MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, MAY 21, 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
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
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 April 30, 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

7.a. Resolution No. 190287 - PF18-006 Fox Run Lofts Final Plat

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to consider this case.

Bill Skinner, Senior Planner, presented a map of the area.

The public comment period was opened.

John Hoderick supported the request.

The public comment period was closed.

Mr. Skinner said this process would be completed within a month.

The following motion was made by Commissioner Sharpe, duly seconded by Commissioner Holen: In the case of PF18-006, Fox Run Lofts No. 2 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.

The motion passed unanimously.
COMMISSIONER COMMENTS
Commissioner Holen commented about National Public Works Week.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:41 a.m.

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