



ARAPAHOE COUNTY
 COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, OCTOBER 11, 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:

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

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

Commissioner Sharpe was absent and excused.

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 4-0, Commissioner Sharpe absent and excused.

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 Holen to approve the items on the Consent Agenda as presented.

The motion passed 4-0, Commissioner Sharpe absent and excused.

GENERAL BUSINESS ITEMS

Item 1 – Resolution No. 160607 - Submission of the 2017 Recommended Budgets

Deputy County Attorney John Christofferson established jurisdiction for the Board to receive the 2017 recommended budgets.

Budget Manager Todd Weaver explained that the recommended budgets are in conformance with statutory requirements and said the general fund is structurally balanced.

Commissioner Doty asked how the \$85,000 surplus compares to prior years.

Mr. Weaver said the 2016 budget was adopted with \$170,000 in surplus; in prior years, the surplus was approximately \$300,000 to \$400,000.

Commissioner Jackson thanked staff for their hard work.

The motion was made by Commissioner Jackson, duly seconded by Commissioner Holen, 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.

Commissioner/Director Bockenfeld, Yes; Commissioner/Director Doty, Yes; Commissioner/Director Holen, Yes; Commissioner/Director Jackson, Yes; Commissioner/Director Sharpe, Absent and Excused.

The Chair declared the motion carried and so ordered.

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 9:40 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

MATT CRANE, CLERK TO THE BOARD
BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD