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:

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