



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, February 15, 2005
10:00 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 | 10:00-10:30 a.m. | Discuss the Greenwood Village Right-of-Way for the Boston/Peakview-Boston/Caley project

<i>Request:</i> Direction | <i>Dave Schmit
Director
Public Work/Development

Vern Tabert
Engineer
Public
Works/Development

Tom McNish
Assistant County Attorney</i> |
| Item 2 | 10:30-10:45 p.m. | Discuss the Community Services Block Grant funds by the Homemaker Division of Community Services

<i>Request:</i> Direction | <i>Rita Pollock
Director, Community
Services

Ardis Smith
Program Coordinator
Community Services

Ron Carl
Assistant County Attorney</i> |
| | 11:30 a.m.-1:00 p.m. | Elected Officials/Department
Directors lunch meeting in the West
Hearing Room | <i>BOCC

Elected Officials

Department Directors</i> |
| Item 3 | 2:00-2:45 p.m. | Discussion with Parker Jordan
Metropolitan District Board of Directors | <i>BOCC

Shannon Carter
Special Assistant to the
BOCC

Kathryn Schroeder
County Attorney</i> |

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| Item 4 | 2:45-3:30 p.m. | Discuss water alternative for the proposed Fairgrounds Facilities

<i>Request: Direction</i> | <i>Bob Roby
Deputy Director
Facilities/Fleet
Management

Ron Carl
Assistant County Attorney</i> |
| Item 5 | 3:30-4:15 p.m. | Discuss the 17 Mile House Structure Assessment Report

<i>Request: Informational</i> | <i>Jeff Baker
Project Manager
Facilities/Fleet
Management

Janet Kennedy
Director, Finance

Lynn Wodell
Open Space Manager
Public Work/Development

Cary Unkelbach
Assistant County Attorney</i> |