



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

**MINUTES OF THE ARAPAHOE COUNTY  
 BOARD OF COUNTY COMMISSIONERS  
 TUESDAY, MARCH 19, 2019**

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>Jeff Baker, Chair</b>	<b>Commissioner District 3</b>	<b>Absent and Excused</b>
<b>Nancy Jackson, Chair Pro-Tem</b>	<b>Commissioner District 4</b>	<b>Present</b>
<b>Kathleen Conti</b>	<b>Commissioner District 1</b>	<b>Present</b>
<b>Nancy Sharpe</b>	<b>Commissioner District 2</b>	<b>Absent and Excused</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>Joan Lopez</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 Baker called the meeting to order.

**INTRODUCTIONS**

**ROLL CALL**

Commissioner Sharpe and Commissioner Baker were 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 Conti and duly seconded by Commissioner Holen to adopt the Agenda as presented.**

**The motion passed 3-0, Commissioners Sharpe and Baker absent and excused.**

### **CITIZEN COMMENT PERIOD**

There were no citizen comments.

### **APPROVAL OF THE MINUTES**

**The motion to approve the minutes from the February 12, 2019 Public Meeting was made by Commissioner Holen duly seconded by Commissioner Conti.**

**The motion passed 3-0, Commissioners Sharpe and Baker absent and excused.**

**The motion to approve the minutes from the February 19, 2019 Public Meeting was made by Commissioner Conti, duly seconded by Commissioner Holen.**

**The motion passed 3-0, Commissioners Sharpe and Baker absent and excused.**

### **CEREMONIES**

There were no ceremonies on this date.

### **CONSENT AGENDA**

**The motion was made by Commissioner Holen, duly seconded by Commissioner Conti to approve the consent agenda as presented.**

**The motion passed 3-0, Commissioners Sharpe and Baker absent and excused.**

### **GENERAL BUSINESS ITEMS**

**There were no General Business Items to consider on this date.**

### **COMMISSIONER COMMENTS**

Commissioner Holen referenced the tragedy that occurred in New Zealand recently and said the people of Colorado send their deepest sympathies to the families who have been tragically impacted by this terrorist attack.

Commissioner Conti remembered the service member from the state patrol who was killed in an accident as he was service the citizens during the blizzard. She said our hearts are with the family at this time.

Commissioner Jackson said any time a life is lost, the Commissioners mourn with the families.

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:35 a.m.**

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