



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**

**May 11, 2020**

**The Board of County Commissioners will be attending this meeting telephonically. The public is invited to listen to the study sessions by calling 1-855-436-3656. The Board of County Commissioners may go into executive session as necessary to receive legal advice or discuss other confidential matters during the updates.**

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](http://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](mailto:commissioners@arapahoegov.com)

### **Study Session Topics**

**11:30 A.M. \*LDC19-004 Oil And Gas Process Related Regulations Update**

Update regarding additional process improvement recommendations and an update to the rules process schedule, as well as request direction on these recommendations

*Request: Information/Direction*

*Diane Kocis, Energy Specialist, Public Works and Development*

*Jan Yeckes, Planning Division Manager, Public Works and Development*

*Bryan Weimer, Director, Public Works and Development*

*Todd Weaver, Director, Finance*

*Robert Hill, Senior Assistant County Attorney*

Documents:

[LDC19-004 BSR OIL GAS WRAP UP 05 11 2020.PDF](#)

[FINANCIAL ASSURANCE AND ENVIRONMENTAL LIABILITY INSURANCE IN OTHER JURISDICTIONS SUMMARIZED.PDF](#)

[DIRECTION RECEIVED SO FAR 5-1-20.PDF](#)

OIL AND GAS PROCESS IMPROVEMENTS (FINANCIAL ASSURANCE AND  
VARIANCES AND OPEN SPACE AND CONSISTENCY) PRESENTATION 5-11-  
20.PDF

**1:00 P.M. Administrative Meeting - COVID-19 Briefing And Recommended Policy  
Actions**

*Board of County Commissioners*

**Break**

**2:30 P.M. Calendar And Board Updates**

*Michelle Halstead, Director, Communication and Administrative Services*

**3:30 P.M. \*Executive Session**

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.*