

**MINUTES OF THE ARAPAHOE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
APRIL 19, 2005**

State of Colorado, County of Arapahoe. At a public hearing of the Board of County Commissioners for Arapahoe County, Colorado held at 5334 S Prince St. Littleton CO 80166 there were:

<b>Lynn Myers, Chair</b>	<b>Present</b>
<b>Bernard L. Zimmer, Chair Pro Tem</b>	<b>Present</b>
<b>Susan Beckman, Commissioner</b>	<b>Present</b>
<b>Rodney Bockenfeld, Commissioner</b>	<b>Present</b>
<b>Frank Weddig, Commissioner</b>	<b>Present</b>
<b>Kathryn Schroeder, County Attorney</b>	<b>Present</b>
<b>Nancy A. Doty, Clerk to the Board</b>	<b>Absent &amp; Excused</b>
<b>Jennifer Gayer, Deputy Clerk</b>	<b>Present</b>

When the following proceedings, among others, were had and done, to wit:

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF THE AGENDA**

Commissioner Weddig asked to have Item 5 pulled from the Consent Agenda for a separate discussion and vote.

**The motion was made by Commissioner Beckman and duly seconded by Commissioner Zimmer to adopt the Agenda as amended with Consent Agenda Item 5 removed for a separate discussion and vote.**

**The motion passed unanimously.**

**ADOPTION OF THE MINUTES**

**The motion was made by Commissioner Beckman and duly seconded by Commissioner Weddig to adopt the minutes of the March 15, 2005 Public Hearing.**

**The motion passed unanimously.**

**CEREMONIES**

There were no ceremonies.

## **CITIZEN COMMENTS**

There were no citizen comments.

## **CONSENT AGENDA**

**The motion was made by Commissioner Beckman and duly seconded by Commissioner Zimmer to approve the Consent Agenda as amended with Consent Agenda Item 5 removed for a separate discussion and vote.**

**The motion passed unanimously.**

## **CONSENT AGENDA ITEM 5**

Commissioner Weddig said this item is to write of stale dated checks issued by the Treasurer's Office. He explained the County puts these dollars aside for the people the checks are written to. He said it is interesting to look at some of the names and companies on the list. He said that over the weekend he spoke with Dave Perry of the Aurora Sentinel, who will be doing a story on the stale dated checks. He said it is appropriate to write off these stale dated checks.

Commissioner Myers said this is something that the County does on a yearly basis.

Commissioner Beckman clarified that Commissioner Weddig is not suggesting that the County keep these checks outstanding for a period of time in order to notify the people.

Commissioner Weddig understood that these checks are cancelled with this action being considered today, but the amounts and the information is held in the treasurer's office. He explained anyone on the list could come in and has a legal claim to these dollars and would be able to get this money back. He said it is similar to the Colorado pay back.

Commissioner Beckman asked if this is a liability that remains out there forever.

Ms. Schroeder said yes.

Commissioner Beckman wondered how much money is in the account.

Ms. Schroeder said she does not know.

Commissioner Weddig said it appears there is \$171,00 for this year.

Commissioner Zimmer clarified these are checks from a six month period.

Ms. Schroeder said some of the checks never clear, but most people come in and clear up the dollars.

Commissioner Beckman suggested the Board should ask the Treasurer how much money is in this account and is it accumulating.

Commissioner Weddig understood that this started in 2002

Mr. Bush said no.

Commissioner Weddig thought the monies were turned over to the State.

Ms. Schroeder said no.

Commissioner Weddig thought most unpaid debts like this were turned into the state. He thought there was a resolution that the Board did a number of years ago that allowed the County to maintain these funds.

Commissioner Beckman said this discussion has highlighted an issue that the Board is not necessarily aware. She wondered if the Board should audit this fund or at least get an explanation if this is a liability or whether there is money put aside.

Commissioner Myers said the Board would ask for further study on this issue.

**The motion was made by commissioner Weddig to adopt the resolution to write of stale dated checks issued by the Treasurer's Office, which have not cleared the Treasurer's checking account No. 1300000021, dated January 1, 2004 through January 1, 2004 through June 30, 2004 in the amount of \$171,486.97.**

**Seconded by Commissioner Beckman.**

**The motion passed unanimously.**

## **GENERAL BUSINESS AGENDA**

**Item A – Resolution No. 050227 – General Business Item, Acting as the ex-officio Board of Directors of the Arapahoe County water and Wastewater Public Improvement District, authorization to sign the Intergovernmental agreement regarding construction of a regional wastewater treatment facility with Inverness Water and Sanitation District and Arapahoe County Water and Wastewater Authority**

Deputy County Attorney Jack Bush reminded the Board that they would be acting as the ex-officio Board of Directors for the Arapahoe County Water and Wastewater Public Improvement District. He the matter being considered today is an intergovernmental agreement between the Public Improvement District, the Inverness Water and Sanitation District and the Arapahoe County Water and Waste Water Authority for a lift station expansion of a treatment plant. He said if the County has funding through a potential bond issue later this year, it would participate. He explained otherwise, ACWWA would take the lead and work with Inverness on finding other financing. elsewhere.

**The motion was made by Commissioner Zimmer to approve the authorization to sign the Intergovernmental Agreement regarding the construction of a regional Wastewater**

**treatment facility with Inverness Water and Sanitation District and Arapahoe County Water and Wastewater Authority.**

**Seconded by Commissioner Bockenfeld.**

**The motion passed unanimously.**

Commissioner Beckman said the Board has had several study sessions concerning this agreement and has learned quite a bit about the agreement before making a decision about the agreement.

### **COMMISISONER COMMENTS**

Commissioner Myers said she would like to thank everyone who did a great job on the snow removal and all of the negotiations that went on. She said Arapahoe County did a very good job with the blizzard.

**There being no other business before the Board, the Chair adjourned the hearing at 9:42 AM.**

---

**NANCY A. DOTY, CLERK TO THE BOARD  
BY JENNIFER GAYER, DEPUTY**