



Susan Beckman, Chair, District 1 ●
Jim Dyer, Chair Pro-tem, District 2 ●
Rod Bockenfeld, District 3 ●
Pat Noonan, District 4 ●
Frank Weddig, District 5 ●

Study Session

Monday
January 26, 2009
9 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 | 9-9:30 a.m. | Calendar Updates | <i>Carol Dosmann
Executive Assistant
BOCC Administration</i> |
| Item 2 | 9:30-10 a.m. | Special Assistant to the BOCC Updates | <i>Shannon Carter
Special Assistant to the
BOCC</i> |
| Item 3 | 10-11:30 a.m. | BOCC Committee Updates | <i>BOCC</i> |
| | 11:30 a.m. – 1:00 p.m. | Lunch/Meeting with Lobbyist Greg Romberg | <i>BOCC</i> |
| | | BREAK | |
| Item 4 | 2-3 p.m. | Performance Management Update

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

Tom McNish
Assistant County Attorney</i> |
| Item 5 | 3-3:15 p.m. | Administrative Drop-in | <i>BOCC</i> |
| Item 6 | 3:15-4:30 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>Jack Bush
Deputy County Attorney

Attorney Staff</i> |