

**MINUTES OF THE ARAPAHOE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, JANUARY 28, 2020**

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>Nancy Sharpe, Chair</b>	<b>Commissioner District 2</b>	<b>Present</b>
<b>Bill Holen, Chair Pro Tem</b>	<b>Commissioner District 5</b>	<b>Present</b>
<b>Kathleen Conti</b>	<b>Commissioner District 1</b>	<b>Present</b>
<b>Jeff Baker</b>	<b>Commissioner District 3</b>	<b>Present</b>
<b>Nancy Jackson</b>	<b>Commissioner District 4</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>Gail Stumpo</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 Sharpe 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 Baker and duly seconded by Commissioner Holen to adopt the Agenda as presented.**

**The motion passed unanimously.**

**CITIZEN COMMENT PERIOD**

There were no citizen comments on this date.

**CEREMONIES**

There were no ceremonies on this date.

**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**

There were no General Business Items on this date.

**COMMISSIONER COMMENTS**

Commissioner Holen acknowledged the tragic death of Kolby Brian and his daughter in California.

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:32 a.m.**

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**JOAN LOPEZ, CLERK TO THE BOARD**  
**BY GAIL STUMPO, CLERK TO THE BOARD ADMINISTRATOR**