



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

**MINUTES OF THE ARAPAHOE COUNTY  
 BOARD OF COUNTY COMMISSIONERS  
 TUESDAY, OCTOBER 25, 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>Gail Stumpo</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 Sharpe and duly seconded by Commissioner Holen to adopt the Agenda as presented.**

**The motion passed 5-0.**

## **CEREMONIES**

Retirement Ceremony for Tammy King, Zoning Administrator, Public Works and Development

Commissioner Doty read the retirement resolution into the record.

**The motion to adopt the retirement resolution for Tammy King was made by Commissioner Jackson, duly seconded by Commissioner Bockenfeld.**

**The motion passed 5-0.**

## **APPROVAL OF THE MINUTES**

**The motion to adopt the minutes from the September 27, 2016 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Sharpe.**

**The motion passed 5-0.**

## **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. 160631 - Case No. P16-011, Sky Ranch, Preliminary Plat**

Robert Hill, Senior Assistant County Attorney, established jurisdiction to hear Case P16-011 and Case Z16-003.

Sherman Feher, Senior Planner, introduced the applications for a preliminary plat and preliminary development plan (PDP).

Mark Harding, representing the applicant, presented a PowerPoint presentation and reviewed the history and details of the plan.

There was discussion regarding the water supply and the traffic impact, specifically the access to and from Interstate 70.

The public comment period was opened.

There were no public comments.

**The motion was made by Commissioner Bockenfeld and duly seconded by Commissioner Sharpe in the case of P16-011, Sky Ranch Preliminary Plat, that the Board has read the staff**

**report and received testimony at the public hearing. The Board is in agreement with staff findings including the draft plan and attachments as set forth in the Board Summary Report dated October 3, 2016, and approve this case, subject to the following conditions:**

1. The applicant will make minor modifications to the plans and supporting documentation, as identified by PWD staff, prior to signature on the mylar,
2. The applicant agrees to address all Division of Engineering Services' findings, comments and concerns, as identified within all related Engineering report(s).
3. The applicant will be able to construct 774 residential dwelling units without filing a 1601 process with CDOT. No further development beyond the 774 residential dwelling units will be permitted until completion of the CDOT 1601 process.
4. The applicant agrees to address all SEMSWA's comments and concerns.
5. The applicant agrees to address all UDFCD's (Urban Drainage) comments and concerns.
6. The applicant agrees to address all CDOT's comments and concerns.
7. The applicant agrees to address all Bennett Fire Protection District's comments and concerns.
8. The applicant will provide detailed water supply and demand information at the Final Plat stage of the development process and in approving this amendment to the Preliminary Development Plan, the Board is not making the determination under CRS 29-20-303 as to the adequacy of the water supply for the Sky Ranch development and instead will make that determination separately at the time of Final Plat approval for the development; and all development in the areas covered by the Sky Ranch Preliminary Development Plan is contingent upon the Board of County Commissioners' approval of the water supply as adequate for the Development.
9. The applicant shall confirm whether the development is within the Denver International Airport influence area and if so appropriate aviation easements will be required and, if appropriate, building requirements to mitigate airport noise impacts may be required by a future board.

**The motion passed 5-0.**

**Item 2 – Resolution No. 160632 - Case No. Z16-003, Sky Ranch Preliminary Development Plan Amendment**

**The motion was made by Commissioner Bockenfeld and duly seconded by Commissioner Sharpe in the case of Z16-003, Sky Ranch Preliminary Development Plan Amendment, the Board has read the staff report and received testimony at the public hearing. The Board is in agreement with staff findings including the draft plan and attachments as set forth in the Board Summary Report dated October 3, 2016, and approve this case, subject to the following conditions:**

1. The applicant will make minor modifications to the plans and supporting documentation, as identified by PWD staff, prior to signature on the mylar,
2. The applicant agrees to address all Division of Engineering Services' findings, comments and concerns, as identified within all related Engineering report(s).
3. The applicant will be able to construct 774 residential dwelling units without filing a 1601 process with CDOT. No further development beyond the 774 residential dwelling units will be permitted until completion of the CDOT 1601 process.
4. The applicant agrees to address all SEMSWA's comments and concerns.
5. The applicant agrees to address all UDFCD's (Urban Drainage) comments and concerns.

6. The applicant agrees to address all CDOT's comments and concerns.
7. The applicant agrees to address all Bennett Fire Protection District's comments and concerns.
8. The applicant will provide detailed water supply and demand information at the Final Plat stage of the development process and in approving this Preliminary Plat, the Board is **not** making the determination under CRS 29-20-303 as to the adequacy of the water supply for the Sky Ranch development and instead will make that determination separately at the time of Final Plat approval for the development; and all development in the areas covered by the Sky Ranch Preliminary Development Plan is contingent upon the Board of County Commissioners' approval of the water supply as adequate for the Development.
9. The applicant shall confirm whether the development is within the Denver International Airport influence area and if so appropriate aviation easements will be required and, if appropriate, building requirements to mitigate airport noise impacts may be required by a future board.

**The motion passed 5-0.**

### **Item 3 – Resolution No. 160633 - 2017 Budget**

John Christofferson, Deputy County Attorney, established jurisdiction for the Board to consider the 2017 budgets.

Todd Weaver, Budget Manager, reviewed a PowerPoint presentation, a copy of which was retained for the record.

Commissioner Doty asked how much more, in interest revenue, does the County have in the 2017 budget versus the 2016 budget.

Mr. Weaver said \$800,000.

Commissioner Doty asked about the \$86,000 buffer. Mr. Weaver said there may be other operating requests for the 2017 budget.

The public hearing was opened.

There were no public comments.

**The motion was made by Commissioner Sharpe and duly seconded by Commissioner Jackson to accept the 2017 recommended budgets for Arapahoe County, the Arapahoe Law Enforcement Agency, and the Arapahoe County Recreation District, and acting as the ex officio Board of the Arapahoe County Water and Waste Water Public Improvement District, to accept the recommended budget for Arapahoe County Water and Waste Water Public Improvement District, and to continue these public hearings until December 13, 2016 at 9:30 A.M., at which time the Board of County Commissioners shall consider whether to adopt these budgets, pursuant to Section 29-1-108 C.R.S., and to take further action as required by law.**

**The motion passed 5-0.**

**COMMISSIONER COMMENTS**

Commissioner Bockenfeld requested 10 minutes of the Board's time for an administrative meeting.

**There being no other business before the Board, the public meeting was adjourned by Commissioner Doty at 10:50 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**