



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

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

Study Session

December 3, 2018

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

9:00 A.M. Calendar Updates (WHR)
BoCC Administration Manager

9:45 A.M. BOCC Updates (WHR)
Board of County Commissioners

11:00 A.M. Administrative Meeting - Department Director Review (BoCC Conference Room)
Janet Kennedy, Director, Finance
BoCC

11:30 A.M. Administrative Meeting - Department Director Review (BoCC Conference Room)
Don Klemme, Director, Community Resources
BoCC

12:00 P.M. Administrative Meeting - Department Director Review (BoCC Conference Room)
Manisha Singh, Director, Strategy & Performance
BoCC

12:30 P.M. Administrative Meeting - Department Director Review (BoCC Conference Room)
Shannon Carter, Director, Open Spaces

BoCC

1:00 P.M. Administrative Meeting - Department Director Review (BoCC Conference Room)

*Dick Hawes, Director, Facilities & Fleet Management
BoCC*

1:30 P.M. Administrative Meeting - Department Director Review (BoCC Conference Room)

*Cheryl Ternes, Director, Human Services
BoCC*

2:00 P.M. *Denver South Economic Development Partnership Update (WHR)

Discussion and presentation from the Denver South Economic Development Partnership about current development, events and plans for 2019

Request: Information/Direction

Lynn Myers, Senior Vice President, Denver South Economic Development Partnership

Mike Fitzgerald, President & CEO, Denver South Economic Development Partnership

Tom Brook, Chief Operating Office/Chief Financial Officer, Denver South Economic Development Partnership

Lauren Masias, Public Information Officer and Director of Community Engagement, Denver South Economic Development Partnership

Devin Mulhern, Managing Director of Economic Development, Denver South Economic Development Partnership

Alex Cowsky, Operations Manager, Denver South Economic Development Partnership

Eric Byington, Denver South Economic Development Partnership

Evan Gatseos, Denver South Economic Development Partnership

Documents:

[ARAPAHOE COUNTY - DECEMBER 2018 UPDATE.DOCX](#)

3:00 P.M. *Drop In (WHR)

Board of County Commissioners

1. Windermere Apartment Fire - Housing Status

Discussion of the housing status of the residents of the wing of the Littleton apartment building known as the Windermere Apartments (formerly Southview Towers) where a fire occurred on November 17, 2018. Staff will seek direction regarding funding for staff work and services associated with serving those who have been displaced

Request: Information/Direction

Linda Haley, Housing and Community Development Division Manager, Community Resources

Don Klemme, Director, Community Resources

Cheryl Ternes, Director, Human Services

Todd Weaver, Budget Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR FOR FUNDS.DOC](#)

3:20 P.M. *Executive Session (WHR)

Executive Study Session and County Attorney Administrative Meeting [Section 24-6-402 (4)C.R.S.](As required by law, specific agenda topics will be announced in open meeting prior to the commencement of the closed and confidential portion of this session) (WHR)

Ron Carl, County Attorney

*** 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.