



ARAPAHOE COUNTY
COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, OCTOBER 18, 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:

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|-------------------------------------|---------------------------------|---------------------------|
| Nancy Doty, Chair | Commissioner District 1 | Present |
| Nancy Jackson, Chair Pro-Tem | Commissioner District 4 | Present |
| Nancy A. Sharpe | Commissioner District 2 | Present |
| 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

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.

CEREMONIES

There were no ceremonies on this date.

MINUTES

The motion to adopt the meeting minutes from September 13, 2016 was made by Commissioner Jackson, duly seconded by Commissioner Sharpe.

The motion passed unanimously.

The motion to adopt the meeting minutes from September 20, 2016 was made by Commissioner Holen, duly seconded by Commissioner Jackson.

The motion passed 4-0, Commissioner Sharpe abstained.

CITIZEN COMMENT PERIOD

Maureen Welch, citizen, discussed the issue of auditing Developmental Pathways.

CONSENT AGENDA

The motion was made by Commissioner Bockenfeld 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. 160618 - Case WVR16-021 - Arapahoe Lakes Fee Waiver

Bill Skinner, Senior Planner, introduced the request, and explained why staff does not support a waiver.

Colin Mielke, attorney for Arapahoe Lakes Public Park District, explained why the District is requesting a waiver of fees of approximately \$3,500-\$4,000. He described the documents that have been submitted to the County.

Andrew Shearer, president of the District, reviewed the history of the area and why the land was not conveyed to the District.

Mr. Mielke further explained that there is existing bond financing; this could be an issue in the future.

Commissioner Sharpe asked if there is a way for the developer to fix this issue at no cost.

Mr. Mielke said there was nothing done illegally, but it is not practical for the District to maintain a property that the HOA owns, and going back to the developer is not an option.

Commissioner Sharpe proposed charging only the planning review fee, which is \$1,500.00.

The motion was made by Commissioner Sharpe and duly seconded by Commissioner Doty in the case of WVR16-021, Arapahoe Lakes Parks District - Request for Waiver of Fees associated with a Subdivision Exemption, that the Board has read the Board Summary Report and received testimony at the regularly scheduled public meeting of the Board on October 18, 2016. The Board approves a partial fee waiver of \$2,000.00, with a total fee of \$1,500.00.

Commissioner Jackson explained why she does not support the motion to approve the approve the fee waiver.

The motion passed 4-1, Commissioner Jackson opposed.

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 10:10 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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