



Administration Building  
West Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
Relay Colorado 711

Kathleen Conti, District 1  
Nancy Sharpe, District 2  
Jeff Baker, Chair, District 3  
Nancy Jackson, Chair Pro Tem, District 4  
Bill Holen, District 5

## **Study Session**

### **February 11, 2019**

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.arapahoegov.com](http://www.arapahoegov.com). 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@arapahoegov.com](mailto:commissioners@arapahoegov.com)

### **Study Session Topics**

**9:00 A.M. Calendar Updates (WHR)**  
*BoCC Administration Manager*

**9:45 A.M. BOCC Updates (WHR)**  
*Board of County Commissioners*

### **Break**

**11:30 A.M. \*Lobbyist Lunch (WHR)**  
*BoCC*  
*Ron Carl, County Attorney*  
*Greg Romberg, Lobbyist*

**1:00 P.M. \*Fourth Quarter Budget Review (WHR)**  
Review of the fiscal status of the major operating funds of the County as the 4th Quarter of 2018 as well as review supplemental appropriation requests for the 2018 and 2019 budget years

*Request: Information/Direction*

*Todd Weaver, Budget Manager, Finance*  
*Janet Kennedy, Director, Finance*  
*John Christofferson, Deputy County Attorney*

Documents:

[Q4 2018 SS BSR.PDF](#)

**2:00 P.M. Department Director Update (BoCC Conference Room)**

*Ron Carl, County Attorney*

*Board of County Commissioners*

**3:00 P.M. \*Executive Session (WHR)**

Executive Study Session and County Attorney Administrative Meeting [Section 24-6-402 (4)C.R.S.](As required by law, specific agenda topics will be announced in open meeting prior to the commencement of the closed and confidential portion of this session) (WHR)

*Ron Carl, County Attorney*

**\* To Be Recorded As Required By Law**

WHR - West Hearing Room

*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 Relay Colorado 711.*

*Please contact our office at least 3 days in advance to make arrangements.*