



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

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

Study Session

February 24, 2020

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 Administrative Support Supervisor

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

Break

11:30 A.M. *Lobbyist Lunch (WHR)
Board of County Commissioners
Ron Carl, County Attorney
Greg Romberg, Lobbyist

Documents:

[MA_2020_LOBBYIST_LUNCH_20200224.DOCX](#)

1:00 P.M. Administrative Meeting - Director Goal Setting (WHR)
Manisha Singh, Director, Strategy and Performance
Dusty Sash, Total Compensation Manager, Human Resources

2:00 P.M. *2019 Fairgrounds Annual Report (WHR)
Update from Fairground Operations Staff and Steering Committee regarding 2019 activities and accomplishments of the Arapahoe County Fairgrounds Event Center and Park

Request: Information/Direction

Matt Bixenman, Fairgrounds Operations Supervisor, Open Spaces
Glen Poole, Operations Manager, Open Spaces
Shannon Carter, Intergovernmental Relations and Open Spaces Director

Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR_2019_ACFAIRGROUNDS_PARK_ANNUAL_REPORT.PDF](#)
[PPT_2019_STEERING_COMMITTEE_ANNUAL_REPORT_STUDY_SESSION_20200224.DOCX.PDF](#)
[DOC_2019_STEERING_COMMITTEE_ANNUAL_REPORT_STUDY_SESSION_20200224.PDF](#)

3:00 P.M. Communication Services Update (WHR)

Michelle Halstead, Director, Communication and Administrative Services

3:30 P.M. *Executive Session (WHR)

Executive Study Session and County Attorney Administrative Meeting [Section 24-6-402(4)(b)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.*