

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, MAY 12, 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:

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

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 Holen and duly seconded by Commissioner Conti to adopt the Agenda as presented.

The motion passed unanimously.

CITIZEN COMMENT PERIOD

There were no citizen comments.

CEREMONIES

There were no ceremonies on this date.

CONSENT AGENDA

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

The motion passed unanimously.

GENERAL BUSINESS ITEMS

6.a. Resolution No. 200238 - GDP18-005 Towns @ South Cherry Creek Mylar Signing Extension Request

Robert Hill, Senior Assistant County Attorney, stated that this is a general business item and does not require a public hearing.

Kathleen Hammer, Planner, stated that the applicant is requesting an extension, which staff supports. She provided the history of the previous extension and explained the request for the extension.

Ms. Hammer clarified that staff is recommending a 12-month extension; a 2-month extension could be an alternative.

Cynthia Myers, representing Century Communities, explained the purpose of the request for the 12-month extension.

The following motion was made by Commissioner Jackson, duly seconded by Commissioner Baker: In the case of GDP18-005, Towns @ South of Cherry Creek General Development Plan, the County Commissioners have reviewed the staff report, including all exhibits and attachments, and have listened to the applicant's presentation. I hereby move to APPROVE this application based on the findings in the staff report, subject to the following conditions:

- 1. Prior to signature of the final copy of these plans, the applicant must address Public Works Staff comments and concerns.**

The motion passed 5-0.

COMMISSIONER COMMENTS

There were no commissioner comments.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:45 a.m.

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