



**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, MAY 21, 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:

Jeff Baker, Chair	Commissioner District 3	Present
Nancy Jackson, Chair Pro-Tem	Commissioner District 4	Present
Kathleen Conti	Commissioner District 1	Present
Nancy Sharpe	Commissioner District 2	Present
Bill Holen	Commissioner District 5	Present
Ron Carl	County Attorney	Present
Joan Lopez	Clerk to the Board	Absent and Excused
Joleen Sanchez	Clerk to the Board Administrator	Present

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

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 unanimously.

CITIZEN COMMENT PERIOD

There were no citizen comments on this date.

APPROVAL OF THE MINUTES

The motion to approve the minutes from the April 30, 2019 Public Meeting was made by Commissioner Sharpe, duly seconded by Commissioner Holen.

The motion passed unanimously.

CEREMONIES

There were no ceremonies on this date.

CONSENT AGENDA

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

The motion passed unanimously.

GENERAL BUSINESS ITEMS

7.a. Resolution No. 190287 - PF18-006 Fox Run Lofts Final Plat

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to consider this case.

Bill Skinner, Senior Planner, presented a map of the area.

The public comment period was opened.

John Hoderick supported the request.

The public comment period was closed.

Mr. Skinner said this process would be completed within a month.

The following motion was made by Commissioner Sharpe, duly seconded by Commissioner Holen: In the case of PF18-006, Fox Run Lofts No. 2 Final Plat, I have reviewed the staff report, including all exhibits and attachments and have listened to the applicant's presentation and any public comment as presented at the hearing and hereby move to approve this application based on the findings in the staff report, subject to the following conditions:

1. Prior to signature of the final copy of these plans the applicant must address Public Works Staff comments and concerns.

The motion passed unanimously.

COMMISSIONER COMMENTS

Commissioner Holen commented about National Public Works Week.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:41 a.m.

JOAN LOPEZ, CLERK TO THE BOARD

BY JOLEEN SANCHEZ, CLERK TO THE BOARD ADMINISTRATOR