MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 21, 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
Gail Stumpo 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 Baker and duly seconded by Commissioner Conti 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 Jackson 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
There were no Commissioner comments.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:33 a.m.

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