MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, APRIL 30, 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
Nancy Jackson, Chair Pro-Tem
Kathleen Conti
Nancy Sharpe
Bill Holen
Ron Carl
Joan Lopez
Joleen Sanchez

Commissioner District 3
Commissioner District 4
Commissioner District 1
Commissioner District 2
Commissioner District 5
County Attorney
Clerk to the Board
Asst. Clerk to the Board

Present
Present
Present
Present
Present
Absent and Excused
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
County Attorney Ron Carl stated that a substitute board summary report and resolution have been added to item 6.g. on the Consent Agenda, copies of which have been provided for the record.

ADOPTION OF THE AGENDA
The motion was made by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the Agenda as amended.

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 April 9, 2019 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Conti.

The motion passed unanimously.

CEREMONIES
There were no ceremonies on this date.

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

The motion passed unanimously.

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 9:34 a.m.

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