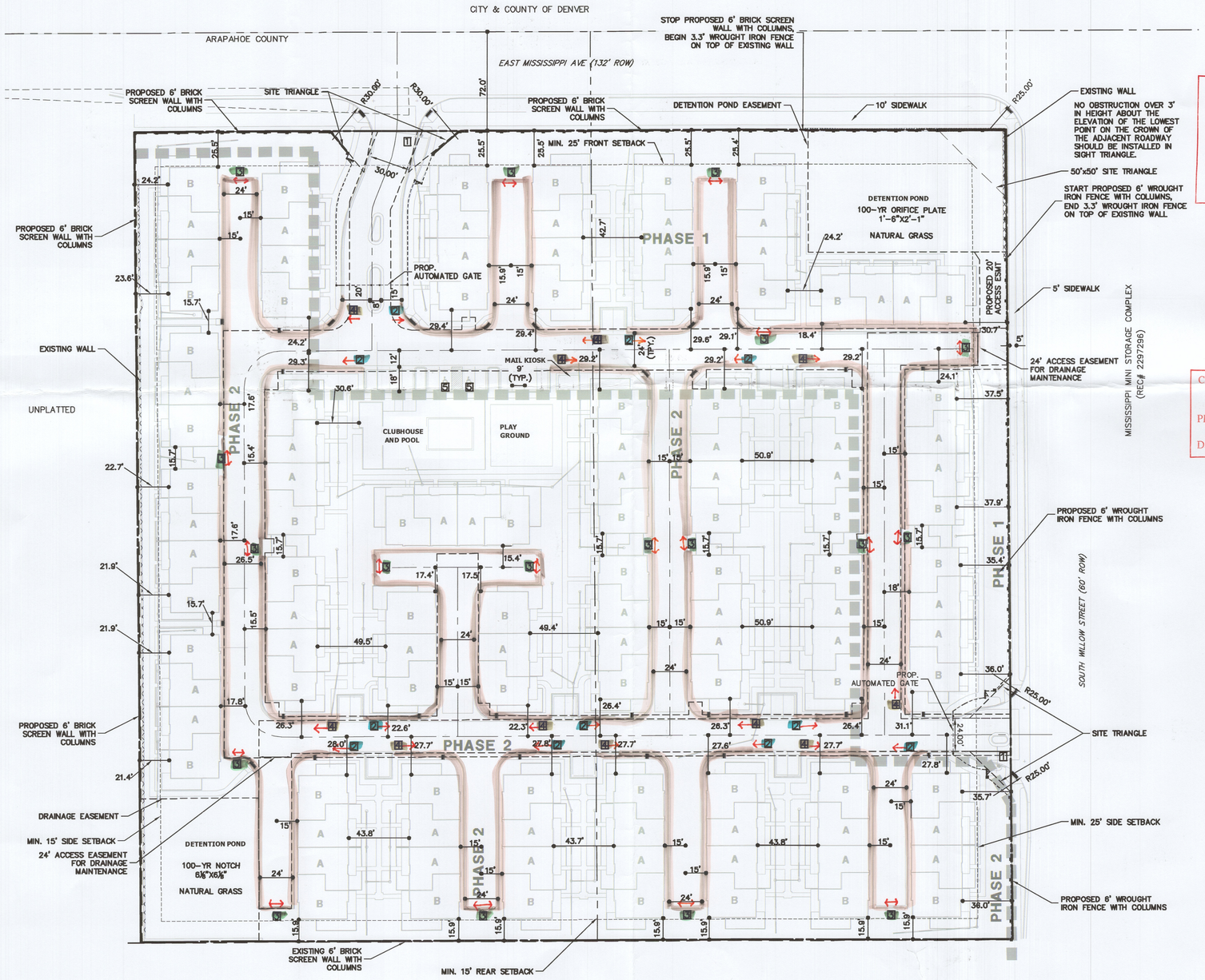
Willowmiss Development Inc.

WILLOWMISS SUBDIVISION FILING NO. 3

SITUATED IN THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 4 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDAN, COUNTY OF ARAPAHOE, STATE OF COLORADO

FIRE DEPARTMENT SIGNAGE PLAN

CURVE TABLE						
CURVE	DELTA	RADIUS	LENGTH	TANGENT	CHORD BRG	CHORD DIST
C1	22°14'03"	100.00'	38.81'	19.65	N10°57'48"E	38.56
C2	22°14'03"	25.00'	9.70'	4.91	S10°57'48"W	9.64
C3	90°00'00"	27.00'	42.41'	27.00	S45°09'14"E	38.18
C4	90°00'00"	27.00'	42.41'	27.00	N44°50'46"E	38.18
C5	90°00'00"	27.00'	42.41'	27.00	N45°09'14"W	38.18



REVIEWED FOR CODE COMPLIANCE
These plans have been reviewed for compliance with the International Fire Code and other applicable codes or standards as adopted by the Cunningham Fire Protection District. Review and approval does not relieve the applicant of the responsibility of compliance with the IFC or other applicable codes and standards.
I refer to comment letter for additions or corrections.

EASEMENT USE, OWNERSHIP, AND MAINTENANCE TABLE		
USE	AREA	BENEFICIARY
DRAINAGE EASEMENT (2)	0.49 AC 21,555 SF	ARAPAHOE COUNTY
ACCESS EASEMENT FOR DRAINAGE MAINTENANCE	0.56 AC 24,260 SF	ARAPAHOE COUNTY
SIGHT TRIANGLES (4)	0.04 AC 1,747 SF	ARAPAHOE COUNTY
ALL EASEMENT AREAS OWNED AND MAINTAINED BY OWNER OF LOT 1 OR (WHEN CONDOMINIUM IS CREATED) HOA.		

NOTES

1. ALL WALKS ARE 4' WIDE UNLESS OTHERWISE NOTED.
2. ALL UNITS TO HAVE INDIVIDUAL TRASH PICKUP SERVICE.
3. CLUBHOUSE TO HAVE TRASH ENCLOSURE.
4. ALL SIGNS SHALL MEET THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES SPECIFICATIONS.
5. ALL SIGNS SHALL BE INSTALLED PER THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES SPECIFICATIONS.

CUNNINGHAM FIRE PROTECTION DISTRICT
Fire Prevention Bureau
Plan Reviewer: T Cox
Date: 3/14/14

PARKING DATA

REQUIRED PARKING
3-PLEX (3 BUILDINGS)
3 UNITS 3X2.00= 6.0
GUEST 3X0.25= 0.75
TOTAL 6.75

REQ. PARKING (3X6.75) = 21 SPACES

4-PLEX (27 BUILDINGS)
4 UNITS 4X2.00= 8.0
GUEST 4X0.25= 1.0
TOTAL 9.0

REQ. PARKING (27X9.0) = 243 SPACES

TOTAL PARKING REQUIRED (21+243) = 264 SPACES

PARKING PROVIDED
GARAGE SPACES (2 SPACES/ UNIT)=117X2 = 234 SPACES
SURFACE PARKING = 30 SPACES

TOTAL PARKING PROVIDED (234+30) = 264 SPACES

TRAFFIC SIGN LEGEND

1 STOP
2 NO PARKING FIRE LANE (18"Hx12"W)
3 NO PARKING FIRE LANE (18"Hx12"W)
4 NO PARKING FIRE LANE (18"Hx12"W)
5 RESERVED PARKING (18"Hx12"W)

TOW-AWAY ZONE (6"Hx12"W)

LEGEND

ROAD CENTER LINE
PROPERTY LINE
PERIMETER FENCING W/BRICK COLUMNS
EASEMENT
EXISTING WALL

N

40 20 0 40 80
ORIGINAL SCALE: 1" = 40'

FIRE DEPARTMENT SIGNAGE PLAN
WILLOWMISS SUBDIVISION FIL. NO. 3
JOB NO. 15617.03
3/12/2014
SHEET 1 OF 1

J·R ENGINEERING
A Westrian Company
Centennial 303-740-9393 • Colorado Springs 719-593-2593
Fort Collins 970-491-9888 • www.jrengineering.com

ARAPAHOE COUNTY
COLORADO'S FIRST

Board Summary Report

Date: **September 30, 2016**

To: **Board of County Commissioners**

From: **Todd Weaver, Budget Manager**

Subject: **Submission of 2017 Recommended Budget**

Purpose and Recommendation

The purpose of this public hearing is to present the Board of County Commissioners with the 2017 Recommended Budget for Arapahoe County, the Arapahoe County Recreation District, the Arapahoe County Law Enforcement Authority, the Arapahoe County Building Finance Corporation, and the Arapahoe County Water and Wastewater Public Improvement District in accordance with Colorado Revised Statute 29-1-105. The study session to discuss the content of the 2017 Recommended Budget is scheduled for the afternoon of October 18, 2016 with a public hearing also scheduled for October 25, 2016.

Background

The recommended budget contains projected revenues and expenditures for fiscal year 2017 and is in conformance with Colorado law including the Taxpayer's Bill of Rights (TABOR) and other legal revenue and spending restrictions. The 2017 Recommended Budget was prepared by the Executive Budget Committee and their key recommendations and proposals are to be presented in a Board Study Session on October 18, 2016. It is important to note that this is a recommended budget and is subject to further review and revision as additional information is obtained or other decisions are made regarding its content.

Discussion

There will be no formal presentation of the budget or discussion at this public hearing. The purpose of this public hearing is merely to present the Board of County Commissioners with the 2017 Recommended Budget document. The Board of County Commissioners will have time to review in preparation for a study session to discuss the content of the 2017 Recommended Budget scheduled on Tuesday, October 18, 2016.

Alternatives

Colorado Revised Statute 29-1-105 requires the submission of proposed budget estimates no later than October 15th of each year and October 11th is the last public meeting before the statutory deadline.

Fiscal Impact

There is no fiscal impact at this time. The fiscal impact to the County will be equivalent to this recommended budget plus any changes the Board of County Commissioners choose to make before adoption of the budget at a public hearing on December 13, 2016.

Reviewed By:

Janet J. Kennedy, CPA, Director of Finance
John Christofferson, Deputy County Attorney

RESOLUTION NO. 16____ It was moved by Commissioner/Director ____ and duly seconded by Commissioner/Director ____ to acknowledge receipt of the proposed 2017 Budgets as prepared by the Arapahoe County Finance Department, pursuant to C.R.S. § 29-1-105, for Arapahoe County, the Arapahoe County Law Enforcement Authority, and the Arapahoe County Recreation District, and, as the ex officio Board of the Arapahoe County Water and Wastewater Public Improvement, acknowledge receipt of the proposed 2017 Budget submitted for the Arapahoe County Water and Wastewater Public Improvement District; to set the date of October 25, 2016 at 9:30 AM as the public hearing date for these proposed 2017 Budgets, and to publish the notice of this public hearing as required by C.R.S. § 29-1-106; and to further establish the date of December 13, 2016 at 9:30 AM as the date for the public hearing for the adoption of these 2017 budgets.

The vote was:

Commissioner/Director Bockenfeld, ___; Commissioner/Director Doty, ___; Commissioner/Director Holen, ___; Commissioner/Director Jackson, ___; Commissioner/Director Sharpe, ___.

The Chair declared the motion carried and so ordered.

ARAPAHOE COUNTY
NOTICE OF PUBLIC HEARING
2017 PROPOSED BUDGET
ARAPAHOE COUNTY GOVERNMENT

A proposed budget for Arapahoe County has been submitted to the Board of County Commissioners of Arapahoe County for the ensuing fiscal year of 2017. A copy of such proposed budget has been filed in the Arapahoe County Finance Department, 5334 South Prince Street, Littleton, CO, and is open for public inspection between 8:00 a.m. and 4:30 p.m. Monday through Friday (except holidays) and is available via the County's website at www.arapahoegov.com under the Finance Department.

NOTICE IS FURTHER GIVEN that on Tuesday, October 25, 2016 at 9:30 a.m., or as soon thereafter as the calendar of the Board of County Commissioners permits, in the East Hearing Room of the County Administration Building, 5334 South Prince Street, Littleton, CO, the Board of County Commissioners will hold a public hearing at which all interested persons and citizens will be given an opportunity to be heard concerning the proposed 2017 Arapahoe County Budget.

NOTICE IS FURTHER GIVEN that the final proposed 2017 Budget is scheduled for adoption and appropriation at a regular meeting of the Board of County Commissioners of Arapahoe County scheduled for Tuesday, December 13, 2016 at 9:30 a.m., or as soon thereafter as the calendar of the Board of County Commissioners permits.

Any interested elector within Arapahoe County may inspect the proposed 2017 Arapahoe County Budget and may file or register any protests or objection thereto at any time prior to final adoption of the 2017 Budget for Arapahoe County Government.

Matt Crane, Clerk to the Board
by Joleen Sanchez, Deputy Clerk

ARAPAHOE COUNTY
NOTICE OF PUBLIC HEARING
2017 PROPOSED BUDGET
ARAPAHOE LAW ENFORCEMENT AUTHORITY

A proposed budget for the Arapahoe Law Enforcement Authority has been submitted to the Board of County Commissioners of Arapahoe County for the ensuing fiscal year of 2017. A copy of such proposed budget has been filed in the Arapahoe County Finance Department, 5334 South Prince Street, Littleton, CO, and is open for public inspection between 8:00 a.m. and 4:30 p.m. Monday through Friday (except holidays) and is available via the County's website at www.arapahoegov.com under the Finance Department.

NOTICE IS FURTHER GIVEN that on Tuesday, October 25, 2016 at 9:30 a.m., or as soon thereafter as the calendar of the Board of County Commissioners permits, in the East Hearing Room of the County Administration Building, 5334 South Prince Street, Littleton, CO, the Board of County Commissioners will hold a public hearing at which all interested persons and citizens will be given an opportunity to be heard concerning the proposed 2017 Arapahoe Law Enforcement Authority Budget.

NOTICE IS FURTHER GIVEN that the final proposed 2017 Budget is scheduled for adoption and appropriation at a regular meeting of the Board of County Commissioners of Arapahoe County scheduled for Tuesday, December 13, 2016 at 9:30 a.m., or as soon thereafter as the calendar of the Board of County Commissioners permits.

Any interested elector within the Arapahoe Law Enforcement Authority may inspect the proposed 2017 Arapahoe Law Enforcement Authority Budget and may file or register any protests or objection thereto at any time prior to final adoption of the 2017 Budget for the Arapahoe Law Enforcement Authority.

Matt Crane, Clerk to the Board
by Joleen Sanchez, Deputy Clerk

ARAPAHOE COUNTY
NOTICE OF PUBLIC HEARING
2017 PROPOSED BUDGET
ARAPAHOE COUNTY RECREATION DISTRICT

A proposed budget for the Arapahoe County Recreation District has been submitted to the Board of County Commissioners of Arapahoe County for the ensuing fiscal year of 2017. A copy of such proposed budget has been filed in the Arapahoe County Finance Department, 5334 South Prince Street, Littleton, CO, and is open for public inspection between 8:00 a.m. and 4:30 p.m. Monday through Friday (except holidays) and is available via the County's website at www.arapahoegov.com under the Finance Department.

NOTICE IS FURTHER GIVEN that on Tuesday, October 25, 2016 at 9:30 a.m., or as soon thereafter as the calendar of the Board of County Commissioners permits, in the East Hearing Room of the County Administration Building, 5334 South Prince Street, Littleton, CO, the Board of County Commissioners will hold a public hearing at which all interested persons and citizens will be given an opportunity to be heard concerning the proposed 2017 Arapahoe County Recreation District Budget.

NOTICE IS FURTHER GIVEN that the final proposed 2017 Budget is scheduled for adoption and appropriation at a regular meeting of the Board of County Commissioners of Arapahoe County scheduled for Tuesday, December 13, 2016 at 9:30 a.m., or as soon thereafter as the calendar of the Board of County Commissioners permits.

Any interested elector within the Arapahoe County Recreation District may inspect the proposed 2017 Arapahoe County Recreation District Budget and may file or register any protests or objection thereto at any time prior to final adoption of the 2017 Budget for the Arapahoe County Recreation District.

Matt Crane, Clerk to the Board
by Joleen Sanchez, Deputy Clerk

ARAPAHOE COUNTY
NOTICE OF PUBLIC HEARING
2017 PROPOSED BUDGET
ARAPAHOE COUNTY WATER AND WASTEWATER
PUBLIC IMPROVEMENT DISTRICT

A proposed budget for the Arapahoe County Water and Wastewater Public Improvement District has been submitted to the Board of County Commissioners of Arapahoe County, as the *ex officio* Board of Directors of the Arapahoe County Water and Wastewater Public Improvement District, for the ensuing fiscal year of 2017. A copy of such proposed budget has been filed in the Arapahoe County Finance Department, 5334 South Prince Street, Littleton, CO, and is open for public inspection between 8:00 a.m. and 4:30 p.m. Monday through Friday (except holidays) and is available via the County's website at www.arapahoegov.com under the Finance Department.

NOTICE IS FURTHER GIVEN that on Tuesday, October 25, 2016 at 9:30 a.m., or as soon thereafter as the calendar of the Board of County Commissioners permits, in the East Hearing Room of the County Administration Building, 5334 South Prince Street, Littleton, CO, the Board of County Commissioners will hold a public hearing at which all interested persons and citizens will be given an opportunity to be heard concerning the proposed 2017 budget for the Arapahoe County Water and Wastewater Public Improvement District.

NOTICE IS FURTHER GIVEN that the final proposed 2017 Budget is scheduled for adoption and appropriation at a regular meeting of the Board of County Commissioners of Arapahoe County, as the *ex officio* Board of Directors of the Arapahoe County Water and Wastewater Public Improvement District, scheduled for Tuesday, December 13, 2016 at 9:30 a.m., or as soon thereafter as the calendar of the Board of County Commissioners permits.

Any interested elector within the Arapahoe County Water and Wastewater Public Improvement District may inspect the proposed 2017 Budget for the Arapahoe County Water and Wastewater Public Improvement District and may file or register any protests or objection thereto at any time prior to final adoption of the 2017 Budget for the Arapahoe County Water and Wastewater Public Improvement District.

Matt Crane, Clerk to the Board
by Joleen Sanchez, Deputy Clerk

PROPOSED MOTION

I move to acknowledge receipt of the 2017 recommended budgets for Arapahoe County, the Arapahoe County Law Enforcement Authority, and the Arapahoe County Recreation District, and, as the ex officio Board of the Arapahoe County Water and Wastewater Public Improvement District, acknowledge receipt of the proposed 2017 Budget submitted for the Arapahoe County Water and Wastewater Public Improvement District and set the date of October 25, 2016 as the public hearing date for these proposed budgets and further establish December 13, 2016 as the date for the public hearing for the adoption of these 2017 budgets.