MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, AUGUST 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeff Baker, Chair</td>
<td>Commissioner District 3</td>
<td>Present</td>
</tr>
<tr>
<td>Nancy Jackson, Chair Pro-Tem</td>
<td>Commissioner District 4</td>
<td>Present</td>
</tr>
<tr>
<td>Kathleen Conti</td>
<td>Commissioner District 1</td>
<td>Present</td>
</tr>
<tr>
<td>Nancy Sharpe</td>
<td>Commissioner District 2</td>
<td>Present</td>
</tr>
<tr>
<td>Bill Holen</td>
<td>Commissioner District 5</td>
<td>Present</td>
</tr>
<tr>
<td>Ron Carl</td>
<td>County Attorney</td>
<td>Present</td>
</tr>
<tr>
<td>Joan Lopez</td>
<td>Clerk to the Board</td>
<td>Absent and Excused</td>
</tr>
<tr>
<td>Gail Stumpo</td>
<td>Asst. Clerk to the Board</td>
<td>Present</td>
</tr>
</tbody>
</table>

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 the Assessor’s office would like to add an additional item to the agenda, which is the correction of certain errors in the 2019 valuation that was noticed by the Assessor. That item would be 5.b. on the agenda. A revised motion, which covers both of the resolutions, has been provided.

ADOPTION OF THE AGENDA

The motion was made by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the Agenda as modified.
The motion passed unanimously.

**CITIZEN COMMENT PERIOD**

There were no citizen comments on this date.

**GENERAL BUSINESS ITEMS**

5.a. 190392 – CBOE Decisions
5.b. 190393 – BOE Correction of Errors

Ron Carl, County Attorney, stated that the Board would consider these two resolutions acting as the Board of Equalization.

Ben Swartzendruber, Assistant County Attorney explained that the Board of Equalization’s role and duties are to raise/lower/adjust all valuations in the County to be equalized. The appointed independent referees conducted over 3,300 hearings on parcels that were protested.

Mr. Swartzendruber said Item 5.b. from the Assessor’s office relates to some errors in the assessment role that were discovered through the CBOE process and as part of reviewing parcels that were protested and not protested. He said there are eleven parcels on that resolution. Square footages were off and land values were wrong because a neighborhood was no longer an active neighborhood.

Mr. Swartzendruber recognized the exceptional work of Karen Thompsen, Lorraine Schaffer, Gina Garran, and Mark Rich throughout the process.

Mr. Carl stated there was a record number of protests and staff did an outstanding job.

The following motion was made by Commissioner Sharpe, duly seconded by Commissioner Jackson: In the case of CBOE Decisions and BOE Correction of Errors, I move to adopt the resolutions approving the 2019 Board of Equalization decisions as recommended by the appointed independent referees, pursuant to Colorado Revised Statutes Section 39-8-102(2)(i). and the 2019 corrections recommended by the Assessor, and adopt said recommendations and corrections as the final actions of the Arapahoe County Board of Equalization.

The motion passed 5-0.

**COMMISSIONER COMMENTS**

Commissioner Jackson stated that no matter what time of day staff was working on paperwork or holding hearings. She gave her thanks to staff.

Commissioner Sharpe said with the amount of people, the task was not easy and she gave her thanks to staff.
Commissioner Holen echoed the thoughts of the Commissioners and relayed the kind thoughts of a citizen at the hearing.

Commissioner Conti thanked staff for the long hours they put in and was aware of the sacrifices during this period.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 11:14 a.m.

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