

MEMORANDUM

Date: July 2, 2020
To: Commissioners Conti, Sharpe, Baker, Jackson, and Holen
From: Jacquelyn Bayard, Administrative Specialist
Subject: Calendar Updates/Information/Decisions for
Monday, July 6, 2020 – Sunday, July 26, 2020

The below schedule represents only those public meetings, as defined by CRS 24-6-402, that constitute a quorum of Commissioners. Each individual Commissioner has various other meetings on their daily schedules that are not listed. Times of noticed meetings may be altered, canceled or rescheduled. Public meeting materials are available online at www.arapahoegov.com/agendas. Contact the Commissioners’ Office at 303-795-4630 or by email at jbayard@arapahoegov.com with additional questions.

July 2020

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12	13	14	15	16	17	18
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Monday 7/6/2020	<u>Calendar Updates (WHR)</u>	9:00 AM – 9:45 AM
	<u>BOCC Updates (WHR)</u>	9:45 AM – 11:00 AM
	<u>E-Team Chair Update</u> Microsoft Teams Meeting	11:00 AM – 11:30 AM
	<u>SS: 2020 Open Spaces Grant Recommendations (Presenter – Sandy Bottoms)</u> Microsoft Teams Meeting	11:30 AM – 12:00 PM

	BREAK	12:00 PM – 1:00 PM
	<u>Drop In: Increase to RISE Staffing (Presenter – Vince Line/Steve Rolan/ACSO)</u> Microsoft Teams Meeting	1:00 PM – 1:15 PM
	<u>Executive Session</u> Meet Me Conference Call	1:15 PM – 2:25 PM
	<u>Tour of Longs Pine Grove Park</u>	3:30 PM – 4:30 PM
Tuesday 7/7/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>SS: On Call and Snow Removal Policies (Presenter – Dusty Sash)</u> Microsoft Teams Meeting	9:00 AM – 9:30 AM
	<u>Drop In: Denver County IGA to Help with Job Orders (Presenter – Stephanie Mufic/Tanya Muniz)</u> Microsoft Teams Meeting	9:30 AM – 9:45 AM
	BREAK	9:45 AM – 10:00 AM
	<u>Strategic Planning Discussion (WHR)</u>	10:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>SS: City of Aurora – Laredo Highline Access and Awareness Improvements Joint Project Application (Presenter – Brett Collins)</u> Microsoft Teams Meeting	1:00 PM – 1:30 PM
	<u>SS: City of Greenwood Village – High Line Canal Trail Crossing Improvements Joint Project Application (Presenter – Brett Collins)</u> Microsoft Teams Meeting	1:30 PM – 2:00 PM
	<u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u> Zoom Meeting	2:00 PM – 2:30 PM

	<u>Drop In: Land Development Services Fee Evaluation (Presenter – Bryan Weimer)</u> Microsoft Teams Meeting	2:30 PM – 2:45 PM
Thursday 7/9/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	10:45 AM – 11:45 AM
Monday 7/13/2020	<u>Calendar Updates (WHR)</u>	9:00 AM – 9:45 AM
	<u>BOCC Updates (WHR)</u>	9:45 AM – 11:00 AM
	<u>Strategy and Performance Update</u> Microsoft Teams Meeting	11:00 AM – 11:30 AM
	BREAK	11:30 AM – 1:00 PM
	<u>Sheriff's Office Update</u> Microsoft Teams Update	1:00 PM – 2:00 PM
	<u>2020 NACo Virtual Membership Town Hall Meeting</u> Platform TBD	2:00 PM – 3:00 PM
Tuesday 7/14/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>Public Meeting</u> Virtual Meeting 9:30 AM – 10:00 AM	
	<u>Executive Session</u> Meet Me Conference Call	10:00 AM – 11:00 AM
	<u>Intergovernmental Updates with Shannon Carter</u> Microsoft Teams Meeting	11:00 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM

	<u>SS: E-911 Authority and Consideration of a Revised IGA (Presenter – Todd Weaver)</u> Microsoft Teams Meeting	1:00 PM – 2:00 PM
	<u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u> Zoom Meeting	2:00 PM – 2:30 PM
	<u>Drop In: Request for Approval to Expend CARES Act Funds for Respiratory Protection for Responders Working in COVID-19 Environments (Presenter – Nate Fogg)</u> Microsoft Teams Meeting	2:30 PM – 2:45 PM
	<u>Administrative Meeting – Update on Compensation Project</u> Microsoft Teams Meeting	2:45 PM – 3:00 PM
Wednesday 7/15/2020	<u>Quarterly Communications Meeting</u> Microsoft Teams Meeting	8:30 AM – 11:00 AM
Thursday 7/16/2020	HOLD for Telephone Town Hall	6:30 PM – 8:30 PM
Friday 7/17/2020	<u>Arapahoe Commissioners, Mayors, and City Managers Breakfast</u> TBD	7:30 AM – 9:00 AM
	<u>CCI Summer Business Meeting</u> Zoom Meeting	10:00 AM – 11:30 AM
Monday 7/20/2020	<u>Calendar Updates (WHR)</u>	9:00 AM – 9:45 AM
	<u>BOCC Updates (WHR)</u>	9:45 AM – 11:00 AM
	BREAK	11:00 AM – 12:00 PM
	<u>2020 NACo Annual Business Meeting</u> Platform TBD	12:00 PM – 1:00 PM
	<u>Align Arapahoe Meeting – Service First (WHR)</u>	1:00 PM – 3:00 PM

	<u>Executive Session</u> Meet Me Conference Call	3:00 PM – 4:10 PM
Tuesday 7/21/2020	<u>OEM Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<u>Legislative Session Wrap-Up with Greg Romberg</u> Microsoft Teams Meeting	9:30 AM – 11:00 AM
	<u>SS: 2040 Transportation Master Plan (Presenter –s James Katzer)</u> Microsoft Teams Meeting	11:00 AM – 12:30 PM
	BREAK	12:30 PM – 2:00 PM
	<u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u> Zoom Meeting	2:00 PM – 2:30 PM
	<u>SS: Private Activity Bonds (Presenter – Linda Haley)</u> Microsoft Teams Meeting	2:30 PM – 3:00 PM
	<u>SS: HOME Funds, Residences at 6th, and CHDA Operating (Presenter – Linda Haley)</u> Microsoft Teams Meeting	3:00 PM – 3:30 PM
	Friday 7/24/2020	<u>CCI Discussion on Proposed 2021 Legislative Issues</u> Platform TBD