MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 11, 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Sharpe, Chair</td>
<td>Commissioner District 2</td>
<td>Present</td>
</tr>
<tr>
<td>Bill Holen, Chair Pro Tem</td>
<td>Commissioner District 5</td>
<td>Present</td>
</tr>
<tr>
<td>Kathleen Conti</td>
<td>Commissioner District 1</td>
<td>Absent and Excused</td>
</tr>
<tr>
<td>Jeff Baker</td>
<td>Commissioner District 3</td>
<td>Present</td>
</tr>
<tr>
<td>Nancy Jackson</td>
<td>Commissioner District 4</td>
<td>Present</td>
</tr>
<tr>
<td>Ron Carl</td>
<td>County Attorney</td>
<td>Present</td>
</tr>
<tr>
<td>Joan Lopez</td>
<td>Clerk to the Board</td>
<td>Absent and Excused</td>
</tr>
<tr>
<td>Joleen Sanchez</td>
<td>Clerk to the Board</td>
<td>Present</td>
</tr>
</tbody>
</table>

Administrator

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
Commissioner Conti was absent and excused.

PLEDGE OF ALLEGIANCE

MODIFICATION(S) TO THE AGENDA
County Attorney Ron Carl stated that the resolution for Consent Item 6.a. has been revised, a copy of which has been retained for the record. He also stated that item 6.a. should reference the year 2020, not 2019.

ADOPTION OF THE AGENDA
The motion was made by Commissioner Holen and duly seconded by Commissioner Baker to adopt the Agenda as presented.

The motion passed 4-0, Commissioner Conti absent and excused.

CITIZEN COMMENT PERIOD
There were no citizen comments.

APPROVAL OF THE MINUTES
The motion to approve the minutes from the January 21, 2020 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Jackson.

The motion passed 4-0, Commissioner Conti absent and excused.

CEREMONIES
There were no ceremonies on this date.

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

The motion passed 4-0, Commissioner Conti absent and excused.

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 9:35 a.m.