



ARAPAHOE COUNTY
 COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, NOVEMBER 10, 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 Jackson to adopt the Agenda as presented.

The motion passed unanimously.

CITIZEN COMMENT PERIOD

Jack Reitzel thanked commissioners for using CARES Act money for consent agenda item 6. C. on behalf of Littleton Public Schools.

APPROVAL OF THE MINUTES

The motion to approve the minutes from the October 13, 2020 Public Meeting was made by Commissioner Baker, duly seconded by Commissioner Holen.

The motion passed unanimously.

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

7.a. Resolution No. - FDP18-004 & PF18-008 Everbrook at Copperleaf Mylar Extension Request

Robert Hill, Senior Assistant County Attorney, stated that this is a general business item, so there were no posting requirements for this request.

Kathleen Hammer, Planner II, is asking for extension for development of property. Current extension has expired on Sep 10, 2019. Applicant is waiting on current property owner to pay taxes and finalize the plat to sell the property. Applicant asks that if the board does not approve a 12-month extension, to entertain a 2-month extension.

Commissioner Jackson stated that these type of requests come along 2-3 times per year, especially during the economic downturn.

Allison Morgan stated that the developer has decades of experience, stating that the primary hold-up is due to the current property owner to upload their contract. Developer is suing current property owner.

Commissioner Baker showed support due to the fact that if the approval were to expire, the cost of development would increase. A 12-month extension would reduce the risk of the developer paying additional fees.

The following motion was made by Commissioner Baker, duly seconded by Commissioner Holen: In the case of FDP18-004 and PF18-008, Everbrook at Copperleaf Final Development Plan and Final Plat, 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 A 12- MONTH EXTENSION (To November 10, 2021)

The motion passed 5-0.

COMMISSIONER COMMENTS

Commissioner Holen commented on the importance to wear masks, practice social distancing, and avoid large gatherings. Commissioner Holen described that there is an approval pending of a vaccine for COVID-19.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:51 a.m.

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