

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
FEBRUARY 15, 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:

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

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

The motion was made by Commissioner Zimmer and duly seconded by Commissioner Weddig to adopt the Agenda as presented.

The motion passed unanimously.

ADOPTION OF THE MINUTES

The motion was made by Commissioner Beckman and duly seconded by Commissioner Zimmer to adopt the minutes of the January 25, 2005 and February 1, 2005 Public Hearings.

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 Bockenfeld to approve the Consent Agenda as presented.

The motion passed unanimously.

GENERAL BUSINESS AGENDA

Item A – Resolution No. 050102 – Public Hearing, General Business Item: Action as the ex-officio Board of Directors of the Arapahoe County Water and Wastewater Public Improvement District, authorization to sign the Intergovernmental Agreement regarding the construction of a regional wastewater treatment facility with Inverness Water and Sanitation district with Arapahoe County Water and Waste Water Authority

Deputy County Attorney Jack Bush explained that for this Item the Board would be acting as the Governing body of the Arapahoe County Water and Wastewater Public Improvement District Board. He explained last week at the February 8, 2005 Public Hearing, the Board adopted a resolution that continued the hearing relating to the Intergovernmental agreement with the Inverness Water and Sanitation District. He said at this time he would like to request the Board adopt another resolution to continue this matter to March 1, 2005 at 9:30 am. He stated prior to that date, there would be a study session on this issue.

The motion was made by Commissioner Zimmer to continue General Business Item A as action as the ex-officio Board of Directors of the Arapahoe County Water and Wastewater Public Improvement District, authorization to sign the Intergovernmental Agreement regarding the construction of a regional wastewater treatment facility with Inverness Water and Sanitation district with Arapahoe County Water and Waste Water Authority to March 1, 2005 at 9:30 am.

Seconded by Commissioner Weddig.

The motion passed unanimously.

COMMISISONER COMMENTS

There were no commissioner comments.

There being no other business before the Board, the Chair adjourned the hearing at 9:32 AM.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

LYNN MYERS, CHAIR

BERNARD L. ZIMMER, CHAIR PRO TEM

SUSAN BECKMAN, COMMISSIONER

RODNEY BOCKENFELD, COMMISSIONER

FRANK WEDDIG, COMMISSIONER

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