

## MEMORANDUM

**Date:** July 17, 2020  
**To:** Commissioners Conti, Sharpe, Baker, Jackson, and Holen  
**From:** Jacquelyn Bayard, Administrative Specialist  
**Subject:** Calendar Updates/Information/Decisions for  
**Monday, July 20, 2020 – Sunday, August 9, 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](http://www.arapahoegov.com/agendas). Contact the Commissioners' Office at 303-795-4630 or by email at [jbayard@arapahoegov.com](mailto:jbayard@arapahoegov.com) with additional questions.

Monday 7/20/2020	<b><u>Calendar and Board Updates</u></b> WHR or Microsoft Teams Meeting	9:00 AM – 10:00 AM
	<b><u>Meeting with Douglas County to Discuss Metroplex</u></b> Microsoft Teams Meeting	10:00 AM – 11:00 AM
	<b><u>Calendar and Board Updates</u></b> WHR or Microsoft Teams Meeting	11:00 AM – 12:00 PM
	<b><u>2020 NACo Annual Business Meeting</u></b> Platform TBD	12:00 PM – 1:00 PM
	<b>BREAK</b>	1:00 PM – 1:30 PM
	<b><u>BOCC and Department Directors Check-in Meeting</u></b> Microsoft Teams Meeting	1:30 PM – 3:00 PM
	<b><u>Sheriff's Office Update</u></b> Microsoft Teams Meeting	3:00 PM – 4:00 PM
	<b><u>Executive Session</u></b> Meet Me Conference Call	4:00 PM – 5:00 PM

Tuesday 7/21/2020	<b><u>OEM Weekly COVID Situation Update</u></b> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<b><u>(TENTATIVE) Public Meeting</u></b> Virtual Meeting Public Participation Number: 1-855-436-3656 9:30 AM – 10:00 AM	
	<b><u>Legislative Session Wrap-Up with Greg Romberg</u></b> Microsoft Teams Meeting	10:00 AM – 11:00 AM
	<b><u>SS: 2040 Transportation Master Plan (Presenter – James Katzer)</u></b> Microsoft Teams Meeting	11:00 AM – 12:30 PM
	<b>BREAK</b>	12:30 PM – 1:30 PM
	<b><u>Administrative Meeting - Medical Benefits Discussion with Dusty Sash</u></b> Microsoft Teams Meeting	1:30 PM – 2:00 PM
	<b><u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u></b> Zoom Meeting	2:00 PM – 2:30 PM
	<b><u>SS: Private Activity Bonds (Presenter – Linda Haley)</u></b> Microsoft Teams Meeting	2:30 PM – 3:00 PM
	<b><u>SS: HOME Funds, Residences at 6th, and CHDA Operating (Presenter – Linda Haley)</u></b> Microsoft Teams Meeting	3:00 PM – 3:30 PM
Thursday 7/23/2020	<b><u>COVID-19 Briefing and Recommended Policy Actions</u></b> Microsoft Teams Meeting	9:00 AM – 10:00 AM
Friday 7/24/2020	<b><u>CCI Discussion on Proposed 2021 Legislative Issues</u></b> Platform TBD	9:00 AM – 12:00 PM
Monday 7/27/2020	<b><u>Calendar Updates</u></b> WHR or Microsoft Teams Meeting	9:00 AM – 9:45 AM
	<b><u>BOCC Updates</u></b> WHR or Microsoft Teams Meeting	9:45 AM – 11:00 AM

	<b><u>Strategy and Performance Update</u></b> Microsoft Teams Meeting	11:00 AM – 11:30 AM
	<b><u>A-Team Meeting</u></b> WHR or Microsoft Teams Meeting	11:30 AM – 1:00 PM
	<b>BREAK</b>	1:00 PM – 2:00 PM
	<b><u>SS: Annual Retirement Board Update (Presenter – Lew Quigley)</u></b> Microsoft Teams Meeting	2:00 PM – 3:00 PM
	<b><u>Drop In: Discussion of Purchase of Additional Election Ballot Printers (Presenter – Clerk and Recorder)</u></b> Microsoft Teams Meeting	3:00 PM – 3:15 PM
	<b><u>Drop In: Microwave Antenna Installation at Chevron Building Fixed Asset Request (Presenter – Robert Stef/ACSO)</u></b> Microsoft Teams Meeting	3:15 PM – 3:30 PM
	<b><u>Drop In: Update to North Central Region Board Appointments (Presenter – Nate Fogg/ACSO)</u></b> Microsoft Teams Meeting	3:30 PM – 3:45 PM
	<b><u>Drop In: Colorado Central Planning Region (CCPR) Plan and the Local Arapahoe/Douglas Plan Discussion (Presenter – Sasha Easton/Tanya Muniz/Judith Emery)</u></b> Microsoft Teams Meeting	3:45 PM – 4:00 PM
	<b><u>Executive Session</u></b> Meet Me Conference Call	4:00 PM – 5:00 PM
Tuesday 7/28/2020	<b><u>OEM Weekly COVID Situation Update</u></b> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<b><u>Public Meeting</u></b> Virtual Meeting 9:30 AM – 11:00 AM	
	<b><u>GBI: LDC20-002 Minor Amendment Update to the Land Development Code - Floodplain Regulations (Presenter – Sue Liu)</u></b>	9:30 AM – 11:00 AM
	<b><u>PH: LDC20-003 Land Development Code Revision (Presenter – Bill Skinner)</u></b>	9:30 AM – 11:00 AM

	<b><u>PH: USR19-001 Use by Special Review (Presenter – Kelsea Dombrovski)</u></b>	9:30 AM – 11:00 AM
	<b><u>SS: Denver South Economic Development Partnership Update (Presenter – Tom Brook/Chris Shapard)</u></b> Microsoft Teams Meeting	11:00 AM – 12:00 PM
	<b>BREAK</b>	12:00 PM – 1:00 PM
	<b><u>SS: Greater Glendale Chamber of Commerce Annual Update (Presenter – Jeff Allen)</u></b> Microsoft Teams Meeting	1:00 PM – 2:00 PM
	<b><u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u></b> Zoom Meeting	2:00 PM – 2:30 PM
	<b><u>SS: Unincorporated Arapahoe County Economic Development Annual Update (Presenter – Janet Cook)</u></b> Microsoft Teams Meeting	2:30 PM – 3:30 PM
	<b><u>SS: Aurora Chamber of Commerce Annual Update (Presenter – Kevin Hougen)</u></b> Microsoft Teams Meeting	3:30 PM – 4:30 PM
Thursday 7/30/2020	<b><u>COVID-19 Briefing and Recommended Policy Actions</u></b> Microsoft Teams Meeting	2:00 PM – 3:00 PM
	<b><u>Telephone Town Hall</u></b> Public Participation Number: 855-436-3656	6:30 PM – 8:30 PM
Monday 8/3/2020	<b><u>Calendar Updates</u></b> WHR or Microsoft Teams Meeting	9:00 AM – 9:45 AM
	<b><u>BOCC Updates</u></b> WHR or Microsoft Teams Meeting	9:45 AM – 11:00 AM
	<b><u>Director Mid-Year Update – David Bessen</u></b>	11:00 AM – 12:00 PM
	<b>BREAK</b>	12:00 PM – 1:00 PM

	<b><u>Director Mid-Year Update – Manisha Singh</u></b>	1:00 PM – 2:00 PM
	<b><u>Director Mid-Year Update – Dick Hawes</u></b>	2:00 PM – 3:00 PM
	<b><u>SS: C-Pace Program Discussion (Presenter – John Christofferson)</u></b>	3:00 PM – 4:00 PM
	<b><u>Executive Session</u></b> Meet Me Conference Call	4:00 PM – 5:10 PM
Tuesday 8/4/2020	<b><u>OEM Weekly COVID Situation Update</u></b> Microsoft Teams Meeting	8:00 AM – 8:30 AM
	<b><u>SS: Presentation of the 2019 CAFR (Presenter – Erik Burge/Todd Weaver/Heather Lin)</u></b>	9:30 AM – 10:30 AM
	<b><u>Director Mid-Year Update – Don Klemme</u></b>	10:30 AM – 11:30 AM
	<b><u>Director Mid-Year Update – Todd Weaver</u></b>	11:30 AM – 12:30 PM
	<b>BREAK</b>	12:30 PM – 1:30 PM
	<b><u>Director Mid-Year Update – Patrick Hernandez</u></b>	1:30 PM – 2:30 PM
	<b><u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u></b> Zoom Meeting	2:00 PM – 2:30 PM
	<b><u>Director Mid-Year Update – Ron Carl</u></b>	2:30 PM – 3:30 PM
	<b><u>Director Mid-Year Update – Cheryl Ternes</u></b>	3:30 PM – 4:30 PM

<p>Friday 8/7/2020</p>	<p><b><u>HOLD FOR CCI PROPOSED LEGISLATIVE ISSUES CONFERENCE CALL</u></b></p>	<p>9:00 AM – 3:00 PM</p>
	<p><b><u>ACJCC</u></b></p>	<p>11:30 AM – 1:00 PM</p>
<p>Sunday 8/9/2020</p>	<p><b><u>41st WWW/ACC Family Pancake Breakfast in the Park</u></b> Geneva Lake and Park: 2255 West Berry Avenue, Littleton, CO 80120</p>	<p>7:30 AM – 11:30 AM</p>