



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

May 7, 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

10:30 A.M. *Aurora Economic Development Council Annual Update (WHR)
Annual update presentation from Aurora Economic Development Council

Request: Information/Direction

Wendy Mitchell, President & CEO
Kat Middleton House, Vice President
Yuriy Gorlov, Vice President
Andrea Tilliss, Marketing Manager
Kevin Doran, Director of Public Affairs

11:30 A.M. Administrative Meeting - Department Director Process Review Discussion (WHR)

Dusty Sash, Total Compensation Manager, Human Resources

Break

1:00 P.M. *First Quarter Budget Review (WHR)
Review of the financial status of the County's major funds and supplemental budget appropriation requests

Request: Information/Direction

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

Documents:

[BSR Q1 2019_043019.PDF](#)

2:00 P.M. *Tri-County Health Department Spring Update (WHR)

Update from the Tri-County Health Department

Request: Information/Direction

Dr. John Douglas, Executive Director, Tri-County Health Department

Documents:

[DOC_BSR_TCHD_190429.DOC](#)
[ARAPAHOE BOCC SPRING BRIEFING 043019.PDF](#)

3:00 P.M. *C15-002, 026 Iliff Avenue Update And Right-Of-Way Process (WHR)

Update on the Iliff Operation Improvements Project and Right-of-Way Processes underway

Request: Information/Direction

Art Negretti, Capital Improvements Project Engineer, Public Works and Development
Peter Kozinski, Transportation Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[C15-002-026 ROW UPDATE BSR SS 5-7-19.PDF](#)
[ILIFF ROLLPLOT MODEL.PDF](#)
[CROSS_SECTIONS.PDF](#)

*** 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.