

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, AUGUST 13, 2019**

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:

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

when the following proceedings, among others, were had and done, to-wit:

CALL TO ORDER

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

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

CITIZEN COMMENT PERIOD

There were no citizen comments on this date.

APPROVAL OF THE MINUTES

The motion to approve the minutes from the July 9, 2019 and July 23, 2019 Public Meetings was made by Commissioner Conti, duly seconded by Commissioner Jackson.

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

CEREMONIES

There were no ceremonies on this date.

CONSENT AGENDA

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

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

GENERAL BUSINESS ITEMS

There were no General Business Items on this date.

COMMISSIONER COMMENTS

There were no Commissioner Comments on this date.

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

**JOAN LOPEZ, CLERK TO THE BOARD
BY GAIL STUMPO, ASSISTANT CLERK TO THE BOARD**