MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 5, 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  Asst. Clerk to the Board  Present

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

CALL TO ORDER
Commissioner Jackson 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 on this date.

APPROVAL OF THE MINUTES
The motion to approve the minutes from the January 8, 2019 Public Meeting was made by Commissioner Sharpe, 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 Conti, duly seconded by Commissioner Sharpe 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
There were no Commissioner Comments on this date.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:34 a.m.

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