MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, AUGUST 13, 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 Absent and Excused
Ron Carl County Attorney Present
Joan Lopez Clerk to the Board Absent and Excused
Gail Stumpo Asst. Clerk to the Board 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 Sharpe to adopt the Agenda as presented.

The motion passed 4-0, Commissioner Holen absent and excused.
CITIZEN COMMENT PERIOD
There were no citizen comments on this date.

APPROVAL OF THE MINUTES
The motion to approve the minutes from the July 9, 2019 and July 23, 2019 Public Meetings was made by Commissioner Conti, duly seconded by Commissioner Jackson.

The motion passed 4-0, Commissioner Holen absent and excused.

CEREMONIES
There were no ceremonies on this date.

CONSENT AGENDA
The motion was made by Commissioner Sharpe, duly seconded by Commissioner Conti to approve the consent agenda as presented.

The motion passed 4-0, Commissioner Holen absent and excused.

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 9:33 a.m.

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