

**MINUTES OF THE ARAPAHOE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, DECEMBER 10, 2019**

At a public meeting of the Board of County Commissioners for Arapahoe County, State of Colorado, held at 5334 South Prince Street, Littleton, Colorado 80120 there were:

<b>Jeff Baker, Chair</b>	<b>Commissioner District 3</b>	<b>Present</b>
<b>Nancy Jackson, Chair Pro-Tem</b>	<b>Commissioner District 4</b>	<b>Present</b>
<b>Kathleen Conti</b>	<b>Commissioner District 1</b>	<b>Present</b>
<b>Nancy Sharpe</b>	<b>Commissioner District 2</b>	<b>Present</b>
<b>Bill Holen</b>	<b>Commissioner District 5</b>	<b>Present</b>
<b>Ron Carl</b>	<b>County Attorney</b>	<b>Present</b>
<b>Joan Lopez</b>	<b>Clerk to the Board</b>	<b>Absent and Excused</b>
<b>Joleen Sanchez</b>	<b>Clerk to the Board Administrator</b>	<b>Present</b>

when the following proceedings, among others, were had and done, to-wit:

**CALL TO ORDER**

Commissioner Baker called the meeting to order.

**INTRODUCTIONS**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MODIFICATION(S) TO THE AGENDA**

There were no modifications to the agenda.

**ADOPTION OF THE AGENDA**

**The motion was made by Commissioner Conti and duly seconded by Commissioner Holen to adopt the Agenda as presented.**

**The motion passed unanimously.**

**CITIZEN COMMENT PERIOD**

**There were no citizen comments.**

**APPROVAL OF THE MINUTES**

**The motion to approve the minutes from the October 29, 2019 Public Meeting was made by Commissioner Sharpe, duly seconded by Commissioner Holen.**

**The motion passed unanimously.**

## **CONSENT AGENDA**

**The motion was made by Commissioner Holen, duly seconded by Commissioner Conti to approve the consent agenda as presented.**

**The motion passed unanimously.**

## **GENERAL BUSINESS ITEMS**

### **7.a. Resolution Nos. 190592-190608 - Adoption of the 2020 Budget and Certification of Mill Levies**

John Christofferson, Deputy County Attorney, established jurisdiction for the Board to consider this matter.

Todd Weaver, Budget Manager, presented a PowerPoint presentation, a copy of which has been retained for the record, and said there are seventeen resolutions to be approved. He stated that the budget is structurally balanced in accordance with the County's policy.

Mr. Weaver stated that the total revenue is \$419.6 million, an increase of 6.5% from last year's budget, and provided an overview of the 2020 budgets.

The general fund budget was reviewed, as was the Social Services fund, the Law Enforcement Authority fund, the Road and Bridge fund, the Capital Expenditure Fund, the Arapahoe County Recreation District Fund, and the Arapahoe County Water and Wastewater Public Improvement District fund.

The property tax levies were reviewed.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

### ***Arapahoe County***

**The following motion was made by Commissioner Jackson, duly seconded by Commissioner Sharpe: I move to adopt the seven (7) resolutions approving and adopting the 2020 budget, certifying the mill levies and appropriating funds for Arapahoe County.**

**The motion passed 5-0.**

### ***Arapahoe Law Enforcement Authority***

**The following motion was made by Commissioner Jackson, duly seconded by Commissioner Sharpe: I move to adopt the three (3) resolutions approving and adopting the 2020 budget, certifying the mill levy and appropriating funds for Arapahoe Law Enforcement Authority.**

**The motion passed 5-0.**

*Arapahoe County Recreation District*

The following motion was made by Commissioner Jackson, duly seconded by Commissioner Holen: I move to adopt the three (3) resolutions approving and adopting the 2020 budget, certifying the mill levy and appropriating funds for Arapahoe County Recreation District.

The motion passed 5-0.

*Arapahoe County Water and Wastewater Public Improvement District*

The following motion was made by Commissioner Jackson, duly seconded by Commissioner Sharpe: Acting as the ex officio Board of the District, I move to adopt the three (3) resolutions approving and adopting the 2020 budget, certifying the mill levy and appropriating funds for Arapahoe County Water and Wastewater Public Improvement District.

The motion passed 5-0.

*Authorize Chair to Sign the 2020 Certification of Levy Forms*

The following motion was made by Commissioner Jackson, duly seconded by Commissioner Conti: I move to adopt the resolution authorizing the Chair to sign the 2020 Certification of Tax Levy forms.

The motion passed 5-0.

**7.b. Resolution Nos. 190609-190636 - Adoption of 3rd Quarter Supplemental Appropriation Resolutions**

John Christofferson, Deputy County Attorney, established jurisdiction for the Board to consider this matter.

Leanna Quint, Budget Analyst, presented a PowerPoint presentation, a copy of which has been retained for the record. The supplemental requests were reviewed.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

The following motion was made by Commissioner Sharpe, duly seconded by Commissioner Conti: I move to adopt/not adopt the twenty-eight (28) supplemental appropriation requests to the 2019 Budget that were presented to the Board at the 3rd Quarter Budget Review study session on November 19, 2019 and brought forward for today's public hearing for formal adoption.

The motion passed 5-0.

**7.c. Resolution Nos. 190637-193639 - Certification of Tax Levies for Cities, Towns, School Districts and Special Districts for Fiscal Year 2020**

John Christofferson, Deputy County Attorney, established jurisdiction for the Board to consider this matter.

Leanna Quint, Budget Manager, reviewed the mill levies for cities, towns, and school districts and special districts.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

**The following motion was made by Commissioner Conti, duly seconded by Commissioner Sharpe: I move to adopt the three (3) resolutions to certify the tax levies for cities and towns, school districts, and special districts within Arapahoe County for fiscal year 2020 pursuant to 39-1-111 and 39-5-128, C.R.S.**

**The motion passed 5-0.**

**COMMISSIONER COMMENTS**

Commissioner Holen acknowledged the Budget staff for their hard work.

Commissioner Sharpe concurred. She commented on the Bill of Rights Day, December 15<sup>th</sup>. She encouraged everyone to learn more about the bill of rights.

Commissioner Conti further commented on the Bill of Rights.

Dennis Lisby, citizen, commented on the 9<sup>th</sup> amendment of the Bill of Rights.

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 10:00 a.m.**

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**JOAN LOPEZ, CLERK TO THE BOARD  
BY JOLEEN SANCHEZ, CLERK TO THE BOARD ADMINISTRATOR**