



**ARAPAHOE COUNTY**  
 COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY  
 BOARD OF COUNTY COMMISSIONERS  
 TUESDAY, APRIL 3, 2018**

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>Present</b>            |
| <b>Kathleen Conti, Chair Pro-Tem</b>  | <b>Commissioner District 1</b>  | <b>Present</b>            |
| <b>Nancy Sharpe</b>                   | <b>Commissioner District 2</b>  | <b>Present</b>            |
| <b>Nancy Jackson</b>                  | <b>Commissioner District 4</b>  | <b>Present</b>            |
| <b>Bill Holen, Absent and Excused</b> | <b>Commissioner District 5</b>  | <b>Present</b>            |
| <b>John Christofferson</b>            | <b>Deputy 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 Baker called the meeting to order.

**INTRODUCTIONS**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MODIFICATION(S) TO THE AGENDA**

Deputy County Attorney John Christofferson noted Item 7.e was pulled from the Consent Agenda.

**ADOPTION OF THE AGENDA**

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

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

#### **APPROVAL OF THE MINUTES**

**The motion was made by Commissioner Sharpe, duly seconded by Commissioner Conti to approve the minutes from the March 13, 2018 Public Meeting.**

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

#### **CEREMONIES**

##### **Retirement Ceremony for Debbie Dater, Property Tax Director**

Sue Sandstrom, Treasurer, read the resolution into the record.

The Board thanked Ms. Dater for her service and said she will be missed.

**The motion was made by Commissioner Jackson and duly seconded by Commissioner Sharpe to adopt the retirement resolution as presented.**

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

#### **CITIZEN COMMENT PERIOD**

There were no comments on this date.

#### **CONSENT AGENDA**

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

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

#### **GENERAL BUSINESS ITEMS**

There were no General Business Items on this date.

#### **COMMISSIONER COMMENTS**

Commissioner Baker read into the record information regarding National Service Recognition Day, which is today.

Commission Sharpe reminded everyone that April is National Child Abuse Prevention Awareness month and read an article into the record.

Commissioner Jackson reminded everyone that this is Public Health Week and read into the record information from Tri-County's website.

Commissioner Conti gave kudos to the Communications Department for taking pictures of the Board on the front lawn in honor of the Kempe Foundation.

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:49 a.m.**

**ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS**

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**MATT CRANE, CLERK TO THE BOARD**  
**BY GAIL STUMPO, ASSISTANT CLERK TO THE BOARD**