



Administration Building
West Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
Relay Colorado 711

Kathleen Conti, District 1
Nancy Sharpe, District 2
Jeff Baker, Chair, District 3
Nancy Jackson, Chair Pro Tem, District 4
Bill Holen, District 5

Study Session

August 20, 2019

The Arapahoe County Board of County Commissioners typically holds weekly Study Sessions on Monday and Tuesday. Study Sessions (except for Executive Sessions) are open to the public and items for discussion are included on this agenda. Agendas (except for Executive Sessions agendas) are available through the Commissioners' Office or through the County's web site at www.arapahoegov.com. Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noticed on this agenda. In particular, the Board typically schedules time each Monday under "Committee Updates" to discuss a wide range of topics. In addition, the Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings. Questions about this agenda? Contact the Commissioners' Office at 303-795-4630 or by e-mail at commissioners@arapahoegov.com

Study Session Topics

10:00 A.M. Department Director Update (BoCC Conference Room)

*Bryan Weimer, Director, Public Works and Development
Board of County Commissioners*

11:00 A.M. *2018 CAFR Presentation (WHR)

Discussion of the 2018 Comprehensive Annual Financial Report and Audit Report

Request: Information/Direction

Erik Burge, Interim Accounting Manager/Senior Accountant, Finance

Todd Weaver, Budget Manager, Finance

Janet Kennedy, Director, Finance

John Christofferson, Deputy County Attorney

Documents:

[2018 CAFR PRESENTATION BSR - STUDY SESSION.PDF](#)

[2018 ARAPAHOE COUNTY CAFR WEB.PDF](#)

Break

1:00 P.M. *Long Range Planning Committee Follow-Up Discussion (WHR)

Discussion of a request for direction from the Board of County Commissioners following

the initial recommendations of the Long Range Planning Committee, including whether to prepare a resolution for Board action

Request: Information/Direction

Michelle Halstead, Director, Communication and Administrative Services

Janet Kenedy, Director, Finance

Shannon Carter, Director, Open Spaces

Ron Carl, County Attorney

Documents:

[DOC_BSR_STUDY_SESSION_LRPC_2_190815.DOC](#)

2:30 P.M. Department Director Update (BoCC Conference Room)

Janet Kennedy, Director, Finance

Board of County Commissioners

*** To Be Recorded As Required By Law**

WHR - West Hearing Room

Arapahoe County is committed to making its public meetings accessible to persons with disabilities.

Assisted listening devices are available. Ask any staff member and we will provide one for you.

If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or Relay Colorado 711.

Please contact our office at least 3 days in advance to make arrangements.