

MEMORANDUM

Date: November 20, 2020
To: Commissioners Conti, Sharpe, Baker, Jackson, and Holen
From: Jacquelyn Bayard, Administrative Specialist
Subject: Calendar Updates/Information/Decisions for
Monday, November 23, 2020 – Sunday, December 13, 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.

November 2020	December 2020
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Monday 11/23/2020	CCI Severity Metric Follow-Up Meeting Zoom Meeting	8:00 AM – 9:00 AM
	Calendar and Board Updates Microsoft Teams Meeting	9:00 AM - 10:30 AM
	SS: Digitalization Discussion (Presenter – David Bessen) Microsoft Teams Meeting	10:30 AM – 11:30 AM
	Administrative Meeting – Total Compensation (Presenter – Dusty Sash) Microsoft Teams Meeting	11:30 AM – 11:45 AM

	BREAK	11:45 AM – 12:00 PM
	<u>Executive Session</u> Meet Me Conference Call	12:00 PM – 1:00 PM
	<u>CCI Call: Special Legislative Session – What to Expect</u> Zoom Meeting	1:00 PM – 2:30 PM
Tuesday 11/24/2020	<u>Agency Admin Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 9:00 AM
	<u>Public Meeting</u> Virtual Meeting 9:30 AM – 11:00 AM	
	<u>CEREMONY: Don Klemme Retirement</u>	9:30 AM – 11:00 AM
	<u>GBI: Oil and Gas Transportation Impact Fee (Presenter – Chuck Haskins)</u>	9:30 AM – 11:00 AM
	<u>GBI: Updated Building Fee Adoption (Presenter – Bryan Weimer)</u>	9:30 AM – 11:00 AM
	BREAK	12:00 PM – 1:00 PM
	<u>SS: Arapahoe Libraries Annual Update (Presenter – Oli Sanidas)</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
Monday 11/30/2020	<u>Don Klemme Retirement Celebration</u> Zoom Meeting	9:00 AM – 11:00 AM
	<u>Drop In: 2021 Byers Substation Lease with Independent Financial Authorization (Presenter – Glenn Thompson/ACSO)</u> Microsoft Teams Meeting	11:00 AM – 11:15 AM

	<u>Drop In: Intergovernmental Agreement to Provide Victim Advocate Services for the City of Greenwood Village (Presenter – Steve Rolen/Glenn Thompson/ACSO)</u> Microsoft Teams Meeting	11:15 AM – 11:30 AM
	<u>Executive Session</u> Meet Me Conference Call	11:30 AM – 12:30 PM
	<u>CCI Winter Conference: Front Range District and 50,000+ Caucus Meeting</u> Zoom Meeting	2:00 PM – 3:00 PM
	<u>CCI Winter Conference: Business Meeting and CCI Awards</u> Zoom Meeting	3:30 PM – 4:00 PM
Tuesday 12/1/2020	<u>Agency Admin Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 9:00 AM
	<u>CCI Winter Conference: General Opening Session – Reflections on the Elections</u> Zoom Meeting	1:00 PM – 2:30 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>CCI Winter Conference: New Fiscal Reality – State Budget Reductions in the Face of COVID-19</u> Zoom Meeting	2:45 PM – 4:00 PM
Wednesday 12/2/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	10:00 AM – 11:00 AM
Thursday 12/3/2020	<u>Elected Officials and E-Team Holiday Toast</u> Microsoft Teams Meeting	5:00 PM – 7:00 PM
Friday 12/4/2020	<u>Director Panel Interviews</u> CentrePoint Plaza: 14980 East Alameda Drive, Aurora, CO 80012	8:30 AM – 4:00 PM
Monday 12/7/2020	<u>Calendar and Board Updates</u> West Hearing Room or Microsoft Teams Meeting	9:00 AM – 10:30 AM
	<u>SS: Legislative Policy Statement and Priorities Review (Presenter – Michelle Halstead)</u> West Hearing Room or Microsoft Teams Meeting	10:30 AM – 11:00 AM

	Strategy and Performance Update West Hearing Room or Microsoft Teams Meeting	11:00 AM – 11:30 AM
	Administrative Meeting – Update on Vacation Balances (Presenter – Dusty Sash) Microsoft Teams Meeting	11:30 AM – 12:00 PM
	BREAK	12:00 PM – 1:00 PM
	<u>HOLD FOR HOLIDAY VIDEO SHOOT</u>	1:00 PM – 1:30 PM
	Sheriff’s Office Update Microsoft Teams Meeting	1:30 PM – 2:30 PM
	SS: Traffic Operation Manual Adoption (Presenter – Jim Katzer) Microsoft Teams Meeting	2:30 PM – 3:30 PM
	Executive Session Meet Me Conference Call	3:30 PM – 4:30 PM
Tuesday 12/8/2020	Agency Admin Weekly COVID Situation Update Microsoft Teams Meeting	8:00 AM – 9:00 AM
	Public Meeting Virtual Meeting 9:30 AM – 11:00 AM	
	<u>CEREMONY: Dick Hawes Retirement</u>	9:30 AM – 11:00 AM
	<u>PH: PF20-005 Sky Ranch Final Plat (Presenter – Molly Orkild-Larson; District 3)</u>	9:30 AM – 11:00 AM
	<u>PH: Sky Ranch Metro District Application (Presenter – Molly Orkild-Larson; District 3)</u>	9:30 AM – 11:00 AM
	<u>PH: 3rd Quarter Supplemental Appropriation Resolutions (Presenter – Todd Weaver)</u>	9:30 AM – 11:00 AM

	<u>PH: Adoption of the 2021 Budget and Certification of Mill Levies (Presenter – Todd Weaver)</u>	9:30 AM – 11:00 AM
	BREAK	11:00 AM – 1:00 PM
	<u>COVID-19 Briefing and Recommended Policy Actions</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
	BREAK	2:30 PM – 3:00 PM
	<u>Drop In: Florida Avenue Sidewalk/Trail Improvements Sole Source Request (Presenter – Dave Schmit)</u> Microsoft Teams Meeting	3:00 PM – 3:15 PM
	<u>Drop In: Waiver from Purchasing Policy for Developer to Construct Road Improvement Adjacent to Development (Presenter – Jim Katzer)</u> Microsoft Teams Meeting	3:15 PM – 3:30 PM
Thursday 12/10/2020	<u>Public Airport Authority Meeting (NS, JB, BH)</u> Centennial Airport Administration Building: 7565 South Peoria Street, Englewood, CO 80112	3:00 PM – 4:30 PM
	<u>Tri-County Health Department Board of Health Meeting</u> Zoom Meeting	4:30 PM – 7:00 PM
Friday 12/11/2020	<u>Monthly Metro-Area County Commissioners Meeting</u> WebEx Meeting	11:30 AM – 1:00 PM
	<u>A-List Dinner (NS, KC, JB, BH)</u> Gaylord Rockies Resort and Convention Center: 6700 North Gaylord Rockies Boulevard, Aurora, CO 80019	6:00 PM – 9:00 PM