



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, OCTOBER 28, 2025

MINUTES

Tuesday, October 28, 2025

1:30 PM

Hearing Room

Invocation – Jason Van Divier

1:30 PM

Rollcall

PRESENT: Chairperson Abe Laydon
Commissioner Kevin Van Winkle
Vice Chair George Teal

1. Call to Order

a. Pledge of Allegiance

b. Attorney Certification of Agenda

Jeff Garcia, County Attorney, said that all items on today's agenda have been reviewed by his office and they all meet legal approval.

c. Commissioners Disclosure for Items on This Agenda

6. Commissioner Comments

Commissioner Laydon provided comment.

2. Ceremonies/Proclamations

a. Induction of Castle Pines Golf Club into the Hall of Fame for the BMW Golf Tournament that was Named PGA Tour of the Year.

Commissioner Van Winkle presented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Duffy Solich, Castle Pines Golf Club, addressed the Board to comment on this Item.

Mike MacAdams, Castle Pines Golf Club, addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon asked a question.

Mr. Solich addressed the Board to answer the Commissioner's question.

Commissioner Laydon commented on this Item.

This is Motion No. 025-182

Commissioner Van Winkle moved that the Board approve the Induction of Castle Pines Golf Club into the Hall of Fame for the BMW Golf Tournament that was Named PGA Tour of the Year.

RESULT: ACCEPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal

7. Other Business

Jeff Garcia, County Attorney, addressed the Board to present a 25 year celebration with Douglas County for Kelly Dunnaway.

Kelly Dunnaway, County Attorney's Office, addressed the Board to provide comment.

Commissioner Teal provided comment.

Commissioner Van Winkle provided comment.

Commissioner Laydon provided comment.

Douglas DeBord, County Manager, provided comment.

3. Consent Agenda

This is Motion No. 025-183

Commissioner Teal moved that the Board approve the requests in all Items "a" through "o" of the Consent Agenda. Item "p" is pulled from the agenda.

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

- a. Approval of Business Meeting Minutes from October 14, 2025.
- b. Approval of Land Use/Public Hearing Minutes from October 14, 2025.
- c. Approval of Vouchers October 21, 2025
- d. Fee Waiver Request in the Amount of \$250.00 for Nueva Vida Ministries at Fairgrounds Regional Park Field 1.

- e. Fee Waiver Request in the Amount of \$1,210.00 for the Turkey ROCK Trot at Fairgrounds Regional Trail.
- f. Public Contract for Services with Forvis Mazars, LLP for Audit Services for Fiscal Year 2025 in the Amount of \$247,350.00.
- g. Funding Request from the Colorado State Forest Service Through the Forest Restoration and Wildfire Risk Mitigation Grant Program,
- h. Purchase Request to CDW-G for Replacement Panasonic Toughbooks in the Amount of \$124,902.00 for the Douglas County Sheriff's Office.
- i. Acceptance of the BSAR YE Distribution - BSAR-YE-25-011 Douglas County 2025 Search and Rescue Year-End Distribution - \$11,076.60
- j. Cognizant Annual Renewal of the ServiceNow Application Support in the Amount of \$243,360.00.
- k. Intergovernmental Agreement Between Douglas County and Elbert County for the Period up to July 1, 2030.
- l. Intergovernmental Agreement Between Castlewood Canyon State Park and Douglas County.
- m. Anti-Icing Deicing Material Bid Award.
- n. Amendment No. One (1) to the Public Contract for Services (PCS) with Felsburg, Holt & Ullevig, Inc. for the Waterton - Moore Infrastructure Project, in the Amount of \$300,000.00, Douglas County Project Number CI 2025 - 019.
- o. ConvergeOne (C1) Contract Approval of Public Safety Managed Services and Service Level Agreement with Guaranteed Pricing through 2030. Funding Provided by Douglas County Emergency Communication Authority in the Amount of \$207,000.00.
- p. Resolution Approving the Draw in the Amount of \$195,420.15 on Irrevocable Letter of Credit No. 100107380-3, issued by AMG Bank, National Trust Bank, In Connection with Arrowpoint Subdivision - DV2020-197 - Warranty Performance Security.

4. Regular Agenda

- a. Amendment of Exhibit B, Private Parking Restricted Areas, Including Additional Locations within the County to Control and Regulate the Movement and Parking of Motor Vehicles on Private Property, from Ordinance O-25-001, An Ordinance for the Regulation of Traffic and Parking.

Commander Alan Stanton, Douglas County Sheriff's Office, addressed the Board to present on this Item.

Commissioner Teal commented on this Item and asked clarifying questions.

Commander Stanton addressed the Board to help answer the Commissioner's questions.

Commissioner Van Winkle asked a clarifying question.

Commander Stanton addressed the Board to help answer the Commissioner's question.

Commissioner Laydon commented on this Item.

Public Comment: None

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 025-184

Commissioner Van Winkle moved that the Board approve Amendment of Exhibit B, Private Parking Restricted Areas, Including Additional Locations within the County to Control and Regulate the Movement and Parking of Motor Vehicles on Private Property, from Ordinance O-25-001, An Ordinance for the Regulation of Traffic and Parking.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal

b. Fairgrounds Business Model Adjustment

Zach Burns, Fairgrounds Operations, addressed the Board to present on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

Public Comment: None

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 025-185

Commissioner Van Winkle moved that the Board approve Fairgrounds Business Model Adjustment

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal

5. Citizen Comments / Organization Comments - If Time Allows

8. County Manager

a. County Manager Report.

9. Adjournment

***The Next Business Meeting Will be Held on Tuesday, November 3, 2025 @ 1:30 p.m. ***

