



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

Tuesday, December 13, 2005

11:30 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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|---------------|-------------------------------|---|---|
| | 11:30 a.m. – 1:30 p.m. | Elected Officials/Department Directors luncheon at Champp’s Restaurant, Aspen Grove | <i>BOCC
Elected Officials
Department Directors</i> |
| Item 1 | 2:00-3:00 p.m. | Discuss water resources issues related to proposed Cluster Development in eastern Arapahoe County

<i>Request: Direction</i> | <i>Susan Conaway
Division Manager, Public Works/Development

Ron Hovland
Senior Planner, Public Works/Development

Tom McNish
Assistant County Attorney</i> |
| Item 2 | 3:00-3:30 p.m. | Discuss Committee’s evaluation of project for E-Payments for recorded documents

<i>Request: Direction</i> | <i>Nancy Doty
Clerk and Recorder

Rita Pollock
Director, IT

Jack Bush
Deputy County Attorney</i> |
| Item 3 | 3:30-3:45 p.m. | Executive Session – Attorney/Client Matter (non-recorded) Legal Advice concerning proposed agreements with Coroner’s Office for use of County facilities (Section 24-6-402(4)(b), CRS) | <i>Kathryn Schroeder
County Attorney

Attorney Staff</i> |
| Item 4 | 3:45- 5:00 p.m. | Judicial Review Committee progress overview and future planning consideration

<i>Request: Direction</i> | <i>Grayson Robinson
Sheriff

Judicial Review Committee

Kathryn Schroeder
County Attorney</i> |