



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

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

## Study Session October 1, 2019

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

#### 10:00 A.M. \*Executive Session (WHR)

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

#### 11:00 A.M. \*Business Personal Property Tax Rebate Incentive For Gemini Mountain Medical (WHR)

Discussion of a request from Denver South Economic Development Partnership on behalf of Gemini Mountain Medical for Arapahoe County to participate in a business personal property tax rebate agreement with the company

*Request: Information/Direction*

*Lynn Myers, Senior Vice President, Denver South Economic Development Partnership*

*Tom Brook, CEO, Denver South Economic Development Partnership*

*Christine Shapard, Vice President of Economic Development, Denver South Economic Development Partnership*

*Kory Mossoni, Gemini Mountain Medical*

Documents:

**11:30 A.M. Administrative Meeting - Department Director Process Review (WHR)**  
*Dusty Sash, Total Compensation Manager, Human Resources*

**Break**

**1:00 P.M. \*C18-025 Oil And Gas Transportation Impact Study (WHR)**  
Discussion of updated information regarding the Oil and Gas Transportation Impact Fees

*Request: Information/Direction*

*Chuck Haskins, PE, Division Manager, Engineering Services Division, Public Works and Development*

*Bryan Weimer, Director, Public Works and Development*

*Keith Ashby, Purchasing Manager, Finance*

*Robert Hill, Senior Assistant County Attorney*

Documents:

C18-025 10-1-19 STUDY SESSION.PDF  
ARAPAHOE COUNTY O G TRANSPORTATION IMPACT STUDY - DRAFT -  
091219.PDF

**\* 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.*