MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, AUGUST 20, 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>District</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>Joleen Sanchez</td>
<td>Clerk to the Board</td>
<td>Present</td>
</tr>
<tr>
<td>Administrator</td>
<td></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
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.

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

The motion passed unanimously.

GENERAL BUSINESS ITEMS

6.a. Resolution Nos. 190413 - 190435 – Adoption of 2nd Quarter Supplemental Appropriation Resolutions

John Christofferson, Deputy County Attorney, established jurisdiction for the Board to consider these supplementals.

Lisa Stairs, Budget Analyst, reviewed the 23 amendments to the budget.

The Public Comment Period was opened.

There were no public comments.

The Public Comment Period was closed.

The following motion was made by Commissioner Sharpe, duly seconded by Commissioner Conti: I move to adopt/not adopt the twenty-three (23) supplemental appropriation requests to the 2019 Budget that were presented to the Board at the 2nd Quarter Budget Review study session on August 6th, 2019 and brought forward for today’s public hearing for formal adoption.

COMMISSIONER COMMENTS
There were no Commissioner comments.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:45 a.m.

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