

**MINUTES OF THE ARAPAHOE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, JULY 2, 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>Present</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>Present</b>            |
| <b>Bill Holen</b>                   | <b>Commissioner District 5</b>              | <b>Present</b>            |
| <b>John Christofferson</b>          | <b>Deputy 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>Clerk to the Board<br/>Administrator</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**

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.

**CONSENT AGENDA**

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

**The motion passed unanimously.**

**GENERAL BUSINESS ITEMS**

There were no General Business Items on this date.

**COMMISSIONER COMMENTS**

There were no Commissioner Comments on this date.

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:32 a.m.**

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