



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](http://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](mailto: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**

**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.*