

MEMORANDUM

Date: December 4, 2020
To: Commissioners Conti, Sharpe, Baker, Jackson, and Holen
From: Jacquelyn Bayard, Administrative Specialist
Subject: Calendar Updates/Information/Decisions for
Monday, December 7, 2020 – Sunday, December 27, 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.

December 2020

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1 2 3 4 5
 6 [7](#) [8](#) [9](#) [10](#) [11](#) [12](#)
[13](#) [14](#) [15](#) [16](#) [17](#) [18](#) [19](#)
[20](#) [21](#) [22](#) [23](#) [24](#) [25](#) [26](#)
[27](#) 28 29 30 31

Monday 12/7/2020	<u>Calendar and Board Updates</u> Microsoft Teams Meeting	9:00 AM – 10:30 AM
	<u>SS: Legislative Policy Statement and Priorities Review</u> <u>(Presenter – Michelle Halstead)</u> Microsoft Teams Meeting	10:30 AM – 11:00 AM
	<u>Strategy and Performance Update</u> Microsoft Teams Meeting	11:00 AM – 11:30 AM
	<u>Administrative Meeting – Update on Vacation Balances</u> <u>(Presenter – Dusty Sash)</u> 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
	<u>Sheriff's Office Update</u> Microsoft Teams Meeting	1:30 PM – 2:30 PM
	<u>SS: Traffic Operation Manual Adoption (Presenter – Jim Katzer)</u> Microsoft Teams Meeting	2:30 PM – 3:30 PM
	<u>Executive Session</u> Meet Me Conference Call	3:30 PM – 4:30 PM
Tuesday 12/8/2020	<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>GBI: Weed Control Ordinance First Reading and Set Public Hearing Date (Presenter – Russell Johnson)</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: Adoption of the 2021 Budget and Certification of Mill Levies (Presenter – Todd Weaver)</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: Certification of Tax Levies for Cities, Towns, School Districts and Special Districts for Fiscal Year 2021 (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
	<u>SS: Public Works and Development Title VI Plan Informational Item (Presenter – Bryan Weimer)</u> Microsoft Teams Meeting	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
	<u>Drop In: Sheriff's Office Work Week Change Discussion (Presenter – Dusty Sash)</u> Microsoft Teams Meeting	3:30 PM – 3:45 PM
Wednesday 12/9/2020	<u>Director Panel Interviews</u> CentrePoint Plaza: 14980 East Alameda Drive, Aurora, CO 80012	12:00 PM – 4:00 PM
Thursday 12/10/2020	<u>Meeting with the 18th Judicial District District-Attorney Elect to Discuss Salary</u> Microsoft Teams Meeting	1:30 PM – 2:30 PM
	<u>Public Airport Authority Meeting (NS, JB, BH)</u> Microsoft Teams Meeting	3:00 PM – 5:00 PM
	<u>Tri-County Health Department Board of Health Meeting</u> Zoom Meeting	4:30 PM – 7:00 PM
Friday 12/11/2020	<u>Director Panel Interviews</u> CentrePoint Plaza: 14980 East Alameda Drive, Aurora, CO 80012	12:00 PM – 5:00 PM
	<u>Aurora Economic Development Council A-List Dinner (ALL)</u> Link in Calendar Invite	7:00 PM – 9:00 PM

Monday 12/14/2020	<u>Calendar and Board Updates</u> Microsoft Teams Meeting	9:00 AM – 10:30 AM
	<u>County Scorecard Revisions (Presenter – Manisha Singh)</u> Microsoft Teams Meeting	10:30 AM – 11:30 AM
	BREAK	11:30 AM – 12:00 PM
	<u>Administrative Meeting – Administrative Updates</u> Microsoft Teams Meeting	12:00 PM – 3:00 PM
Tuesday 12/15/2020	<u>Agency Admin Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 9:00 AM
	<u>Accelerate Colorado: What the Future of Policymaking Looks Like Post-Election</u> Zoom Meeting	9:30 AM – 12:00 PM
	<u>Executive Session</u> Meet Me Conference Call	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
Wednesday 12/16/2020	<u>Annual Detention Center Tour (ALL)</u> Arapahoe County Detention Facility: 7375 South Potomac Street, Centennial, CO 80112	9:00 AM – 11:00 AM
Thursday 12/17/2020	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	11:00 AM – 12:00 PM
	<u>NACo West Region Meeting</u> Microsoft Teams Meeting	2:00 PM – 3:00 PM
Tuesday 12/22/2020	<u>Agency Admin Weekly COVID Situation Update</u> Microsoft Teams Meeting	8:00 AM – 9:00 AM
	<u>COVID-19 Briefing and Recommended Policy Actions</u> Microsoft Teams Meeting	10:00 AM – 11:00 AM

	<u>Arapahoe County and Tri-County Health Dept. (TCHD) - Twice Weekly COVID-19 Collaboration Call</u> Zoom Meeting	2:00 PM – 2:30 PM
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