



**ARAPAHOE COUNTY**  
**COLORADO'S FIRST**

**MINUTES OF THE ARAPAHOE COUNTY  
 BOARD OF COUNTY COMMISSIONERS  
 TUESDAY, SEPTEMBER 13, 2016**

At a public meeting of the Board of County Commissioners for Arapahoe County, State of Colorado, held at 5334 South Prince Street, Littleton, Colorado 80120 there were:

<b>Nancy Doty, Chair</b>	<b>Commissioner District 1</b>	<b>Present</b>
<b>Nancy Jackson, Chair Pro-Tem</b>	<b>Commissioner District 4</b>	<b>Present</b>
<b>Nancy A. Sharpe</b>	<b>Commissioner District 2</b>	<b>Present</b>
<b>Rod Bockenfeld</b>	<b>Commissioner District 3</b>	<b>Present</b>
<b>Bill Holen</b>	<b>Commissioner District 5</b>	<b>Present</b>
<b>Ron Carl</b>	<b>County Attorney</b>	<b>Present</b>
<b>Matt Crane</b>	<b>Clerk to the Board</b>	<b>Absent and Excused</b>
<b>Joleen Sanchez</b>	<b>Asst. Clerk to the Board</b>	<b>Present</b>

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

**CALL TO ORDER**

Commissioner Doty called the meeting to order.

**INTRODUCTIONS**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MODIFICATION(S) TO THE AGENDA**

There were no modifications to the agenda.

**ADOPTION OF THE AGENDA**

**The motion was made by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the Agenda as presented.**

**The motion passed 5-0.**

## **APPROVAL OF THE MINUTES**

Approval of the BoCC Public Meeting Minutes for August 9, 2016 was postponed to a later public meeting.

## **CEREMONIES**

There were no ceremonies on this date.

## **CITIZEN COMMENT PERIOD**

There were no citizen comments on this date.

## **CONSENT AGENDA**

**The motion was made by Commissioner Jackson and duly seconded by Commissioner Sharpe to approve the items on the Consent Agenda as presented.**

**The motion passed 5-0.**

## **GENERAL BUSINESS ITEMS**

### **Item 1 – Resolution No. 160567 - P15-002 Centennial East Corp Center, Filing 3, Lot 8, Final Development Plan (FDP)**

Senior Assistant County Attorney Robert Hill established jurisdiction for the Board to hear this case.

Senior Planner Bill Skinner presented a PowerPoint presentation and introduced the case.

Nicholas Kuntz, applicant, described the construction of the building and said trucks would rarely be on the site.

The Public Hearing was opened.

There were no public comments.

**The motion was made by Commissioner Sharpe and duly seconded by Commissioner Bockenfeld in the case of P15-002, Centennial E Corporate Center Filing 3, Lot 8 Final Development Plan, the Board has read the staff report and received testimony at the public hearing. The Board finds itself in agreement with staff findings 1 through 3, including all plans and attachments as set forth in the staff report dated August 16, 2016 and approve this application subject to the following condition of approval:**

- 1) Prior to signature of the final copy of these plans, all minor modifications shall be made as required by the Arapahoe County Public Works & Development Department.

**The motion passed 5-0.**

**COMMISSIONER COMMENTS**

There were no commissioner comments on this date.

**There being no other business before the Board, the public meeting was adjourned by Commissioner Doty at 9:43 a.m.**

**ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS**

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**MATT CRANE, CLERK TO THE BOARD**

**BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD**