



Board of County Commissioners

- Susan Beckman, District 1 •
- Bernard Zimmer, District 2, Chair Pro-Tem •
- Rod Bockenfeld, District 3 •
- Lynn Myers, District 4, Board Chair •
- Frank Weddig, District 5 •

Study Session Agenda

Monday, December 12, 2005

9:00 a.m.

Administration Building
West Hearing Room
5334 S. Prince St.
Littleton, CO 80166-0001
303-795-4630
303-738-7915 TTY

The Arapahoe County Board of County Commissioners typically holds weekly Study Sessions on Monday and Tuesday. Study Sessions (except for Executive Sessions) are open to the public and items for discussion are included on this agenda. Agendas (except for Executive Sessions agendas) are available through the Commissioners' Office or through the County's web site at www.co.arapahoe.co.us. Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noticed on this agenda. In particular, the Board typically schedules time each Monday under "Committee Updates" to discuss a wide range of topics. In addition, the Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings. Questions about this agenda? Contact the Commissioners' Office at 303-795-4630 or by e-mail at commissioners@co.arapahoe.co.us.

Arapahoe County is committed to making its public meetings accessible to persons with disabilities. Assisted listening devices are available. Ask any staff member and we will provide one for you. If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or 303-738-7915 TTY. Please contact our office at least 3 days in advance to make arrangements.

Study Session Topics

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| Item 1 | 9:00-9:30 a.m. | Calendar Updates | <i>Karen Richman Director, BOCC Administration</i> |
| Item 2 | 9:30-10:00 a.m. | Special Assistant to the BOCC Updates | <i>Shannon Carter Special Assistant to the BOCC</i> |
| Item 3 | 10:00-11:30 a.m. | BOCC Committee Updates | <i>BOCC</i> |
| Item 4 | 11:30 a.m.–1:00 p.m. | Discussion with Colorado Department of Transportation | <i>Tom Norton and staff CDOT</i> <i>Kathryn Schroeder County Attorney</i> |
| BREAK | | | |
| Item 5 | 1:30-2:00 p.m. | Discussion with Colorado Water Partnership | <i>Shayne Madsen Colorado Water Partnership</i> <i>Kathryn Schroeder County Attorney</i> |
| Item 6 | 2:00-3:00 p.m. | Discussion with the Arapahoe County Retirement Board | <i>Ann Harden Director, Human Resources</i> <i>Bernie Ciazza Treasurer</i> <i>Robin Cochran Assistant County Attorney</i> |

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| Item 7 | 3:00-3:15 p.m. | Administrative Drop-in | BOCC |
| Item 8 | 3:15-4:15 p.m. | Executive Study Session [Section 24-6-402(4)(b) C.R.S.] (As required by law, specific agenda topics will be announced in open meeting prior to the commencement of this closed and confidential session) | <i>Kathryn Schroeder</i> <i>County Attorney</i> <i>Attorney Staff</i> |
| Item 9 | 4:15-5:00 p.m. | Discuss the Mission/Vision/Values <i>Request: Direction</i> | <i>Andrea Rasizer</i> <i>Director, Communication</i> <i>Services</i> <i>Phyllis Lundy</i> <i>Kathryn Schroeder</i> <i>County Attorney</i> |