

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 10, 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:

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	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 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 Holen to adopt the Agenda as presented.

The motion passed unanimously.

CITIZEN COMMENT PERIOD

There were no citizen comments.

APPROVAL OF THE MINUTES

The motion to approve the minutes from the August 13, 2019 Public Meeting was made by Commissioner Sharpe, duly seconded by Commissioner Conti.

The motion passed 4-0, Commissioner Holen abstained.

The motion to approve the minutes from the August 20, 2019 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Sharpe.

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. 190456 - FDP18-004 Copperleaf #14 Parcel M - Everbrook at Copperleaf and 7.b. Resolution No. 190457 - PF18-008 Copperleaf Filing #20 - Everbrook at Copperleaf

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to consider this request. He stated that case no. FDP18-004 and case no. PF18-008 could be heard together, but must have separate motions of approval.

Kathleen Hammer, Planner, presented the details of the request for a child care facility. She stated that the request for a Final Plat is a condition of approval for the FPD to proceed. She stated that the plat will outline the lot for the child care facility. She stated that the Planning Commission recommended approval.

Ms. Hammer confirmed that the zoning would not change for the child care center, as it is a permitted use.

Commissioner Sharpe asked if there were any concerns from the neighborhood.

Ms. Hammer said she did not receive any phone calls and there were no concerns at the Planning Commission hearing.

Ms. Hammer stated that staff recommends approval of the Final Plat with one condition of approval.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

The following motion was made by Commissioner Baker, duly seconded by Commissioner Holen: In the case of FDP18-004 Copperleaf No.14 Final Development Plan, I have reviewed the staff report, including all exhibits and attachments and have listened to the applicant's presentation and any public comment as presented at the hearing and hereby move to approve this application based on the findings in the staff report, subject to the following conditions:

1. Prior to signature of the final copy of these plans, the applicant must address Public Works Staff comments and concerns.
2. Approval of FDP18-004 Copperleaf No.14 Final Development Plan is contingent on the approval of the PF18-008 Copperleaf No.20 Final Plat.
3. The applicant must meet all of East Cherry Creek Valley and Water Sanitation requirements.
4. The applicant must meet all of the South Metro Fire Rescue requirements.
5. The applicant must meet all of Tri-County Health Department requirements and receive approval from Tri-County Health Department prior to construction.
6. The applicant shall provide an emergency plan acceptable to emergency services providers prior to Certificate of Occupancy.

The motion passed unanimously.

The following motion was made by Commissioner Baker, duly seconded by Commissioner Sharpe: In the case of PF18-008, Copperleaf No. 20 – Everbrook at Copperleaf Final Plat, I have reviewed the staff report, including all exhibits and attachments and have listened to the applicant's presentation and any public comment as presented at the hearing and hereby move to approve this application based on the findings in the staff report, subject to the following conditions:

1. Prior to signature of the final copy of these plans, the applicant must address Public Works Staff comments and concerns.
2. Prior to signature of the final copy of these plans, the applicant must provide easement and notes requested by Xcel Energy/Public Service Company of Colorado.

The motion passed unanimously.

COMMISSIONER COMMENTS

Commissioner Holen remembered the victims of Hurricane Dorian and donations can be made on line to the Red Cross.

Commissioner Conti stated that the Alzheimer's Association Walk is this Saturday.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:48 a.m.

JOAN LOPEZ, CLERK TO THE BOARD
BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD